

British Columbia Onsite Sewage Association
Board of Directors Meeting Minutes
November 29 2018 Conference call

Present in Person:

Frank Hay, Denis Francoeur, Rob Feldhaus,
Greg Smith, Kirsten Mawle

Staff & Guests

John Rowse, Executive-Director
Steve Warren, Past President

Absent

Ryan Parker

1. Quorum & Call to Order

Quorum declared and meeting called to order by Chairman, Frank Hay at
7:05 pm

2. Treasurer's Report

Yearend accounting will be completed by proposed AGM to be held December 13th2018
Current account balance in excess of \$100,000.00

4. AGM Conference

The next AGM and conference will be held in Coast Tsawwassen Inn, December
2018 December 13th. Board members that agreed to stand include;
Frank Hay, Denis Francoeur, Greg Smith, Kirsten Mawle

Notice to be sent to members by December 03, 2018

5. Course Accreditation

John provided an update on the course accreditation process and his meeting with
ASTTBC Accreditation Team Members. Accreditation proceeding with additional
comments forthcoming from the team in the New Year.

6. ASTTBC Complaints and Discipline (in Camera)

Meeting Adjourned

Motion Frank Hay Seconded Denis Francoeur 8:00 AM

Carried