



Date: March 9th at 7:00 pm

Location: Virtual

Attendance: Paul Lalonde, Bobbie Wylie, Kevin Scott, Liz Gingras, Charlotte Lalonde, Christina Vanier, Tyler Hoy, Randy Thompson, Ron Barr, Marc Gingras

1. Call to Order: 7:07 PM

- Duty Officer: Bobbie Wylie

2. Minutes of the February 26th AGM

Moved by Kevin seconded by Paul

Minutes of the March 5th meeting

Moved by Paul seconded by Kevin

3. Additions to the Agenda (Charlotte: leave this blank until the start of the meeting. We fill it in then)

- N.A

4. Business arising from the minutes Status of Action Items

- N.A

5. Finance Report

- Financials sent by Ron prior to the March 9th meeting will be addressed at the March 16th meeting.

6. Committee and other reports

- N.A

7. New Business

- Increased Hrly Rate + Fuel Surcharge
 - i. Paul shared Fuel Surcharge excel sheet he created, displays costs, and what the hourly rate would be based on associated fuel costs.
 1. All Pricing is pre-tax on FSC Sheet
 2. Only Tri-Axle rates presented at meeting
 3. Need to draft up similar FSC rate sheets for all other Trucks/Trailers GOTA members hire out, before sending to the major Hiring Companies (RWT, Lafarge, etc.)
 4. Timeline to get FSC ratesheets out: ASAP
- **Motion:** Kevin Proposes: We put forward \$105 as an hourly rate base rate as mandated by our Members (mandated at Feb 26th AGM), along with FSC rate

sheet drafted by Paul, and distribute to the major hiring companies, by end of day March 10th.

i. **Vote:** All in favour of motion, no opposition.

o GOTA Charter Discussion

i. Committee to be formed to compile all out-dated items needing addressing and potential editing from the GOTA Charter. Christina Vanier to head the committee.

ii. All Board members to read through Charter and email Christina (Admin@rayshaulage.com) the sections of the Charter they feel need addressing

iii. Christina will compile all items and bring them to next Board Meeting.

o Resignation Letters from previous President and Treasurer of GOTA

i. Maynard Thompson and Clay Crepin have forwarded letters of resignation to Ron.

o Campaign, “*Trucking is a Profession; Not a Hobby*”

i. Draft ideas of how to implement into Membership (merch, new GOTA tag line on stickers, etc.)

o Conflicts of interest within the Members of Board from the same Company

i. During voting an individual from each of these companies will abstain from voting.

8. Motions between Minutes (Charlotte: leave blank for now. We will get into motions shortly)

9. Adjournment **8:14 pm**

Next Meeting: Wednesday March 16th, Christina will not be present

Important Notes: Tabled the rest of the items on March 9th Agenda. Will be added to March 16th Agenda.