

BURRITTS RAPIDS RENEWABLE ENERGY ASSOCIATION (BRREA) BOARD MEETING (#41)

Thursday, February 6, 2014, 7:00 – 9:30pm
Simpson Residence – 11 Centre St. , Burritt's Rapids

MINUTES

Present: Muffy Koch (Chair & Secretary), Bob Gaudette (Treasurer – by phone), David Simpson, Patrick Gonneau, Mary Hegan,

Apologies: Cameron Duff, Michael Harrington

	Item	Action
1	Welcome The Chair welcomed the members and noted apologies. Hegan agreed to write Minutes for this meeting..	
2	Approval of previous minutes The minutes from the meeting of January 9, 2014 (#40) were approved (Gaudette/Gonneau) as written and will be posted on web-site by Secretary. Business arising: BRREA still in early discussions with Carleton U. with no confirmed collaborative actions as yet.	Muffy
3	Treasurer's Report The bank statement and latest financial report were presented and accepted. The Treasurer received Board comments about draft Financial Statement for the up-coming AGM and will make amendments to its layout. There was discussion on pros and cons of changing financial year for BRREA with a decision to do more research.	Bob
4	Partnering with Manufactures a) Ossberger They signed the Non-Disclosure Agreement (NDA) sent by BRREA in order to receive select information from the Genivar Study. Discussions will continue with Ossberger. b) Waterotor Muffy met with Wayne Last and John Freeth on Jan. 24 th and learned about their new run-of-river technology and how it might operate within Burritts Rapids community. Board decided to learn more since BRREA is tracking latest technologies and will visit a pilot project being installed in Arnprior.	Muffy Muffy
5.	BRREA By-law changes –required changes of ONCA Act . Chair and Treasurer reviewed a number of recommended changes to BRREA's existing By-laws. Following Board discussion on the package of changes, it was decided further analysis and drafting was needed. Not necessary that any or all changes be addressed at the 2014 up-coming AGM. Board to work with Treasurer on further drafting.	Bob

6 **AGM 2014**

a) Date change required. The previous Board meeting set the AGM for Sunday, March 3rd at BR Community Hall. Due to a time conflict, the Board decided to move the date to Sun. April 13, 2014 with notice to members going out in March. Availability of BR Hall needed to be checked. Muffy

b) Responsibilities:
Notices and advertisements will be sent out by Chair to attract members of BRREA and community participation. Patrick and Mitchell Koch will set up Hall. All Board members will contribute drink and cookies and help with clean-up.

c) Election of Board members. The Nomination process is approaching a number of BRREA members to stand for nomination to the Board to fill 3 positions up for election and 2 positions being vacated. Some Board members have agreed to stand for re-election. Muffy and everyone

7 **Next Board Meeting and Adjournment**

Next Board meeting will be at the call of the Chair. Meeting adjourned at 9 pm