

British Columbia Onsite Sewage Association
Board of Directors Meeting Minutes
September 24, 2019 Conference call

Present in Person:

Frank Hay, Denis Francoeur, Ryan Parker
Greg Smith, Kirsten Mawle

Staff & Guests

John Rowse, Executive-Director

1. Quorum & Call to Order

Quorum declared and meeting called to order by President, Greg Smith at
7:03 pm

2. Treasurer's Report

Yearend accounting will be completed by proposed AGM to be held November 21th2019
Current account balance in excess of \$160,000.00

4. AGM Conference

The next AGM and conference will be held in Duncan on Vancouver Island,
November 21, 2019. Board members that agreed to stand include;
Frank Hay, Denis Francoeur, Greg Smith, Kirsten Mawle, Ryan Parker

Notice to be sent to members by November 01, 2019

5. Course Accreditation

John provided an update on the course accreditation process and his meeting with
ASTTBC Accreditation Team Members. Accreditation appears to be being withheld
for political reasons by ASTTBC. There is no longer any expectation of progress.

6. Course Accreditation (in Camera)

Discussions continued regarding next steps

7. Independent Appeal Process (in Camera)

8. Course Calendar

Due to lack of student interest courses scheduled for October in Kamloops were cancelled

Courses scheduled for Duncan starting March 20,2020 will proceed.

Meeting Adjourned

Motion Frank Hay Seconded Denis Francoeur 8:00 AM

Carried