

The 7<sup>th</sup> Annual General Meeting  
April 18, 2005  
7:00 p.m.  
La Salle Secondary School

The meeting was called to order at 7:25 p.m.

George Sutherland introduced all the board members and Mr. Bennett, our Lawyer. Board members present were: John Uliana, Peter Walker, Fred Ivimey, Leonore Foster, Anne Levac, Rae Stoness, Bill MacAdoo, Hazel Lloyd, Ruth Rees, Morley Conner and Chair George Sutherland.

George Sutherland gave his report and confirmation of a quorum. George Sutherland stated there would not be voting this evening, as there was a discrepancy of dates and information on the proxies. The 2 motions were removed from the agenda but in the interest of the members, there would still be presentations of the 2 motions, so the members would be better informed.

Because there was a shortage of agenda for the public, George Sutherland read the agenda to them.

Ruth Rees moved the adoption of the agenda and John Uliana seconded it. No discussion. Carried.

Some discussion followed, even though George Sutherland asked if there was any discussion but no one said anything. A number of people came up to the microphone and complained about the fact that there wasn't going to be a vote. Legal council was asked for direction now and several times throughout the meeting.

George Sutherland stated there would be another letter sent to all members at a later date. Lois Corcoran, from the floor, spoke about the proxies and she made a motion that all proxies deposited for the purpose of the members' meeting held on April 18, 2005, be declared null and void. Ed Cunningham seconded the motion. There were a number of people very upset because there would be no voting.

The board took a 5 minute recess, with our lawyer, to discuss what should be done about the proxies. It was decided to have a show of hands, and if that couldn't determine a result, then we would have to start over again, this time with ballots. The majority were in favour of canceling all proxies. Carried.

Minutes of the 6<sup>th</sup> AGM were read by Hazel Lloyd. Ruth Rees moved the adoption of the minutes and Leonore Foster seconded it. Carried.

Peter Walker gave his financial report. He told everyone that most of the \$4.1 million is invested in short term bonds. Peter Walker also stated that \$50,000 went to St. Lawrence

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College towards scholarships, and the government will match it. He stated that anyone wanting an auditors report, there were several copies at the front of the room.

Vicky Leakey from KPMG gave the auditors report. She stated that Peter Walker gave full cooperation to the auditors.

There were questions from the floor concerning the spending of interest from the principal or maybe there should be a change in the by-laws. Peter Waker explained the procedure. A motion by Anne Levac and seconded by Madonna Funnel to approve the auditors report. Carried.

A motion was made by John Uliana to appoint KPMG as our auditors. It was seconded by Ruth Rees. Carried.

We had 3 retirees from the board. John Uliana, Anne Levac and Ruth Rees.  
New acclaimed members were Anne Levac, John Uliana and Paul Snyder.

There was no presenter for the 3<sup>rd</sup> bridge crossing.

Roy Conacher, lawyer for the Lion's Club, gave a presentation for the rink proposal. The Lion's Club agreed to cancel all proxies until the June meeting. An Ottawa urban planner handed out an aerial view of the area where the rink is to be erected. On May 13<sup>th</sup> 2005, they are to present their proposal to the city's planning board at 6:30 p.m. The public may attend. A report from the architectural board was given as well as a design shown to the members. Mr. Conacher answered questions from the floor.

As the members were leaving steadily, George Sutherland asked to wind things up. He apologized for the evening's disturbances.

Bill MacAdoo moved to adjourn the meeting. It was seconded by Ruth Rees. Carried.

Secretary Hazel Lloyd.