

MINUTES OF P.R. COMMUNITY and STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY) o/a
PRCSA held on Wednesday, 18 May 2011 in the Senior Common Room at Sadleir House, 751 George St
North, Peterborough, Ontario at 7pm.

P R E S E N T: Catherine Dickinson, Agata Durkalec, Chris Hall, John Muir, Matthew Rappolt,
and Helen Wallis.

R E G R E T S: Agata Durkalec, and Sheldon Willerton.

Also present: Dwayne Collins, Steward.

01. The meeting was called to order at about 7:12 pm. with Chris Hall acting as Chair and Helen Wallis taking notes. Notice of this meeting having been made to all the Directors, and a majority being present, the meeting was declared duly constituted. An agenda was agreed and discussion followed.
02. The minutes from the previous Meetings were presented.
UPON A MOTION duly made seconded and carried unanimously, the Minutes from both Board Meetings held on 20 Apr 2011 were accepted as presented, and amended.
03. Financial Statements were presented - see attached. **UPON a MOTION** duly made seconded and carried unanimously, the financial statements to 30 April 2011 were accepted as presented.
04. Dwayne Collins presented the Steward's Report - see attached. **UPON a MOTION** duly made seconded and carried unanimously, the Steward's report was accepted.
05. The Q3 Usage Statistics report was presented and accepted.
06. AOB
 - a) It was decided to set 28 Jan 2012 for Founders Day celebrations which will include a High Tea at 3pm, and evening festivities.
 - b) The time and date of next meeting was confirmed as Wed, 15 June 2011.
07. There being no further business the Meeting was adjourned at about 8:11pm.

Chris Hall, Vice-Chair

John K Muir, Secretary/Treasurer