



Annual General Meeting & Business Sessions*

The Old Mill

Thursday, January 16, 2020

ONTARIO INDUSTRIAL ROOFING CONTRACTORS ASSOCIATION

2020 AGM

The 2020 OIRCA Annual General Meeting (AGM) will be held on **Thursday, January 16, 2020 at 2:00 p.m.** The meeting location will once again be the historic Old Mill located at 21 Old Mill Road in west-end Toronto. The AGM will be held in conjunction with 2 morning business sessions* (see accompanying story) and a Members' Award Luncheon at noon.

The AGM is a very important meeting that all members should consider attending. In addition to a recap of a very busy 2019, the business of the Association will be mapped out for 2020. Reports from the President, the Executive Director and Committee Chairs will provide you with an update on what your Association has achieved in the last twelve months.

The incoming President, Mr. Antonio Pocobene of Atlantic Roofers Ontario Ltd. in Hamilton will be introduced along with the new members of the Board of Directors.

The financial business of the Association will also be addressed with a review of the 2019 Financial Statements and the 2020 Budget.

Active Member Performance Audit*

During the 2018 Annual General Meeting a Special Meeting of Active Members took place to discuss, in part, a proposal to launch an Active Member Performance Audit.

The Membership was advised that the Board of Directors wished to see the Annual (paper) Audit evolve into a program that would determine whether a Member's business operations are in compliance with OIRCA standards.

Such an audit would confirm whether a member meets the qualifications and admission requirements of those companies that apply for Membership.

In 2019 the Association ran a voluntary audit to work the bugs out of the evaluation process.

This business session will update Members on the status of this Audit Program.

Subcontracting and the OIRCA*

The OIRCA Board of Directors has been considering limiting a member's right to subcontract ICI roofing work. The Membership has responded to two surveys on the subject and are supportive of moving the Association in this direction.

This business session will focus on subcontracting by recommending an acceptable level of subbing and determining how the Association may go about policing the Membership.

The Membership will be asked to vote on making changes to the Association bylaws to reflect this initiative.

Both of these business sessions are very important to the future of the OIRCA. Your attendance is highly recommended! An information package will be sent to Members prior to the meeting.

Calendar: * Active Members Only

10:00 Active Member Performance Audit*

11:00 Subcontracting*

12:00 Cash Bar

12:30 Members' Award Luncheon

2:00 Annual General Meeting

