



WESTERN WOOD TRUSS ASSOCIATION OF BRITISH COLUMBIA

Minutes

2020 Annual General Meeting

10:00 AM, June 24, 2021

Online Meeting via Goto Meetings

P: Present; Prx: Proxy, R: Regrets; L: Left Early; A: Arrived Late

Prx	Kevin Mindel, President	y	Gurmit Dhaliwal, Director-at-Large
	Vacant, Vice President	y	Keith Annis, Director-at-Large
R	Richard Heida, Secretary & Treasurer	Prx	Lorne Winship, Director-at-Large
y	Barry Schick, Director-at-Large	R	Ed Lim, Director-at-Large
y	Bill Sandhu, Director-at-Large	y	Eugene Ng, Director-at-Large

Additional Plant & Associate Members attending: Ken Su- MiTek, Kevin Crowell-Cameo Truss, Larry Drayson Pacific Truss, Len Thiessen-Lake Country Truss Vernon, Mallory Smith, Northern Truss. (Quorum requirements met)

1. **Call to Order: -meeting called to order at 10am.**
2. **Approval of the Agenda**
 - a. Agenda approved without changes- motion moved and carried
3. **Membership Classes – Plant, Associate, Honourary**
 - a. The WWTABC bylaws permits three membership classes. Considering Richard Heida’s retirement from the Truss Industry would the membership like to grant him Honourary membership? *Motion voted on and carried*
4. **2020 Reports & Financials** The 2020 Financials were reviewed- Total revenue for the Association was \$145049.47 with total expenses at \$122097.15 resulting in a net income of \$22952.31.
5. **New Business**
 - a. **Plant Member rate increase:** As indicated in the 2020 AGM report by Richard Heida, Secretary/Treasurer a new 2021 budget based upon increased fees is necessary for the Association to operate in the black. A Plant members rate increase (50% across the board) motion moved by Barry Schick and seconded by Kevin Mindel was put forth to member plants prior to the AGM.

The 2021 budget was presented with three forward projections for our current budget (net loss of \$13,401 existing rates), a modified budget (\$5621-50% rate increase effective July 1st) or a retroactive budget (\$9937-50% rate increase effective Jan 1st, 2021). Proposed Plant Member rate increase motion modified during AGM discussion to be effective July 1st, 2021, (1st BS/2nd BB). Amended motion voted on and carried unopposed.



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6. Election of Director and Officers

a. 2021 Executive Committee Elections

By majority vote the Executive Committee election results are as follows:

Bill Sandhu	B&B Truss, Surrey	President
Kevin Mindel	Alliance Truss Ltd., Abbotsford	Vice President
Kenneth Su	MiTek Canada Inc., Surrey	Secretary/Treasurer

b. 2021 Directors at Large

Running unopposed and by way of acclamation the 2021 Directors at Large are:

1. Barry Schick	AcuTruss Ind. (1996) Ltd., Vernon	Director
2. Keith Annis	Winton Homes Ltd., Prince George	Director
3. Ed Lim	United Building Systems, Vancouver	Director
4. Lorne Winship	Pacific Truss Ltd., Cobble Hill	Director
5. Gurmit Dhaliwal	Atlas Truss, Nanaimo	Director
6. Eugene Ng	Alpine Systems Corporation	Director

7. Adjournment

Meeting Adjourned at 10:41 am Motion moved and carried