



Grand Valley Construction Association

Annual General Meeting Agenda March 9, 2023

Location: Catalyst Commons Kitchener Ontario

Minutes

1.Call to order

Andrew Bousfield

Andrew called the meeting to order and declares the 48th annual AGM was in session at 5:20 pm

2.Approval of the minutes from the March 1, 2022 AGM

Andrew Bousfield

Motion Blake Scherer

Second Rod Aitken

Carried with no further discussion

3 .Motions:

Andrew Bousfield

- 1. The Motion that the amendments to the Associations' By-Law #1 as shown in the version of the By-Law made available to the members, which was passed by the Board of Directors February 2, 2023 be approved.**

Motion: Rod Aitken

Second: Bob Zehr

Carried with no further discussion

- 2. The By-law of the Association provides that there are to be two classes of members and the Board of Directors shall consist of no less than 4 and no more than 15 directors. With the proclamation of the New Ontario Not – for – Profit Corporations act it is necessary that the Articles of Amendment be filed to provide for this.**

The Articles of Amendment be filed to provide there will be two classes of Members and the Board of Directors shall consist of no less than 4 and no more than 15 Directors, and that the President be authorized to sign on behalf of the Association.

Motion: Rod Aitken

Second Bob Zehr

Carried with no further discussion

4. Business Update

Jeff MacIntyre

Jeff provided an update on the first 6 months in his new role including membership numbers, Education statistics, Updates on the Journal and the move to DeConstructed, and Link2Build project updates.

Outlined the strategy including a focus on:

- Better Business Practices
- New Business Opportunities for members
- Increasing Partnerships
- Health and Safety
- Increasing Diversity in Construction including Women
- Sustainability
- Local, Provincial and Federal Lobbying
- The future of construction

Jeff is looking for input and guidance from all sources to make sure that all ideas and inputs are captured so we remain relevant and effective for our membership.

5. Financial Update

Rod Aitken

Rod shared that the financial position of the company remains very strong. Member equity remains at \$2,603,357. Although there was a slight decrease in revenue, expense control was very effective. The year ended with a loss of \$75,000 which can be attributed to one time expected costs. The financials were accepted as presented with no further discussion.

6. Presentation of Board of Directors and Executive for 2023/2024 Bousfield

Andrew

Andrew presented the Board of Directors slate for 2023/2024 and included:

- General Contractors
 - Bob Zehr

- Georgia Cunningham
- Rod Aitken
- Jim Blair
- Trade Contractors
 - Blake Scherer
 - Craig Seibel
 - Cindy McMillan
 - Patrick Fitzgibbons
 - Mark Mollison
- Suppliers and Manufacturers
 - Andrew Bousfield
 - Kevan Thompson
 - Ted Dreyer
- Ex Officio
 - Jeff MacIntyre

GVCA Executive was presented including:

- Andrew Bousfield Past Chair
- Mark Mollison Chair of the Board of Directors
- Rod Aitken Vice Chair and Secretary
- Jeff MacIntyre Ex Officio

Motion to accept the board and executive as presented: Jeff Kienapple

Second Pat Fitzgibbons

Motion carried with no further discussion.

8. Chair's Comments

Andrew Bousfield

Andrew provided an overview of his year and thanked the membership and his fellow board members for their assistance with the new administration. It has been a rewarding experience, and everyone is grateful for Andrew's leadership.

9. Introduction of GVCA Chair for 2023/2024

Andrew Bousfield

Andrew introduced Mark Mollison as the new Chair of the Board for the 2023/2024 year. Mark then thanked Andrew Bousfield for his contributions and provided him with a gift as a token of appreciation for Andrew's efforts.

10. Comments from New Chair

Mark Mollison

Mark thanked everyone and provided his vision for the organization. Working with the management and with the board and membership Mark is eager to listen and learn to provide guidance and direction for the future of the organization.

11. Meeting Adjourned

Mark Mollison

Mark called for a motion to adjourn:

Motion to adjourn Ted Dreyer

Seconded by Georgia Cunningham

Motion approved with no further discussion or actions.