

March 20, 2003

2002 Pittsburgh Community Benefit Fund
Annual General Meeting
April 14, 2003
7:00 p.m.
LaSalle Secondary School

Message from the Chair, George Sutherland,

The PCBF Board of Directors had an excellent year supporting projects in the Pittsburgh area for the Pittsburgh community. Once again, we followed the mandate of four years ago to spend only the interest earned by the principal. In addition, the first money spent was to reinvest into the principal the cost of inflation, then to pay the operating costs of the fund.

Sponsorship money was given to Winterfest(\$2,500), Sheepdog Trials(\$2,500), Joyceville Women's Institute Seniors Christmas Dinner(\$1,600), Jazz Concert at Grass Creek Park(\$442), Barriefield Rock Garden(\$4,000), Music Vets Concert(\$442) and the Pittsburgh Fire Department Extrication Competition(\$500). We completed sponsorship with final payment for the running track and soccer field at Holy Name School in Kingston Mills(\$17,211). We once again provided \$1,000 Scholarships, increasing the number to seven due to the double cohort, for students residing in the former Pittsburgh Township. Congratulations to scholarship winners Matt Hull, Nicole Vaillancourt, Robin Nuttall, Victoria Latchmore, Sharilyn Roud, Thomas Skinner and Ashley Mercer.

Some of the projects we are proposing to support in 2003 are Kingston Heritage Tattoo Society, Joyceville Women's Institute Seniors Dinner, Winterfest, Sheepdog Trials, St. Martha's Catholic School, Fairfield Manor Automatic Door Project, LaSalle Secondary Memorabilia Project, Pittsburgh Historical Society, J. E. Horton School Council and music concerts.

Four board member terms expire in 2003. We thank Hazel Lloyd(secretary), Wilson Bigelow(treasurer), Clive Milner and Bill McAdoo for their time donated to the PCBF. In order to re-establish and maintain a continuous rotation of new and old executive, three new members will be

elected for a term of three years each and one new member will be elected for a term of one year. Those three nominees with most votes will serve for three years and the nominee in fourth place will serve for one year. We are inviting nominations from the membership for these four positions.

Nominations must be from and for members in good standing and must be received by the secretary by April 4, 2003 which is the required ten days before the April 14, 2003 Annual General Meeting. Forms and information are available from Hazel Lloyd at 382-4099.

The PCBF membership list is posted at the Pittsburgh branch of the Public Library. Make sure your name is on it!!! If not, we have included an Application for Membership and a Proxy Form for those unable to attend on April 14, 2003. Please feel free to copy both these forms as needed, or pick up additional copies at the Pittsburgh Library. If you are bringing multiple proxies, please come early to LaSalle School on April 14, 2003 to register. The audited Financial Statement will be presented at the Annual General Meeting or in advance, when available, at the Library.

All members of the Board of Directors look forward to seeing as many of our members as possible at the Annual General Meeting at 7:00 p.m. on April 14, 2003.

Sincerely,



George Sutherland
Chair, Pittsburgh Community Benefit Fund