

British Columbia Onsite Sewage Association
Annual General Meeting Minutes
Conference Telephone Call
December 1, 2021

Due to the COVID-19 situation this meeting was by conference call only.

Chairman of the Board and President of the BC Onsite Sewage Association, Greg Smith called the meeting to order at 11:00 AM and welcomed the members in attendance.

Welcome to members. A quorum was declared by the meeting's Chairperson.

Minutes of Previous Meetings

- . Motion by: Frank Hay, Seconded by: Denis Francoeur
That the minutes of the December 16, 2020 be adopted as distributed.

CARRIED

Treasurer's Report & Financial Statements

As Financial Statements of the Association as at October 31, 2021 were unavailable for the meeting a verbal report was given. A copy of the Bank's statement as at November 30, 2021 was distributed. The fiscal year end Financial Statements will be available by this year end.

Motion by: Denis Francoeur, Seconded by: Frank Hay that the financial report and bank statement be adopted as presented. **CARRIED**

West Coast Onsite Wastewater Training Center (WOWTC)

Kirsten Mawle presented a verbal report and activities in 2021 and that courses 2022 are filling up already.

Frank Hay presented a verbal report on the activities on the application to ASTTBC to recognize our courses. The 4th application is to be submitted shortly addressing all of the grammar and a word change demanded.

Nominations & Election of Directors

The Chairman called 3 times for nominations for the Board of Directors. The following were unanimously accepted as the Board of Director members. These persons are:

Denis Francoeur,
Frank Hay,
John Marcellus,
Doug Marshall,
Kirsten Mawle, and
Greg Smith

Motion to cease nomination
With no further nominations the Directors are elected as listed above.

CARRIED

Adjournment

Motion to adjourn by Doug Marshall, Seconded by: John Marcellus

CARRIED