

**SECOND ANNUAL MEETING OF
THE PITTSBURGH COMMUNITY BENEFIT FUND
HELD IN LA SALLE S. S., MONDAY, 12 APR 99, AT 7:30 PM.**

Chairperson: Mr. Jack Hamilton, President.

Members in attendance:

Mr. Coady
Mr. Datta
Mrs. Foster
Mrs. Helmstaedt
Mr. Hodgson
Mr. Sutherland
Mr. Tudor
Dr. Westenberg
Mr. Bennett (Legal Counsel)

Regrets:

Mr. Shultz

OPENING REMARKS

1. President Hamilton opened the meeting at 7:30 PM and introduced the Board as well as several noteworthy persons.

OLD BUSINESS

2. Previous Minutes. It was moved by Mr. Hodgson and seconded by Mr. Coady **that the Minutes of the First AGM be accepted.** Motion carried.
3. Treasurer's Report. The Treasurer presented his report for the AGM (up to 31 Dec 99) and called on the Auditor to present his report. After some discussion which was not always on the topic, it was moved by Mr. Datta, seconded by Mr. Tudor, **that the Treasurer's Report be adopted.** Motion carried. Mr. Harries requested that it be noted that an audited Treasurer's Report was not sent out to the membership. So noted. It was further moved by Mr. Datta, seconded by Mr. Sutherland, **that KPMG be appointed auditors for the next fiscal year.** Motion carried.

NEW BUSINESS

5. Fund Bylaws. Proposed amendments to the By-laws were contained in the Agenda which was part of the Notice of AGM and a hand-out at the AGM. The approved amendments will be contained in the next version of the By-laws. The amendments were:

It was moved by Mrs. Foster, seconded by Mr. Hodgson, **that para six be amended to reflect that a quorum for a Directors' Meeting be six vice five.** Motion carried.

It was moved by Dr. Westenburg, seconded by Mr. Coady, **that a quorum for a members meeting be 25, vice 10.** Motion carried.

It was moved by Mr. Datta, seconded by Mr. Hodgson, **that mail-in ballots be allowed.** Motion carried.

It was moved by Mrs. Foster, seconded by Mr. Sutherland, **that Para 8 be amended to address Councillors' conflict of interest concerns.** Motion carried.

6. Election Results. The results of the elections were announced. The Chairman thanked the outgoing Board Members and welcomed the new ones:

Mrs. Carmen Bowhey;
Mr. Ron Brown;
Mrs. Ulla Hoover; and
Mr. Chris McDonald.

It was moved by Mr. Coady, seconded by Mr. Datta, **that the ballots be destroyed.** Motion carried.

7. Opinion Poll. The Secretary reported that the results of the Opinion Poll favoured the investment of the Funds and using the annual interest to look after requests. The Chairman reported that the Board would take the Poll into consideration at the next Board Meeting.

8. Next Meeting.

Board of Directors – 7:00 PM, Monday, 10 May 99 at Joyceville P.S.

9. Adjournment. The meeting adjourned at 10:30 PM.

G.L. Coady
Secretary