



ONTARIO ASSOCIATION OF HOME INSPECTORS

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MINUTES OF THE 2004 ANNUAL GENERAL MEETING (SECOND ATTEMPT)

held on Tuesday June 1, 2004, at 8:00 p.m., at the Best Western Toronto Airport West Hotel

A quorum of 114 voting members was present in person and by proxy.

1. Educational Session

Terratank Environmental Group did a presentation on matters dealing with residential commercial fuel tanks and related issues which included land contamination, Ministry of the Environment and Technical Safety and Standards Association requirements, and real estate and insurance related issues.

2. Welcome

OAH President, Alrek Meipoom, welcomed everyone and the business meeting was called to order. He added some brief comments regarding procedures for the meeting. He then asked if anyone wanted to make any changes or additions to the Agenda.

Andrew Dixon wanted to add, as Agenda item 5.1, the approval of the Minutes for the 2004 OAH AGM (First Attempt). The addition was accepted. There were no other changes or additions.

3. Approval of the Auditor for the 2004 Fiscal Year

Andrew Dixon moved, seconded by Kirk Iredale, to appoint the firm Kagan and Kagan LLP, as auditor for the OAH for 2004 fiscal year. There was no discussion. Motion carried.

4. Approval of Minutes for the 2003 OAH AGM

Kirk Iredale moved, seconded by Bill Mullen, to accept the minutes for 2003 OAH AGM. There was no discussion. Motion carried.

5. Approval of Minutes of the Special Meeting of February 17, 2004

George Eastwood moved, seconded by Graham Clarke, to accept the minutes of the Special Meeting of February 17, 2004. There was no discussion. Motion carried.

6. Approval of the Minutes of the 2004 AGM (First Attempt) of April 13, 2004

There was a brief discussion concerning whether or not the 2004 AGM (First Attempt) did officially take place on April 13, 2004. As a result of the discussion, it was decided that the members present (at this evening's meeting) moved to have the records show only that there was an attempt to hold the 2004 AGM on April 13, 2004, but due to a lack of a quorum, no business took place and the meeting was subsequently adjourned.

Alrek Meipoom withdrew the motion to approve the minutes of the 2004 AGM (First Attempt) of April 13, 2004.

Trevor Welby-Solomon moved, seconded by Mike O'Grady, to place on record that there was an attempt to hold the 2004 AGM on April 13, 2004 and because of a lack of a quorum, the meeting was adjourned. Motion carried.

7. Approval of the 2003 Audited Financial Statements

Graham Clarke moved, second by Kirk Iredale, to accept the 2003 Audited Financial Statements. There was no discussion. Motion carried.

8. Approval of the 2004 Budget

Alrek Meipoom yielded the chair to Andrew Dixon for this agenda item.

Andrew Dixon called for a motion to accept the 2004 Budget. Alrek Meipoom moved, seconded by Kirk Iredale, to accept the 2004 OAH I Budget.

Alrek Meipoom, provided a breakdown of the Special Projects. There was an allocation of \$12,000 for the ADR Project. There were \$8,000 set aside for a Governance Review, which had yet to be defined. Finally, there were \$13,000 set aside for an OAH I long-range planning project.

There was no further discussion nor were there any objections to accepting the 2004 Budget. Motion carried.

Alrek returned as chairman.

9. Election of the Board

There was some discussion regarding the number of board members.

Andrew Dixon, stated that according to OAH I By-Laws, there is a minimum requirement of 5 board members up to a maximum of 15. There was further discussion as to whether the Board should be set at 10 members (9 plus the ex-officio) or 12 members (11 plus the ex-officio).

Graham Clark moved, seconded by Mike O'Grady, to set the Board of Directors for 2004 (until the 2005 AGM) to 10 members, which would include the past president (ex-officio), Andrew Dixon. An official vote count was taken. 61 voting members were in favour and 41 voting member were opposed. Motion carried.

The list of candidates included Doug Azar, Ralph Banks, Roy Chan, Andrew Dixon, Carl Inglis, Tom Lloyd, Alrek Meipoom, Jerome Sidley, Mike O'Grady, Andrew Bennett, George Webb, Bill Mullen and Roy Cooke Jr.

In accordance with OAHI By-Law Article 6.4, Andrew Dixon, the immediate past President, was declared a member of the new Board by virtue of his office (ex-officio). Additionally, in accordance with OAHI By-Laws (Articles 6.12 and 6.13), Doug Azar (Ottawa) and Ralph Banks (Kingston), were automatically appointed as members of the new Board by virtue of their being the only members running in their respective regions and those regions being entitled to having at least one seat representing them on the Board.

The remaining members elected to the board were Alrek Meipoom, Mike O'Grady, Carl Inglis, Andrew Bennett, Tom Lloyd, George Webb, and Bill Mullen.

The new Board of Directors (until the 2005 AGM) consists of Doug Azar, Ralph Banks, Andrew Bennett, Andrew Dixon, Carl Inglis, Tom Lloyd, Alrek Meipoom, Bill Mullen, Mike O'Grady, and George Webb.

Due to the length of the evening's events, which included an educational session, all agreed to adjourn the meeting, allow the new board to elect the Executive then and notify the membership at a later date.

The meeting was adjourned.

10. **The Board of Directors – Executive**

After the meeting was adjourned, the new board decided on the Executive.

President - Alrek Meipoom
Vice President - Andrew Dixon
Secretary – Tom Lloyd
Treasurer – Ralph Banks

Directors - Doug Azar
Andrew Bennett
Carl Inglis
Bill Mullen
Mike O'Grady
George Webb

The Board also appointed Wendy Gelman, OAHI Administrator, as the OAHI Registrar.

#	First Name	Last Name	Attended	#	First Name	Last Name	Attended	#	First Name	Last Name	Attended
1	Clive	Allerton	Present	41	Ralph	Brook	Proxy	81	Brad	Labute	Proxy
2	Douglas	Azar	Present	42	Brian	Callaghan	Proxy	82	John (Byung Sung)	Lee	Proxy
3	Ralph	Banks	Present	43	Doug	Carlaw	Proxy	83	James	Livingstone	Proxy
4	Andrew	Bennett	Present	44	Alan	Carson	Proxy	84	Graham	Lobban	Proxy
5	James Wyatt	Buren	Present	45	John	Caverly	Proxy	85	Steven	Love	Proxy
6	Garry W.	Chambers	Present	46	Lloyd	Chambers	Proxy	86	Bruce	McClure	Proxy
7	Roy	Chan	Present	47	Jeff	Clarke	Proxy	87	James	McCracken	Proxy
8	Graham	Clarke	Present	48	Michael	Cocking	Proxy	88	Philip	McInerney	Proxy
9	John	Cooke	Present	49	Roy	Cooke Sr.	Proxy	89	Normand	Michel	Proxy
10	Roy	Cooke Jr.	Present	50	Bill	Couture	Proxy	90	Brian J.	Molnar	Proxy
11	Andrew	Dixon	Present	51	Pat	Duggan	Proxy	91	Roger	Orvis	Proxy
12	George	Eastwood	Present	52	Scott	Duncan	Proxy	92	Gordon	Perry	Proxy
13	Victor	Esteireiro	Present	53	Robert	Durno	Proxy	93	Steve	Pinkett	Proxy
14	David	Faux	Present	54	Brian	Edwards	Proxy	94	Victor	Postill	Proxy
15	Alden E.	Gibson	Present	55	Gordon	Fogg	Proxy	95	Michael	Rahme	Proxy
16	Mark	Goddard	Present	56	Bryan	Freeman	Proxy	96	Bryan D.	Rodgers	Proxy
17	Robin	Green	Present	57	Mark	Friesen	Proxy	97	Raymond	Segouin	Proxy
18	Roger	Linton	Present	58	David	Frost	Proxy	98	Sean	Shea	Proxy
19	Thomas	Lloyd	Present	59	Paul	Galvin	Proxy	99	Dan	Silcox	Proxy
20	Roy N.	McKay	Present	60	Richard	Gaughan	Proxy	100	Ron	Sinclair	Proxy
21	Alrek	Meipoom	Present	61	Jeffrey	Glanfield	Proxy	101	Steve	Sipos	Proxy
22	Claude	Michaud	Present	62	David M.	Glennie	Proxy	102	Briane	Standeaven	Proxy
23	Bill	Mullen	Present	63	Richard	Gorham	Proxy	103	Gilbert	Strachan	Proxy
24	Jim	Mullen	Present	64	Gerard	Gransauil	Proxy	104	Jim	Stroud	Proxy
25	Youngil	Nam	Present	65	Ellis	Green	Proxy	105	Donald	Tidd	Proxy
26	Mike	O'Grady	Present	66	Paul	Grose	Proxy	106	Ronald	Tropea	Proxy
27	John	Parkin	Present	67	John A.	Harris	Proxy	107	Raymond	Wand	Proxy
28	Maurice	Pinto	Present	68	Laurel	Harris	Proxy	108	Ross	Williamson	Proxy
29	Tim	Purtill	Present	69	David	Hellyer	Proxy	109	Paul	Wilson	Proxy
30	James	Quinn	Present	70	Ollie	Hiemstra	Proxy	110	Fred	Woods	Proxy
31	Andrew	Radomski	Present	71	Tim	Hoover	Proxy	111	Tom	Woolley	Proxy
32	Domenic	Sala	Present	72	Robin L.	Hopkins	Proxy	112	Peter	Yeates	Proxy
33	Jerome	Sidley	Present	73	Gary	Howden	Proxy	113	Raymond	Zammit	Proxy
34	George	Webb	Present	74	Kirk	Iredale	Proxy	114	Xiajing (Bruce)	Zhang	Proxy
35	Trevor	Welby-Solomon	Present	75	John	Johnson	Proxy				
36	Michael W.	West	Present	76	Bob	Johnston	Proxy				
37	Doug	Wilson	Present	77	Kevin	Kelly	Proxy				
38	Marcel	Besner	Proxy	78	Charters	Kenny	Proxy				
39	Phillip	Bottruell	Proxy	79	Doug	Kern	Proxy				
40	James	Bredin	Proxy	80	Frank	Labriola	Proxy				