

MINUTES OF P.R. COMMUNITY AND STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY)

o/a PRCSA held on 10 March 2010 in the Lecture Hall at Sadleir House, 751 George St, Peterborough, Ontario at about 7:45pm, directly following the PRCSA AGM.

P R E S E N T: Catherine Dickinson, Meaghan Kelly, John Muir, James Smith & Helen Wallis

R E G R E T S: Ayad Sbeyti

ALSO PRESENT: Dwayne Collins, Steward.

The meeting was called to order with notice having been given to all the Directors and a quorum of Directors being present in person, the meeting was declared duly constituted, and discussion followed.

01. **UPON a MOTION** duly made seconded and carried unanimously, all remaining officers were confirmed in their position until the next Board Meeting. It was noted that current signing arrangements will also continue.
02. It was decided that the next meeting will be held at Sadleir House on Wed, 07 April 2010 at 7pm.
03. Adjournment: There being no further business the Meeting was adjourned at about 7:55pm.

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Catherine Dickinson, Vice-Chair    John K Muir, Secretary/Treasurer