

+ Fourth Annual Meeting of
The P.C.B.F. held in
LaSalle S.S. Monday April 15,2002
at 7:00 p.m.

Chairperson: Mr. George Sutherland, President

Members in Attendance: Absent
Wilson Bigelow Bill MacAdoo
Ulla Hoover Clive Milner
Carmen Bowhey
Hazel Lloyd
Chris McDonald
Ron Brown
Dave Campbell
Leonore Foster
Mr. Eric Bennett (Lawyer)
Plus 88 members of the P.C.B.F. general membership

OPENING REMARKS:

1. President Sutherland called the meeting to order at 7:10 p.m. and welcomed everyone. He then introduced the new nominees and each one in turn got up and spoke. Nominees are Stephany Bowhey, Ron Clark (absent) Anne Levac, Ruth Rees, Wyn Thibodeault (absent) and Dirk Veldman. Voting took place during a short break.

Chairman' Remarks

2. A thank-you to Carmen for all the work she has done for the past 3 years.
A thank-you to Chris McDonald (Vice Chair) for all his work for the past 3 years also.
George also stated that Hazel Lloyd was taking over secretary's duties.

Old Business

3. Carmen Bowhey read the minutes of last year's A.G.M..
Motion made by Madonna that the minutes be adopted.
Seconded by Shelia Martin.
Motion by Bob Pritchard to amend the minutes and add Ulla Hoover's name.
Seconded by Brian Gammelord. Carried.
Amended minutes carried.

Business arising from minutes.

There were questions from the floor: 1. How large is the parcel of land that the P.C.B.F. owns? 2. Why don't we put it up for sale?

Answered by Wilson Bigelow. Almost 4 acres of land, and it is for sale.

Treasurer's Report:

Wilson Bigelow read the auditor's report. There were questions from the floor. Chandler Datta asked about the increased value of our investments and how were we planning to spend the money

Answered by Wilson.

The auditor's report was accepted. Motion by Shelia Martin that we retain K.P.M.G.. It was seconded by Hans Westenburg.

Carried.

NEW BUSINESS:

Madonne read her proposal to downsize the number of directors on the P.C.B.F. Eric Bennett (lawyer) read out the bylaw concerning the number of directors required. Under the corporations act it is stated that two-thirds of the members and proxies present would be required to carry the motion to change the number of directors on the board.

Shelia Martin asked if in the future, could the motion be brought up at the A.G.M. to vote on increasing or decreasing the number of board members

Eric Bennett stated it could be done again another year

Voting slips were handed out concerning Madonna's proposal.
Yes, if you wanted the number of directors decreased.
No, if you wanted the number to stay the same.

Comments from the floor-

Henry Corcoran was in favor of downsizing.
Gord Metcalf wanted things left the same,
Ed Cunningham was in favor of downsizing.
Peter Skeleton wanted things left the same.

Shelia Nicole asked if amendment could be made concerning size of our quorum. Lawyer stated that a motion would have to be made.

President Sutherland stated that anyone who wished to be on the P.C.B.F. had to be a former Pittsburgh resident.

township

resident of

Jack Shirley asked if councillors were elected or appointed to the board.
Answer appointed. Jack also asked did it give George the right to be chair.
Answer yes.

Bob Pritchard wondered if because the board number was 11 if it was difficult to get people to attend meetings. Discussion followed.

George read a portion of the constitution that states that councillors appointed to the board must be from the former Pittsburgh community. Eric answered questions from the floor.

ANSWER

Marilyn Braden motioned to table it till next year's A.G.M. Shelia Nichol seconded it. Then Marilyn withdrew the motion.

Board members spoke both for and against downsizing.
Ballot voting took place.

Votes were counted to see who the next new board members were to be and reported.

For 3 years: Anne Levac
Ruth Rees
Stephanie Bowhey
For 2 years: Derk Veldman

Motion by Ron Brown to destroy ballots.
Seconded by Bill Seth.
Carried.

Votes totaled 207 to keep same size board members.
Votes totaled 128 to downsize.
Motion lost.

Meeting adjourned at 10:00 p.m.