

APSSCA BOARD OF DIRECTORS MEETING

Meeting Minutes

Meeting Held by conference call

April 18th 2019

1. Call to Order

Marcus Cormier called the meeting to order on April 18, 2019 at 10.03 am.

Roll Call

The following persons were present , Marcus Cormier, Howard Heal, Joe Murphy, Don Edgecombe, Salman Mohiuddin, Crawford Ritchie and Kim Hansen.

Absent: Al Lemoine, Jerry Illiscupidez

2. Approval of Meeting Agenda

Motion by Kim Hansen, seconded by Crawford Ritchie that proposed agenda for the Meeting of April 18th 2019 be approved. Motion carried.

3. Approval of Minutes From Last Meeting

Motion by Howard Heal , seconded by Crawford Ritchie and carried. The minutes of the Directors meeting held on March 13th 2019 were accepted.

4. Treasurers Report

Joe Murphy presented the following financial update:

Current bank balance as of 18th April 2019 is \$ 36,793.07

5. Business arising from Minutes :

Marcus stated that Golf registrations are coming in through the web site and this is the preferred method of registration.

Marcus has asked (nicely) that each of us promote the Golf tournament.

6. Correspondence: Petroservice have indicated that they are interested in having an involvement with the association following their purchase of Edmonton Pump Service.

7. **POST** Howard informed the group that there is a meeting of the committee in Toronto on April 30th, the working at heights checklist is progressing.
8. **CPCA** May assist in training opportunities during Carwacs.
9. **APSSCA** Our AGM will be held on June 5th 2019 at 10AM. It will be held at the **Deerfoot Inn and Casino**. Crawford and Jerry will not be standing for re election at the AGM. We need a speaker, discussion ensued.
10. **Golf Tournament** - June 6th 2019 Sirocco Golf Course, Calgary – 9AM Shotgun Start Registration opens at 0700Hrs
11. **New Business None.**
12. **Next Board meeting will be the AGM on June 5th 2019 10 AM**
13. **Adjournment** 11.02 Hrs Motion was made for adjournment by Joe Murphy, seconded by Don Edgcombe.