

P.C.B.F meeting  
Mar. 7. Thurs.  
7.p.m.

A.G.M.  
April 15, Monday.  
7p.m.

**Minutes of the  
Fourth Annual General Meeting of the  
Members of the  
Pittsburgh Community Benefit Fund  
April 9, 2001  
LaSalle Secondary School**

Chairperson: George Sutherland

**Members in attendance:**

- Mrs. Lloyd
- Mr. Milner
- Mr. Hodgson
- Mr. McAdoo
- Mrs. Foster
- Mr. McDonald
- Mrs. Bowhey
- Mr. Eric Bennett, Legal Counsel

**Meeting Called to order at 7:20 p.m.**

**OPENING REMARKS**

1. Chair Sutherland opened the meeting at 7:20 p.m and welcomed everyone as well as introduced the Board Member and our local police force members who were in attendance to oversee the election.
2. Chair Sutherland thanked the all the Board members for their dedication and work on behalf of the membership. He also thanked the Secretary and Treasurer all the additional work that they have done throughout the year.

**ELECTION**

1. There was only one candidate for one open position. Mr. Dave Campbell was acclaimed to the position and introduced himself to the membership and members of the Board.

**OLD BUSINESS**

1. Audit
  - Sue McKinley from KPMG gave a brief overview of the audit.
  - **MOTION to approve the audit by Carmen Bowhey, seconded by Bill McAdoo Carried**
  - Observation was raised that the audit was not included in the letter to the general membership nor was there mention of where it was or would be available.
  - Note for next year's letter to membership that "copies of the audit will be available at the Annual General Meeting".

13 to \$4,000 left to Apr.  
Holy Name - \$19,000 or so.

2. Previous Minutes
  - ***MOTION by Peter Fortier, seconded by Peter Skelton that the minutes of the last AGM be accepted.***  
***Carried***

3. Business Arising from Minutes
  - Nil

#### **NEW BUSINESS**

1. Next Year Audit
  - ***MOTION by Steve Hodgson, seconded by Madona Funnel that KPMG be appointed auditors for the next fiscal year ending 2002.***  
***Carried***

#### **ITEMS FROM THE FLOOR**

1. Use of Land
  - Member asked whether there had ever been any enquiries about the possible use of land currently owned by PCBF for haying by area farmer. None had ever been made.
2. Proposal to reduce number of Directors
  - Proposal by Madona Funnel to consider a motion that would reduce the number of members of the board of directors of the PCBF. She noted that most committees in the city of Kingston had been reduced after amalgamation. She stated difficulty in finding new Board members, as shown by the fact that there was only one person who presented themselves this year, as well as difficulties in arranging dates for so many people to meet. She proposed that the number of directors be reduced to 5 or 7.
  - Legal Counsel stated that a motion to change the constitution must be brought to the general membership and advertised in the newsletter. This item could be brought to the next Annual General Meeting by notification to the Board of Directors.
  - The proposed MOTION to amend the number of members of the Board of Directors to five elected citizens and two appointed members those being the counselors elected to represent this ward in municipal elections. Moved by Jack Shure, seconded by Steve Brady.
  - In a non-binding informal vote, 247 showed support for the change and 72 showed support against the motion.
3. Inflation Factor
  - Member Derrek Bouchard commented that the practice of the first charge against monies spent be to offset the inflation factor was too restrictive and that the Board should be permitted to spend all funds at its discretion.

4. Sheep Dog Trials

- Member Amanda Milliken made a brief presentation of the Sheep Dog Trials and their history and their importance to this community. She commented that stable funding was necessary and that this event had been a project of the former Pittsburgh Township Council.

5. Use of Proxy Votes

- Member questioned the use of proxy votes
- Legal Counsel stated that there is a requirement for the provision of proxy votes. Proper notice should be given to members about any items that will be voted upon at the meeting. Each shareholder is entitled to vote and has the right to use a proxy.

6. Thanks

- Member thanked the Board members efforts in the sometimes difficult task of representing the membership.

**Next regular meeting of the Board of Directors of the PCBF to be held at the Pittsburgh Library on May 3 at 7:30 p.m.**