

P.C.B.F. MEETING
ON
JUNE 6, 2005
LIBRARY ON GORE R.D

In attendance:

George Sutherland, Rae Stoness, Morley Conner, Peter Walker, Hazel Lloyd, Fred Ivimey and Lawyer Eric Bennett.

George Sutherland called the meeting to order at 7:15 pm.

George Sutherland asked Eric Bennett to give us an update on the procedures to be used at the Special General Meeting, which he did. Four tables to handle registration and two scrutineers to stand behind to keep an eye on things. One table for proxies with one scrutineer standing behind.

George Sutherland has spoken to Greg Hogan, Andre Lebric and Harold Tulk – fire chief (non-voting) to be our three scrutineers.

It was decided that people with proxies will sit in the first two rows. We will have three boxes and six people to count votes. There will be three different coloured proxy forms incase needed.

Peter Walker moved to make up the agenda for the special meeting. Rae Stoness seconded it. Carried.

Fred Ivimey moved to adopt the minutes. Rae Stoness seconded it. Carried.

A memorial is to be set up for a student of LaSalle High School, Mr. Hicks, who was accidentally killed in a soccer game.

John Uliana asked about the number of scholarships that could be given this year.

Rae Stoness reported that there were 30 applicants.

Peter Walker moved to spend up to but not exceed \$20,000.00 this year. Fred Ivimey seconded it. Carried.

Presenters for scholarships--George Sutherland & Fred Ivimey at LaSalle H.S.

Peter Walker at Queen Elizabeth C.V.I.

Morley Conner at Regiopolis

John Uliana will look at the rest.

Peter Walker reported two bills to be paid.

(1) Mr. Bennett – Lawyers fees from Jan. to Apr. 2005 were \$5,727.34.

John Uliana moved to pay legal fees. Rae Stoness seconded it. Carried.

(2) Mail Rite fees were \$764.45. Fred Ivimey moved to pay it. Morley Conner seconded it. Carried.

Peter Walker stated that there was some concern as to whether we were managing our money properly. He stated our investments mostly were short term bonds. One bond of \$377,000.00 just matured. He brought it up to an even \$400,000.00 to invest.

Secretary stated that she had received a letter from an individual asking for assistance to become an Oral Surgeon. The letter was handed over to John Uliana, new vice chair.

There was a discussion by the board to hire Lisa Anderson to assist with the bookkeeping and secretarial work. She will also help with the Special General Meeting.

Peter Walker moved to hire Lisa Anderson for secretarial/treasurer assistance. John Uliana seconded it. Carried.

Next Regular Meeting – September 26, 2005.

Morley Conner moved to adjourn the meeting. All agreed.

Secretary Hazel Lloyd.