

British Columbia Onsite Sewage Association
Annual General Meeting Minutes
Conference Telephone Call
December 16, 2020

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

Minutes of Previous Meetings

- . Motion by: Denis Francoeur, Seconded by: Steve Warren
That the minutes of the November 29, 2019 be adopted as read.

CARRIED

Treasurer's Report & Financial Statements

The Financial Statements of the Association as at October 31, 2020 were read to the meeting.

Motion by: Frank Hay, Seconded by: Denis Francoeur that the Financial Statements be adopted as presented.

CARRIED

Nominations & Election of Directors

The Chairman called 3 times for nominations for the Board of Directors.
All existing Board of Director members accepted their nomination. These persons are:

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

Motion to cease nomination

With no further nominations the Directors are elected as listed above.

CARRIED

11. Adjournment

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

CARRIED