



Annual General Meeting Minutes

**Wednesday, April 13, 2016, 6:00 – 7:00 PM
170 Colonnade Road, Centurion Conference & Event Center**

Attendees: Ken McIntyre, Perry Crozier, Jim Flegg, Stephen Turner, Ray Shannon, Stephen Goodman, Steven James, Kevin Kiley, Paul Lemire, Dave McLure, Steve McEachen, Ezio Vena, Rob Wallace

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

Absent: Darrin Alberty, Dennis Colautti, Russ Perry

Item	Discussion	Action By:
1. Business	i) MOTION: It was moved by Ivan Levac, seconded by Dave Read, that the seventeen (17) members of the 2015 NCHCA Board of Directors be approved.	CARRIED
	ii) MOTION: It was moved by Ivan Levac, seconded by Mike Taggart, that the 2015 National Capital Heavy Construction Association audited financial statements be approved as tabled.	CARRIED
	iii) MOTION: It was moved by Wade Clouthier, seconded by Tim Burnie, that Collins Barrow Ottawa LLP be appointed as auditor for the National Capital Heavy Construction Association for 2016.	CARRIED
	iv) MOTION: It was moved by Frank Merkley, seconded by Wade Clouthier, that Gowlings WLG remain as the legal counsel for National Capital Heavy Construction Association for 2016.	CARRIED
2. Adjournment:	There being no further business, it was moved by Deborah Mohr-Caldwell, seconded by Tim Burnie, that the meeting be adjourned.	CARRIED