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The 6<sup>th</sup> Annual General Meeting

Held at

LaSalle Secondary High School

on

April 19, 2004

CALL TO ORDER:

at 7:10 p.m.

Board members present-

George Sutherland, Leonore Foster, Peter Walker, Hazel Lloyd, Dave Campbell, John Uliana & Anne Levac.

Absent- Ruth Rees, vice chair- in China & Don Mackenzie

George Sutherland opened the meeting by introducing the board members and Mr. Bennett, our lawyer.

George Sutherland then thanked all board members for their work done over the past year.

Hazel Lloyd read last year's minutes. Shirley Fortier moved the minutes be approved. Leonore Foster seconded it.  
Carried.

Quorum was met. About 34 people in attendance.

Peter Walker gave the treasurer's report. There were copies of the Auditor's report for all to pick up and follow along.

Our auditor, Vickie Leaf, read her report.

Moved by Marilyn Braden and seconded by Fred Ivimey that the financial reports be adopted as audited..

Our auditor thanked us for our co-operation.

Auditors for next year- Peter Walker moved we keep K.P.M.G. It was seconded by Bill MacAdoo. Carried.

George Sutherland noted that Stephanie Bowhey (resigned Sept 2003,& Don MacKenzie resigned 2004), Derk Veldman and Dave Campbell had served their term on the P.C.B.F. board.

The new nominees were all acclaimed.

New Nominees:

Fred Ivimey--2 yrs.

Rae Stoness--3 yrs.

Morley Conners--3 yrs.

John Uliana--1 yr.

Bill MacAdoo--3 yrs.

Each gave a short speech about themselves.

George Sutherland opened the floor for questions.

Marilyn Braden discussed the crossing of Cataraqui River. Wondered if the board was going to put money into the project.. Leonore Foster also responded to Marilyn Braden's question. George Sutherland ruled that anything over \$500,000.00 would be put to a vote of the general public.

Maureen Eagan asked if we did a follow up on the money we fund. George Sutherland stated that in the past we had not, but we're doing so now. There has been a criteria set up for fund requests..

George Sutherland thanked Katherine Huffman and Catherine Crozier for working the door for us. A job well done.

A motion by Carmel Conners to adjourn the meeting at 7.40 p.m. It was seconded by Bill MacAdoo..