

MINUTES OF P.R. COMMUNITY and STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY)
o/a PRCSA held on 07 April 2010 in the Lecture Hall at Sadleir House, 751 George St North,
Peterborough, Ontario at 7pm.

P R E S E N T: Catherine Dickinson, John K Muir, Ayad Sbeyti, James Smith & Helen Wallis

R E G R E T S: Meaghan Kelly.

Also present: Dwayne Collins, Steward.

01. The meeting was called to order at about 7:25 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 Meetings were presented.
UPON A MOTION duly made seconded and carried unanimously, the Board Meeting Minutes from 01 December 2009 and 10 March 2010 were accepted as presented.
03. Financial Statements were presented (see attached).
UPON a MOTION duly made seconded and carried unanimously, the financial statements to 28 February 2010 were received as presented.
04. Board Vacancy. It was noted that at the AGM held on 10 March 2010, following the announcement that Tara-Lyn Prindiville had resigned from the Board, the Membership directed the Board to fill the student vacancy resulting from the said resignation, ending at the next AGM, according to the Corporation's By-laws and Nominations Policy as soon as practical. Discussion followed. It was agreed that we should advertise the vacancy, asking those interested for an application indicating their interest in the position. Dwayne Collins and John Muir will prepare a solicitation blurb, with a deadline of Friday, 30 April 2010.
UPON a MOTION duly made seconded and carried unanimously, Catherine Dickinson, James Smith and Helen Wallis will form the Nominating Committee with Dwayne Collins sitting in an advisory capacity, and report to the Board when it meets on Wed, 26 May 2010.
05. During the Board Vacancy discussion it was decided it would be prudent to agree the dates of Board Meetings over the summer. To that end the Board is scheduled to meet on Wednesday 26 May and 01 Sep 2010 at 7pm, with the possibility of an additional meeting to be held on Wednesday, 21 July 2010 at 7pm only if needed.
At this point Ayad Sbeyti joined the Meeting, and took on the role of Chair.
06. The Steward's Report (see attached). &
07. Budget Report and Update (see attached)
UPON a MOTION duly made seconded and carried unanimously, the Steward Report and Budget Amendments were approved as presented and discussed.
08. Election of Officers: Discussion followed. **UPON a MOTION** duly made seconded and carried unanimously, Ayad Sbeyti was appointed President and Chair; Catherine Dickinson was appointed Vice-Chair; John Muir was appointed Secretary/Treasurer; and Dwayne Collins and Susan Newman were confirmed in their current positions of VP/Steward and Bookkeeper.
09. & 10 As a reminder there is a desire to discuss intro week activities There being no further business the Meeting was adjourned at about 8:40pm.

Ayad Sbeyti, Chair

John K Muir, Secretary/Treasurer