

MINUTES OF P.R. COMMUNITY and STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY)
o/a PRCSA held on 01 December 2009 in the Senior Common Room at Sadleir House,
751 George St North, Peterborough, Ontario at 7:30 pm.

P R E S E N T: Philip Benmore, Catherine Dickinson, John K Muir, James Smith & Helen Wallis.

R E G R E T S: Tara-Lyn Prindiville, & Ayad Sbeyti.

ALSO PRESENT: Dwayne Collins, Steward.

Prior to the meeting's start, a quick tour was conducted of the revitalised "Lecture Hall". It was noted that the lighting and carpets had been replaced. All attending were impressed and delighted with the work done.

01. The meeting was called to order at about 7:40 p.m. with Catherine Dickinson acting as Chair and John Muir acting as Secretary. Notice of this meeting having been made to all the Directors, and a majority being present, the meeting was declared constituted. An agenda was agreed upon and discussion followed.
02. The minutes from the previous Meeting were presented.
UPON A MOTION duly made seconded and carried unanimously, the Board Meeting Minutes from 03 November 2009 were accepted as presented.
03. Financial Statements were presented (see attached).
UPON a MOTION duly made seconded and carried unanimously, the financial statements to 31 October 2009 were received as presented. It was noted that the Year-end 2009 Financial Review had started, and should be back from the accounting agents, Stow, Brown and McLeod, sometime this month.
04. The Steward's Report (see attached). It was noted that an open house is to be arranged for the new year, and may be coordinated with the AGM. It was suggested that the head of Leo the Panther be preserved for a future mounting.

The situation of the George Street fence was brought forward and discussed. Whereas the fence is a potential danger to the public, and that it can not be saved "as it stands", **UPON a MOTION** duly made seconded and carried unanimously, the fence shall be demolished; while the concrete caps will be retained, and safely store outside; and that the Board will revisit the topic of a fall 2010 rebuild in the late spring of the this year. **UPON a MOTION** duly made seconded and carried unanimously, the Steward's Report was accepted as presented.
05. The Board received the first quarter usage report - see attached.
06. It was noted that Nominating Committee had been able to meet as yet. Board Members whose term is ending will be asked if they are will to serve another term.
07. The importance of strategic planning was discussed under any other business, and the Steward will schedule a couple sessions before the AGM.
08. It was noted that the next Meeting is set for 12 Jan 10. There being no further business the Meeting was adjourned at about 8:30pm.

Catherine Dickinson, Vice-Chair

John K Muir, Secretary/Treasurer