

APSSCA BOARD OF DIRECTORS MEETING

Meeting Minutes

Meeting Held at the Black Knight Inn Red Deer

May 10th 2018

1. Call to Order

Marcus Cormier called to order the meeting of the APSSCA on May 10th at 9:45 am.

Roll Call

The following persons were present , Marcus Cormier, Joe Murphy , Jerry Illiscupidez, Crawford Ritchie, Al Lemoine, and Don Edgecombe

Absent: Kim Hansen, Howard Heal.

2. Approval of Meeting Agenda

Motion by Al Lemoine, seconded by Jerry Illiscupidez, that that proposed agenda for the Meeting of May 10th, 2018 be approved. Motion carried.

3. Approval of Minutes From Last Meeting

Motion by Joe Murphy , seconded by Marcus Cormier and carried. The minutes of the Directors meeting of March 22nd 2018 were accepted.

4. Treasurers Report

Joe Murphy presented the following financial update:

Current bank balance as of 20th April 2018 was \$ 27,189.65

5. Business arising from minutes : None

6. **POST** There were no POST updates presented at this meeting.

7. **CPCA** Marcus stated that the AGM will be held on May 22nd 2018 by conference call.

8. **APSSCA** Our AGM will be held on June 6th at 10AM. It will be held at the **Courtyard Marriott South, 3750 Market Street SE, Calgary AB, T3M 2P2, 587-349-7599**. The room will be open by 9.15AM Kevan Jess will be our main speaker.

9. **Golf Tournament** - June 7th 2018 Sirocco Golf Course, Calgary – 9AM Shotgun Start Registration opens at 0700Hrs

10. **New Business** We have been asked by Carwacs as to whether we would like to partner for training sessions during the Carwacs show in October, after discussion it was decided that the timing of the show was not the most convenient time of year.

11. **Next Board meeting** AGM

12. **Adjournment** 12.07Hrs
Motion was made for adjournment by Marcus Cormier, seconded by Crawford Ritchie.