

March 22, 2023

O.P.L.A. Meeting Minutes

Margaret Vance and briefly mentioned the past year events.

The Secretary Report had been mailed out in advance with the agenda for the AGM and was accepted as presented.

Treasurer Report, Marilyn Gillard presented the financial statement.

- Don Foster moved acceptance and Mardine Pelders second the motion.

John Goudy was introduced and asked to give his opinion on our Director's Insurance Policy.

Elections:

- Because of the lack of interest of members to be directors John Goudy was asked what the implications were for dissolving the Corporation or operating under CAEPLA. It was decided that the Corporation would continue.
- Volunteers were called for and Hugh Aerts, Don Mader, Mardine Pelders, Dave Major, Wayne Meacham, Wayne Fraser, agreed to let their name stand. A motion was made to accept Richard Lee as a member and nominated for a director. John Campbell so moved and Keith McManus second. Passed.

They were acclaimed as directors.

Membership Fees:

- Fees were discussed and Don Foster moved the new board decide the fees and OPLA's donation to CAEPLA. Mardine Pelders Second the motion.

John Goudy went on to report on our participation in the CER (Canadian Energy Regulator) hearings into abandonment.

Meeting adjourned.

Directors Meeting

President	Hugh Aerts
Secretary	Richard Lee
Treasurer	Mardine Pelders-Bink

Directors
Dave Major
Don Mader
Wayne Meacham
Wayne Fraser

It was agreed that we reduce the fees to **\$100.00** because our finances are in good shape with no immediate challenges. They will be adjusted as needed.

\$10,000 was approved for CAPLA.

Meeting Adjourned.

Please send payments to:
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