



**Ontario Public Works Association
Minutes of the Annual General Meeting
Virtual Zoom Meeting
January 19, 2023**

1. **Call to Order**

Chair Don Kudo, OPWA President, called the meeting to order at 12:00 p.m.

2. **Confirmation of Quorum**

OPWA Secretary Max Ross confirmed that a quorum was present.

3. **Minutes of Last Meeting**

The minutes of the previous Annual General Meeting held on January 20, 2022 were included in the OPWA Annual Report for the year 2022.

Approval moved by Denise McGoldrick

Seconded by Sam Mattina

CARRIED

4. **President's Report**

OPWA President Don Kudo presented his report, which was contained in the OPWA Annual Report for the year 2022. Don provided a summary of the past year's activities, status of the chapter, and appreciation for the 2022 Board, Committees and Volunteers.

5. **Treasurer's Report**

OPWA Vice President and Treasurer Jennifer Rose, presented the Treasurers Report, most current un-audited financial statements, and 2022/2023 Fiscal Year Budget.

Approval moved by Marco Bertoia

Seconded by Mark Zamojc

CARRIED

6. **Nominating Committee Report**

Enrico Stradiotto, Chair of the Nominating Committee, presented the Nominating Committee Report which was included in the Notice of meeting, posted to the website and included in the OPWA Annual Report for the year 2022.

There were no further nominations received prior to the business meeting.

Approval moved by Ed Dujlovic

Seconded by Geoff Britnell
CARRIED

7. Other Business – No other business

8. **Installation of 2023 President**

Outgoing President Don Kudo passed the gavel to President-Elect Doug Keenie, who assumed the Presidency of OPWA for the year 2023 in accordance with the association By-Laws. Following the transfer of the gavel, Doug thanked Don for his hard work and dedication over the past year and presented him with a plaque to commemorate his presidential term, an APWA Past Chapter President's Pin and an OPWA Pioneers Club Pin. He then delivered a few brief remarks to the membership.

8. **Adjournment**

There being no further business, a motion to adjourn the 2023 Annual General Meeting was tabled at 12:30 p.m.

Approval moved by Sam Sidawi
Seconded by Max Ross
CARRIED

Minutes Prepared by

*Brian Barber
Executive Director, OPWA*