

**Municipal Services Association**

**AGM Minutes**

**In Attendance**

**President Joel Sansome Mueller Canada**

**Vice President Mike Edwards Terminal City Ironworks**

**Treasurer Greg Jaggard Galaxy Plastics**

**Secretary Jesse Spencer Robar**

**Director Brady Turkington Emco**

**Past President Preston Creelman Royal Building Products**

**Member Craig Sloan Cambridge Brass**

**Member James Martens Binnie**

**Member Greg Doucette Flocor**

**Member Mike Dickens Kerr Wood Leidal**

**Date: Friday November 13th, 2015**

**Time: 1:30 PM**

**Location: Sandman Hotel 8855 202 St, Langley, BC**

**Meeting Called to order by Joel Sansome (President) at 1:45pm**

1. **Adopt 2015 AGM Agenda. Moved by James Martens (Binnie) Seconded by Greg Doucette (Flocor)**
2. **Adopt Penticton PWABC post trade show minutes. Moved by James Martens (Binnie) Seconded by Craig Sloan (Cambridge Brass)**
3. **Discuss Business from minutes (Conference and Tradeshow Review)**

**-Members who attended the PWABC Trade Show/Conference had positive reviews of the Trade Show, Golf and Delegates night.**

1. **Discuss Change of MSA Objectives to include support for organizations other than PWABC**

**-Water Supply Association of BC (WSABC) has approached the MSA about having a member of our Board of Directors to sit on their Board.**

**-The discussion around this topic included having the MSA involved with growing the WSABC tradeshow, new members for the MSA, having more of a presence in the interior.**

**-Mike Edwards (Terminal City) asked the group which board member they want to see on the WSABC Board of Directors**

**-Preston Creelman (Royal) created a motion to have the MSA Past President on the WSABC board of directors. The motion was seconded by James Martens (Binnie)**

1. **Pass the Gravel**

**-The MSA would like to thank Joel Sansome (Mueller) for his service as President and welcome Mike Edwards (Terminal City) as the new President of the MSA**

1. **Treasures Report**

**-The MSA account was balanced and as of Friday November 13th, 2015 there was $6004.80 in the bank**

**-Operational Expenses:$426.25 for PayPal fees (Collecting money through MSA website), $203.33 in website administration fees (Amazon), $500 to have website designed and set up (Chris Hobbs), $1445.00 due for the MSA luncheon, other miscellaneous expenses takes the MSA bank account to roughly $3900.00**

1. **New Business**

**-To re-establish community Donation to PWABC (Deserving Municipality to attend PWABC annual Conference and Trade Show). Motion by Brady Turkington (EMCO) Seconded by Greg Jaggard (Galaxy)**

**-To raise MSA membership dues from $250.00 to $265.00**

**James Martens (Binnie) asked for clarification on why the MSA wants to increase Membership dues by $15.00. Reasoning behind the increase is to cover the cost of Pay-Pal account costs. James also pointed out that increasing the membership dues to $275.00 would be best.**

**Greg Doucette (Flocor) created a motion to increase membership dues from $250.00 to $275.00, seconded by Greg Jaggard (Galaxy)**

**-Direction for MSA: Work with Water Supply Association of BC (WSABC) to have the Past President named to their Board of Directors**

**-MSA Luncheon: Re-institute the Lifetime member award**

**Two Members will be given this award in 2015, one new award will be given every other year**

1. **Nominations for the MSA Board of Directors**

**-Greg Doucette (Flocor) named 1st Director**

**-Craig Sloan (Cambridge Brass) Named 2nd Director**

1. **Wine Draw**

**Meeting Adjourned by Mike Edwards (President) at 2:15**

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