



MEETING OF THE NCHCA MEMBERS

Centurion Conference & Event Center, Ottawa, ON
Executive Boardroom

Wednesday, April 12, 2018 (5:30pm-8:00pm)

DRAFT MINUTES

Board Members & Association Representatives		
Stephen Turner (ST)	Perry Crozier (PC)	Steve McEachen (SM)
Jim Flegg (JF)	John DeKroon (DK)	Joel McIntyre (JL)
Steve Goodman (SG)	Brian Lane (BL)	Dave Meikle (DM)
Darrin Alberty (DA)	Paul Lemire (PL)	Leon Switzer (LS)
Ray Shannon (RS)	Kevin Kiley (KK)	Ezio Vena (EV)
	Dave McClure (DMc)	Edson Donnelly (CEO) (ED)
		Jeff Mulcock (OSWCA) (JM)
Staff		
Alison Hogan (AH)	Kathryn Sutherland (KS)	

	Item
1	<p>Acceptance of audited 2017 financial statements</p> <p><i>MOTION: It was moved by Wade Clouthier, seconded by Dave Farrell to approve the 2017 audited financial statements. CARRIED</i></p>
2	<p>Appointment of Collins Barrow Ottawa LLP as the 2018 auditor</p> <p><i>MOTION: It was moved by Dave Farrell, seconded by Wade Clouthier to approve the appointment of Collins Barrow Ottawa LLP as the NCHCA auditor for 2018. CARRIED</i></p>
3	<p>Approval of By-Law amendment to add the following clause: <i>Meeting of Members may be held entirely by means of telephonic, electronic or other communication facility.</i></p> <p><i>MOTION: It was moved by Dave Farrell, seconded by Deborah Mohr-Caldwell to approve the amended by-law. CARRIED</i></p>

4	Approval of the 2018 Board <i>MOTION: It was moved by Wade Clouthier, seconded by Marty White to approve the 2018 NCHCA board of directors. CARRIED</i>
5	Closing The meeting was closed at 7:45 pm