



Date: March 9th at 7:00 pm

Location: Virtual

Attendance:

1. Call to Order:

- Duty Officer:

2. Minutes of the February 26th AGM

Moved by _____ seconded by _____.

Minutes of the March 5th meeting

Moved by _____ seconded by _____.

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

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4. Business arising from the minutes **Status of Action Items: (Charlotte: leave blank for now)**

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5. Finance Report (Charlotte: Once we have a treasurer in place, a financial update **MUST** be given at each meeting)

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6. Committee and other reports (Charlotte: leave blank until we form committees)

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7. New Business

- Review of past weeks, the plan going forward
- Resignation of President/Treasurer
- Short term and long-term plan for rate increase negotiations
- Letter & minimum suggested rate
- Charter discussion
- Campaign: “Trucking is a Profession; Not a Hobby”
- Directors Insurance
- Welcome new Members

- i. Newsletter, FB group, how?
- Recruitment of New Members
 - i. COO Snow Removal List Ron previously sent out
- Invoicing for Members + New Applicants
 - i. Check-in with Ron
 - ii. Need updated list of those who have submitted applications, and those who have paid. (Update list in FB group)
- Ontario Aggregate Trucking Association
- National Capital Heavy Construction Association
 - i. Invitation to April 7th AGM

Other Items

- Recognition of board members, past & 'Old Timers' in the industry
- C-12 Training
 - i. Logistics
- Fuel Efficient Driving Technique Training – Paul
- Incentives for membership: Any leads on HR, Employee Benefits, Recommended Vendors?
- New webpage in the works
- Women's Trucking Federation of Canada
- Trailer Rate – Ron
- Committee on TM Rate Sheet Revision

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

9. Adjournment

Next Meeting:

Important Notes