

Notes/Minutes from WWNS AGM April 9, 2016

- Steve Williams introduction
- Director nominations submitted: Hubert LeBlanc nominated Larry Deveau for Digby/Yarmouth Co.
- Floor nomination: Arthur Bachman nominated Lester Berrigan for Lunenburg/Queens Co.
- Vote and area reps time to speak
- Discussion re: Board members terms and plan to develop a policy on terms and turn-over to stagger and ensure some continuity but encourage changing members.
- Approval of 2015 Minutes:
 - Alan Baird motion to approve, seconded by John Kidson
 - No new business arising from minutes
- Gary Presented financials
 - Paul Sinclair motion to approve, seconded by Emery Peters
- Discussion on Bursary program now open to anyone but favour applicants in the wastewater industry.
- Appointment of Auditors
 - Arthur Bachman motion to approve, seconded by Larry Deveau
- Steve Williams Annual Report:
 - 14 regional meetings well attended
 - 2 videos
 - Homeshow
 - Trained 55 installers and 9 QPs
 - 2 inspection courses
 - 3 newsletters
 - 1 bursary
- Voting results:
 - 14 **Lester Berrigan** winning votes for Queens/Lunenburg
 - 11 Andre
 - 4 **Steve Muise** winning votes for Digby/Yarmouth
 - 2 Larry Deveau
- Videos C1 and Areabed
- MANY door prizes
- Adjournment.