**MSA AGM Minutes**

November4, 2016

Sandman Hotel Conference Room

**Executive Members Present:**

Joel Sansome……. Past President

Mike Edwards……. President

Greg Jaggard………. Vice President

Greg Doucette……..Secretary

Brady Turkington….Treasurer

Craig Sloan……………Director

Meeting Called to Order at 2:03PM

**1st order of Business -** Adopt Agenda.

Trevor Mills 1st

Joel Sansome 2nd

**2nd order of Business -** Adopt Previous Minutes.

Joel Sansome 1st

Mike Edwards 2nd

**3rd order of Business -** Sponsorship Discussion.

General conversation around protocol for selecting receiving communities for MSA sponsorship in 2017. How should they be selected? When the decision should be made? Should there be an application process. When should the money be awarded?

Questionnaire will be distributed to all MSA members for input. VP Brady Turkington to distribute questionnaire.

**4th order of Business -** MSA Lunch

Scheduled for Dec 6th at Newlands Gold Course. Registration available on line.

**5th order of Business** - WSABC Conflicts

Tradeshow dates for WSABC conflicted with APEG AGM. Dates to be re-evaluated for 2017.

**6th order of Business -**Incoming President Report

Greg Jaggard summarized financial year 2016 for the MSA. Recommended that dues stay the same for 2017.

Mike Edwards 1st

Brady Turkington 2nd

**7th order of Business** – Direction of MSA

Can the MSA be used as a forum for a traveling tradeshow offering EOCP credit? Is this something the membership would support?

Questionnaire will be distributed to all MSA members for input. VP Brady Turkington to distribute questionnaire.

**8th order of Business** – Nominations / Incoming Executive

Trevor Mills, Corix Water Products nominated as MSA director.

Accepted

Joel Sansome nominated to remain on the board as a MSA director.

Accepted.

Incoming Executive Composition for 2017

President Greg Jaggard Galaxy Plastics

Vice President Brady Turkington Emco Corporation

Treasurer Greg Doucette Flocor

Secretary Craig Sloan Cambridge Brass

Director Joel Sansome Mueller Canada

Director Trevor Mills Corix Water Products

Past President Mike Edwards Terminal City Ironworks

**9th order of business** – Wine Draw

Meeting Adjourned:

2:30 pm