MEOA Executive Meeting – Jan 18, 2023

Attendees:

Craig

Don

Paul

Jim

Jason

Cam

Andre (on phone)

Mikel (on behalf of Mike)

**Updates:**

**Treasurers report:**

Year end is done – balance is 5550

Events summary: Spring meeting shows loss of 11,000

PD day shows profit of 1585.01 (but have not paid for golf yet)

HST credit of 3,343

Review done of year end 2022 of all invoices, statements and ledgers of the year

\*2023 – 17553.62 current bank balance

IG investment has been completely cashed in. 8,310.04 completed on the 9th - the final IG deposit.

**Fee Updates:**

Associate member rates: $25 traditionally – keeping the same

Hole sponsorship for PD Day rate: $150 traditionally – bump to $200 going forward

**Events Report:**

**Fall Field Trip:**

Pushing Texas trip off till next year.

Proposed dates for this years trip: October 1-6th, Quebec – need to confirm so that we can promote trip at AGM, firm up field trip details ie. Labrie involvement, Madvac showed interest

Could do a possible Habs game on one night

**AGM:**

April 5-6th, Best Western in Brantford – Cam to call and make final commitment – need a $1,000 deposit. Price breakdown: Grand Ballroom and 1 side room - $4,100 for 2 days

Dinner: $101 per person, includes a few liquor tickets

1 speaker booked (Deputy Mayor of Skills and Trades) Paul accepting ideas, recommendations for other speakers and entertainment.

Day trip: Colvoy

**ACTION ITEMS:**

Craig – to confirm date of next meeting in hopes that Stephen will be able to attend so PD Day can be discussed.

Don – work on insurance, general liability was cancelled, will reinstate closer to events – price for both insurances cost about $3,500 per year with 5 million coverage

Tara – do social media posts on AGM details and about price increase on job postings

Mike – to update website with AGM information, job posting price increase

Jim – send out email regarding AGM information and a boost for memberships

**NEXT MEETING:**

Dave to host in Waterloo – date TBC