

MINUTES OF MINUTES OF THE 12th ANNUAL GENERAL MEETING of MEMBERS OF P.R. COMMUNITY AND STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY) o/a PRCSA held on Tuesday, 05 April 2016 in the City of Peterborough, at the Lecture Hall, Sadleir House, 751 George Street North at 18:00.

P R E S E N T: Davis Dickinson Barnhart, Sabrina Calogeracos, Dwayne Collins, Theresa Comko, Catherine Dickinson, James Kerr, Caileigh Morrison, John Muir, Alissa Paxton, Hayley Raymond, and Bill Shepherd.

R E G R E T S: Hannah Collins, and Elora Tarlo.

Proper notice of this meeting having been made, and quorum being present, the meeting was declared duly constituted and called to order at about 18:35 am, with Theresa Comko presiding and acting as Chair of the Meeting, and John Muir, acting as Secretary.

01. Opening Remarks.

The Chair welcomed the Members, an agenda was agreed, and discussion followed.

02. Previous Minutes.

UPON A MOTION duly made, seconded and carried unanimously the Minutes of the Previous Meeting of Members held on 11 April 2015, were approved as presented.

03. Presentation of the Annual General Meeting Report. The AGM Report was presented by the Steward, with questions and discussion following each section. **UPON A MOTION** duly made, seconded and carried unanimously, the AGM Report was accepted as presented, and discussed.

04. Presentation Of The Financial Statements for the year.

The Financial Review was presented for the corporation for the year, consisting of a statement of the financial position, a statement of changes in net assets, a statement of operations, a statement of cash flows, and notes to the financial statements. The review was prepared by Collins Barrow Kawarthas LLP. Discussion followed.

UPON A MOTION duly made, seconded and carried unanimously, the financial review, as prepared by Collins Barrow Kawarthas LLP, for one year ending 31 Aug 2015 were accepted as presented, and Collins Barrow Kawarthas LLP (or their heirs or successors), were appointed as accounting agents and to conduct the next financial review engagement for the fiscal year ending 31 Aug 2017.

05. MOTION To Confirm All Resolutions Of The Board

All Board Minutes since the last AGM were made available to the membership at the meeting, in addition to being available to the general public on the PRCSA website throughout the year.

UPON A MOTION duly made, seconded and carried unanimously, it was resolved that all resolutions and acts of the Board since the last General Meeting of Members, held on 11 April 2015, as set out in the Minutes of Directors and the Corporation or in the AGM Report of the Corporation submitted to this meeting were approved and confirmed by the membership.

06. REPORT of the Nominating Committee and Election Of Directors.

The Chair reminded the Members that the by-laws of PRCSA provide that: the affairs of PRCSA shall be managed by a Board of seven (7) directors, each of whom at the time of her/his election and throughout her/his term of office shall be a member of PRCSA. In addition, each Director must be, eighteen years of age or older; capable of conduct which is that of passionate disinterest, divesting themselves of self-interest or private advantage; and not normally employed by PRCSA. Taken together, the Board shall be balanced at all times. A majority of the Board shall be enrolled as a student of Trent University at the time of their election. A regular Director's term of office shall expire at the second Annual General Meeting after the Director's election, so as to allow for staggered terms of office for Directors. In the matter of the nominations process, the Steward thought the Secretary reported that no further nominations had been received, as provided by the Meeting's agenda, and the by-laws of the Corporation. The nominees and the incumbent directors and officers then introduced themselves and explained their reasons for their interest in serving the organisation.

UPON A MOTION duly made, seconded and carried unanimously, it was resolved that the report of the Nomination Committee be accepted, and that the four Nominees presented, namely, Hannah Collins, Hayley Raymond, and Elora Tarlo being enrolled students of Trent University; and that Catherine Dickinson, be each elected to a term of office that shall expire at the second Annual General Meeting after this election.

07. Any Other Business: none.

08. Farewells and Adjournment.

Expressions of well wishing were made to all in attendance. The Membership especially thanks out-going Director Caileigh Morrison for her extraordinary contribution.

There being no further business, the Meeting adjourned, at about 19:25

Theresa Comko, President & Chair

John K Muir, Secretary

It was decided after the AGM adjournment that the Board will meet next on Tuesday, 12 April 2016 @ 6pm