

**Board of Directors Meeting**  
**Ontario Association of Home Inspectors**  
**April 13, 2004**  
**Held at the Best Western Hotel**  
**Dixie Rd. Mississauga**

Present. Andrew Dixon, Alrek Meipoom, George Webb, Graham Clarke, Roy Chan, Carl Inglis, Ralph Banks Robin Green.

Andrew Dixon called the meeting to order

Moved by Carl Inglis seconded by Graham Clarke that we accept the minutes of March 21st  
Passed.

Minutes of March 31<sup>st</sup>. Ralph Banks pointed out that Trevor Welby -Solomon was going to talk with ASTT. BC re the use of the CHI designation and then talk with OAH Counsel Ron Segal.  
Moved by Carl Inglis seconded by Graham Clarke that we accept the March 31<sup>st</sup> minutes as amended.

#### Rotating membership

Membership is currently based on the calendar year. With our new database we can do it on a rotating basis. This would spread the work of membership renewals over the year.

Moved by Carl Inglis Seconded by Ralph Banks that we approve in principle the move to a rotating membership. Alrek will provide details for the May meeting.

#### Governance

Roy Chan would like to see a streamlined process of administration. We agree in principle that we will proceed with a governance analysis. We will explore the possibility of working with a Community College that may have staff experienced in that area.

#### Confidentiality

Meeting of the board of directors and the minutes of those meetings should be open to the membership. Issues that deal with the business or membership status of individual members or staff would be dealt with "In Camera"

Moved by George Webb Seconded by Graham Clarke that we accept this process. Passed

The meeting went In Camera to discuss Jerome Sidles concerns about John Parkin.

Meeting resumed with regular business.

Alrek informed us of the Auditors Quote for the year 2004.

Moved by Alrek Seconded by Graham Clarke that we appoint Kagan and Kagan as auditors for the coming year.

Meeting Adjourned.