

**BC Onsite Sewage Association
Annual General Meeting
February 14 2009
Thompson Rivers University, Kamloops, BC
4:00 PM- 6:00 PM**

Meeting Commenced 4:10 PM

1. General Discussion

The President invited the members to ensued regarding members' concerns raised related to Board minutes and financial activities.

2. 2008 Annual General Meeting Minutes

- a. Motion: to adopt the minutes of the last year annual general meeting.

Glen Smith ,Second Harold Kindopp

Carried

3. Financial report

Tim Wilson Treasurer presented the Association Financial report

- a. Motion: to accept the 2008 financial report

Glen Smith, Second Harold Kindopp

Carried

4. Bylaw amendment

- a. MOTION, that the bylaws have added the definition of income to be the surplus resulting from receipts less expenses.

Moved By: George Giles, Seconded by Glen Smith

Carried

- b. Motion: That the amendments to the Society's Bylaws as submitted to the membership by mail and at this meeting be adopted.

Moved by: George Giles, Second Glen Smith

Carried

Number of Directors

c. Motion: reduce the number of Directors from 13 down to 9.

Moved by: Karen Halliday Second Mike Mclean

Defeated

5. Directors Elections:

All Directors position were filled by acclamation. Elected to the Board are:

Colin Boog
Robert Feldhause
Braden Marshall
John Hayton
Steve Warren
Tim Wilson

Directors serving with one year left on their 2 year term are:

Frank Hay
Ian Ralston
Stephanie Unrau

6. Adjournment

Motion:

To adjourn the BC Onsite Sewage Association Annual General Meeting

Harold Kindopp Second Tim Wilson

Carried