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KENORA CONSTRUCTION ASSOCIATION

BIENNIAL GENERAL MEETING – AGENDA

Thursday, April 12, 2018 | 6:00pm | Clarion Lakeside Inn – Heritage Room

Directors: Shelley McCool, David George, Brad Houlden, Kathy Hibberd, Norm Grandbois, Scott Gammage, Maryann Roy, Wayne Marcino – Manager, Carlee Hakenson – Executive Officer

Welcome & Introductions – Board of Directors and Kenora Construction Association Members

CALL TO ORDER Shelley McCool

APPROVAL OF AGENDA Shelley McCool

APPROVAL OF MINUTES Shelley McCool

- a. Approval of Minutes of Biennial General Meeting held May 26, 2016

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS Shelley McCool

- a. Review of Financial Statement for Year End: December 31, 2016
- b. Review of Financial Statement for Year End: December 31, 2017

COMMITTEE REPORTS Wayne Marcino

- a. Membership
- b. Apprenticeship Bursaries
- c. Annual Golf Tournament

ELECTION OF OFFICERS FOR 2018 – 2019 Wayne Marcino

- a. President
- b. Vice President
- c. Treasurer
- d. Directors

YEAR IN REVIEW Shelley McCool

NEW BUSINESS Shelley McCool

- a. The Future of the Kenora Construction Association – Moving Forward

ADJOURNMENT