Peterborough & Area Fundraiser's Network
General Membership Meeting
October 28, 2010
7:30AM to 9:30AM
Kawartha Participation Project – 77 Towerhill Road, Peterborough, ON

Attending: Lyn Giles, Julie Ellis, Sue Dafoe, Joanne Duquette, Chris Kawalec, Darryl Parsons, Gary Ainsworth, Lori Sainte, Hannah Routly, Susan Ramey, Dave Adams, Michael Taylor, Kate Reason, Rob Tonus, Sherry Booth, Judy, McWhirter, Richard Morgan, Judi Wilson, Marie Hough

1) **Welcome from Lyn Giles.**

2) **Approval of the Agenda**

Motion: To approve the agenda as presented.
Dave Adams – Michael Taylor **Carried.**

3) **AGM Feedback**
- Nothing to report. Please forward any comments to Julie Ellis.

4) **Reports**
   a. **Treasurer**
   Closing balance as of October 25 is $2,168.26.

Motion: To approve the Treasurer's Report
Darryl Parsons – Dave Adams **Carried.**

   b. **Membership** – No Report.

   c. **Professional Development**
   - Evaluations will be collected by Julie Ellis for today's presentation.
   - Evaluations received from last month's presentation were very favourable (5/5 rating for Andrea Dicks from the Community Foundation of Greater Peterborough).
   - Our presenter next month will be Neil Hannam from the Campbellford Hospital Foundation and the topic will be "Stewardship".

   d. **Website**
   - Information on Imagine Canada SectorCasts will be sent out.
   - New passwords will be sent out soon.

5) **New/Other Business** - None.

6) **Next Meeting**
November 25, 2010, 7:30AM, Kawartha Participation Projects, 77 Towerhill Rd.

7) **Adjournment**

Motion: To adjourn meeting at 9:30am
Chris Kawalec – Joanne Duquette **Carried.**