

P.C.B.F. Meeting  
April 25, 2005  
Gore Rd. Library

In Attendance:

George Sutherland, Leonore Foster, Rae Stoness, Peter Walker, John Uliana, Bill MacAdoo, Hazel Lloyd, Lawyer Eric Bennett, Morley Conner, Anne Levac and Fred Ivimey.

Pizza and coke arrived at 5:25.

George Sutherland called the meeting to order at 5:30 p.m.

Because all members were not present, it was decided to put off election of board members until after the June Special Meeting. Motioned by Leonore Foster and seconded by John Uliana. Carried.

We all ate while Eric Bennett discussed the 2 proxy forms he had put together for us for the next General Meeting. There was a lot of discussion on pros and cons for both proxies. Peter Walker moved that telephone numbers be put on the LONG form of proxy, which was decided we would use. Leonore Foster seconded it. Carried.

We had a discussion on the 3<sup>rd</sup> crossing bridge proposal. The motion put forward by Marilyn Braden and Winn Smith be considered as premature and not be approved for several reasons ie. Construction of a third crossing is a public policy decision to be made by the City of Kingston Council. The City Council has yet to approve the project, also it would tie up all our funds, so it would be impossible to fund our ongoing projects, like scholarships and The Rock Garden in Barriefield and more.

Peter Walker made the draft concerning the rink proposal for the P.C.B.F. In part it was stated that the board members examined the material supplied by the proponents to have the PCBF supply \$1,500,000 to help fund 2 North American sized non-profit ice pads. The board has passed a motion that it does not support this proposal because of several areas of concern, which were expressed at the AGM on April 18, 2005. A financial risk of this proposal was one concern.

Peter Walker moved that presentations at the special meeting take only 10 minutes and people get 1 chance at the microphone and they can have only 2 minutes to talk. Morley Conners seconded it. Carried.

George Sutherland talked about scrutineers for the meeting—how many and who. He would like an officer there, which brought about some discussion. Bill MacAdoo moved we have an officer and 3 scrutineers. Morley Conners seconded it. Carried.

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George Sutherland stated that he would get Andre Labrie, and Greg Hogan and he would have to find 1 more.

The Scholarship committee will consist of Anne Levac, John Uliana and Rae Stoness. It was moved by Fred Ivimey and seconded by John Uliana. Carried.

For our Special Meeting, Rae Stoness suggested we have a riser down on the floor rather than be on stage. George Sutherland vetoed that idea because he would have trouble keeping order, if need be, at the meeting. Peter Walker suggested a compromise. Put the executive up on stage and the rest of the board members near the stairs. Peter Walker also suggested that everyone holding proxies be seated in one area. Eric Bennett thought that was a good idea.

George Sutherland and Eric Bennett will work together on what all will go into the next newsletter.

Peter Walker moved to pay all bills concerning the AGM ie. Mail Rite, Lawyer etc. Rae Stoness seconded it. Carried.

It was agreed to authorize the Treasurer to pay up to \$1,500 to Mail Rite, in advance, for postage for second mailing of newsletters. Peter Walker moved the motion and Bill MacAdoo seconded. Carried.

Peter Walker stated he hadn't had time to work on the web site, and he won't be around from Thanksgiving on.

It was suggested that maybe the mechanics of a clerk and laptop be looked into to do the minutes of the meetings. Moved by Peter Walker and seconded by Fred Ivimey. Carried.

Peter Walker moved to authorize expenditures (a) for poll clerks for the Special Meeting and (b) to hire a part time clerical person. Bill MacAdoo seconded it. Carried.

A cut off date for proxies was set for June 3, 2005 at 2 p.m.

Next meeting is scheduled for June 6, 2005 at 7 p.m.

Peter Walker moved for adjournment and Bill MacAdoo seconded it. Carried by all.

Secretary Hazel Lloyd.

