



ONTARIO ASSOCIATION OF HOME INSPECTORS

Established by the Ontario Association of Home Inspectors Act, 1994

Box 38108 Castlewood R.P.O., Toronto, Ontario M5N 3A8

Tel: (416) 256-0960 or 1-888-RHI-OAHI · Fax (905) 771-1079

Email: oahi@oahi.com · Web Site: www.oahi.com

Minutes of the Special Meeting of OAH Members

February 17th 2004

Radisson Hotel, 55 Hallcrown Place

Toronto, Ontario

The Special Meeting of February 17th, 2004 was convened:

To consider the following Motion proposed by the self-appointed Committee to Repeal The Insurance Bylaw:

“Do you support the removal of OAH By-law Article 5 (the primary bylaw addressing E & O insurance) and all relevant and related sections of the OAH By-laws, with the purpose of eliminating the requirement that members must either carry E & O insurance or disclose their insurance status to their clients? Yes or No”

OAH President Andrew Dixon welcomed the members and guests to the Special Meeting. He spoke to his roles as President of the association, Chair of the Special Meeting and spokesman for the Board of Directors (BOD) and then asked for and received confirmation in his role as Chair. There was a brief discussion about the agenda and procedures for the meeting.

The minutes of the Special Meeting of November 25th, 2003 were read and approved.

Andrew Dixon introduced the members of the BOD in attendance as well as the OAH legal counsel Ron Segal, Insurance Committee Chair Alan Carson and Risk Management Task Force Chair Jeff Clark.

Andrew Dixon introduced the members of the Committee To Repeal The Insurance Bylaw (CRIB) in attendance and their spokesperson Bill Mullen.

Bill Mullen spoke to the motion outlining the CRIB position. He engaged in a lively question and answer session with the members.

Andrew Dixon spoke to the motion outlining the BOD position. Ron Segal offered a history of the OAH since Bill Pr-158 and an opinion regarding insurance/disclosure. He engaged in a lively question and answer session with the members. Alan Carson spoke for the Insurance Committee and outlined plans for negotiating a group plan. Jeff Clarke outlined the work of the Risk Management Task Force and spoke to good risk management practices in the profession. Both Alan and Jeff entertained questions from the floor.

Andrew Dixon moderated a period of general discussion from the floor. Members expressed opinions on the motion both pro and con. After all opinions were offered the vote was called.

There were 150 registered voters or proxies eligible at the meeting. The motion to repeal the insurance by-law required two-thirds of the eligible votes (100 yeas) to pass. There were 81 votes for the motion. The motion failed.

The Special Meeting was adjourned.