

**Ontario Public Works Association  
Minutes of the Annual General Meeting  
Virtual Zoom Meeting  
January 23, 2025**

1. **Call to Order**

Chair Jennifer Rose, OPWA President, called the meeting to order at approximately 12:00 p.m.

2. **Confirmation of Quorum**

OPWA Secretary Mariana Balaban confirmed that a quorum was present.

3. **Minutes of Last Meeting**

The minutes of the previous Annual General Meeting held on January 18, 2024 were included in the OPWA Annual Report for the year 2024 and posted on the OPWA website.

Approval moved by Enrico Stradiotto  
Seconded by Angela Carley  
**CARRIED**

4. **President's Report**

OPWA President Jennifer Rose presented the Presidents report, which was contained in the OPWA Annual Report for the year 2024. Jennifer provided a summary of the past year's activities, status of the chapter, and appreciation for the 2024 Board, Committees and Volunteers.

5. **Treasurer's Report**

OPWA Treasurer Denise McGoldrick, presented the Treasurer's Report, most current un-audited financial statements, and 2024/2025 Fiscal Year Budget.

Approval moved by Geoff Britnell  
Seconded by Mark Cavanaugh  
**CARRIED**

6. **Nominating Committee Report**

Doug Keenie, Chair of the Nominating Committee, presented the Nominating Committee Report for 2025. The Report was included in the Notice of meeting, posted to the website and included in the OPWA Annual Report for the year 2024.

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

Approval moved by Ed Dujlovic  
Seconded by Don Kudo  
**CARRIED**

7. **Other Business**

There was no other business

8. **Installation of 2025 President**

Outgoing President Jennifer Rose passed the gavel to President-Elect Max Ross, who assumed the Presidency of OPWA for the year 2025 in accordance with the association By-Laws. Following the transfer of the gavel, Max thanked Jennifer for the hard work and dedication over the past year and presented Jennifer with a plaque to commemorate the presidential term. Max then delivered a few brief remarks to the membership.

8. **Adjournment**

There being no further business, a motion to adjourn the 2025 Annual General Meeting was tabled at 12:35 p.m.

Approval moved by Angela Storey  
Seconded by Mark Zamojc  
**CARRIED**

Minutes Prepared by

Brian Barber  
Executive Director, OPWA