



NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

An Annual General Meeting of Members will be held on:

Monday, February 11, 2019
10:00 a.m.
Montego Bay, Jamaica

For the purpose of dealing with the matters set forth in the Agenda.

A handwritten signature in black ink, appearing to read 'Larry Taylor', is positioned above the typed name.

Larry Taylor
President
OSWCA
January 2019



ONTARIO SEWER AND WATERMAIN CONSTRUCTION ASSOCIATION

ANNUAL GENERAL MEETING
Monday, February 11, 2019 - 10:00 a.m.
Montego Bay, Jamaica

AGENDA

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| 1. Call to Order by OSWCA President | Larry Taylor |
| 2. Approval of Minutes | Larry Taylor |
| • Annual General Meeting February 12, 2018 | |
| 3. OSWCA Finance Committee Report | Todd Arnott |
| • Review of 2018 Financial Statements | |
| • Appointment of Auditors 2020 | |
| 4. Nominating Committee Report | Harry Bauman |
| 5. Outgoing President's Remarks | Larry Taylor |
| 6. Incoming President's Remarks | Brad Brewster |
| 7. Activity Reports | |
| • Association Report | Giovanni Cautillo |
| • Government Relations | Patrick McManus |
| • Education Program | Russell Thomas |
| • Young Executives Committee Report | Bruno Bellissimo |
| 8. Other Business | Brad Brewster |
| 9. Adjournment | Brad Brewster |