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THE 5th ANNUAL GENERAL MEETING  
held at  
LA SALLE SECONDARY SCHOOL  
on  
April 14,2003

CALL TO ORDER

at 7:15 p.m.

Board Members present:

Leonore Foster, Dave Campbell, Anne Levac, Ruth Rees, Hazel Lloyd and George Sutherland

Absent: Wilson Bigelow, Stephanie Bowhey, Derk Veldman.

George Sutherland introduced the board members and our lawyer, Mr. Eric Bennett.

Last year's minutes were read by secretary.

Marilyn Braden moved the minutes be approved.

Harry Tudor seconded. Carried.

Quorum was confirmed. There has to be at least 25 members attending.

Treasurer's Report and Auditor's Statement:

Desiree Kennedy read the Auditor's Statement as our Treasurer was absent.

Questions arising from Auditor's report.

Desiree Kennedy answered.

Marilyn Braden was concerned about the amount of money we started with and how much was left. She wondered where it was spent.

George Sutherland reported places it had gone-LaSalle S.S.

Holy Name School, Joyceville School and so on.

Harry Tudor asked how much interest we made on our investments. George Sutherland stated about \$192,000.00 on 3 million. We still had about \$98,000.00 at year end.

Motion to appoint Auditor.  
Ruth Rees moved we keep K.P.M.G.  
Leonore Foster Seconded it.  
Carried.

George stated there were 4 positions open on the board and we had 4 nominees. All were acclaimed.

Speeches from Nominees:  
Hazel Lloyd, Peter Walker, Don Mackenzie, John Uliana  
Each in turn gave a short summary of their life and work.  
George Sutherland thanked the nominees.

Projects for 2003:  
Scholarship fund and J.E. Horton- amounts not verified yet.

George Sutherland opened up to floor members, stating that each member could speak no longer than 5 minutes on 1 subject.

1. Question on the amount of money J.E. Horton wanted.

George explained that it was in principal and what it was wanted for-walkway, scrubbery, seating and so on.

2. Marilyn Braden asked how come Fairfield Manor was able to get money for Automatic Doors when it is a private home.

George Sutherland explained the money went into Fairfield Activity Fund.

3. Harry Tudor asked how we decided who got what?

He was told it was a board decision.

4. A representative from St. Mark's church talked about restoration of it costing \$300,000.00. Wondered if we could help.

George Sutherland answered that we <sup>have</sup> did not supply any churches from our fund. *in the past.*

George Sutherland thanked our scrutineers-Katherine Huffman, Jane McEwen, Carolyn Anglin and Catherine Crozer.

Meeting adjourned at 7:55 p.m.