



Annual General Meeting Minutes

**Wednesday, April 5, 2017, 6:00 – 7:00 PM
170 Colonnade Road, Centurion Conference & Event Center**

Attendees: Jim Flegg, Ken McIntyre, Ray Shannon, Stephen Goodman, Perry Crozier, John DeKroon, Kevin Kiley, Paul Lemire, Steve McEachen, Ezio Vena

Absent: Darrin Alberty, Dave McClure, Dave Meikle, Rob Wallace, Russ Perry, Stephen Turner

NV: Edson Donnelley, Jeff Mulcock, Dale Harley, Alison Hogan

Item	Discussion	Action By:
1. Business	i) MOTION: It was moved by Dave Farrell, seconded by Dave Read, that the seventeen (17) members of the 2016 NCHCA Board of Directors be approved.	CARRIED
	ii) MOTION: It was moved by Jim Flegg, seconded by Perry Crozier, that the 2016 National Capital Heavy Construction Association audited financial statements be approved as tabled.	CARRIED
	iii) MOTION: It was moved by Steve Goodman, seconded by Paul Lemire, that Collins Barrow Ottawa LLP be appointed as auditor for the National Capital Heavy Construction Association for 2017.	CARRIED
	iv) MOTION: It was moved by Ezio Vena, seconded by John DeKroon, that Gowlings WLG remain as the legal counsel for National Capital Heavy Construction Association for 2017.	CARRIED
2. Adjournment:	There being no further business, it was moved by Ken McIntyre, seconded by Steve Goodman, that the meeting be adjourned.	CARRIED