

APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS of BC

M I N U T E S

**49th ANNUAL MEETING
MAY 23, 2008**

The Annual Meeting of the Applied Science Technologists and Technicians of British Columbia was held Friday, May 23, 2008, Langley, B.C.

President Darrin Heisler, AScT welcomed members and guests to the Meeting, and, declaring a quorum, called the meeting to order.

MINUTES OF THE FORTY-EIGHTH ANNUAL MEETING

It was duly moved, seconded and carried,

That the Minutes of the Forty-Eighth Annual Meeting of the Applied Science Technologists and Technicians of British Columbia, held May 25, 2007, be approved.

BUSINESS ARISING FROM THE FORTY-EIGHTH MINUTES

President Darrin Heisler, AScT provided a verbal report on last year's meeting and noted that there were no motions from the floor at the Forty-Eighth Annual Meeting.

REPORT FROM THE PRESIDENT

President Heisler, AScT presented a summary of the ASTTBC Annual Report. The full report will be distributed mid year to the full membership and posted on the ASTTBC Website.

AUDITOR'S REPORT

Secretary-Treasurer Bill MacPherson, AScT presented and reviewed the Auditor's Report.

It was duly moved, seconded and carried,

That the Auditor's Report for the fiscal year ending December 31, 2007 be received.

APPOINTMENT OF AUDITORS

Secretary-Treasurer Bill MacPherson, AScT proposed that O'Neill, Goldstone & Company be retained as auditors.

It was duly moved, seconded and carried,

That O'Neill, Goldstone & Company be appointed as Auditors for the 2008 fiscal year.

REPORT FROM FEAT

The Meeting received a report from Mike Iviney, ASCT Chair of the Foundation for Education and Advancement in Technology together with Audited Financial Statements.

ANNOUNCEMENT OF ELECTION OF OFFICERS

Keith Switzer, ASCT Past President and Chairman of the Nominations Committee, presented the Nominations Committee's Report. Mr. Switzer reported that the following members were elected to the Council for the **2008-2009** term:

President	Darrin Heisler, ASCT
Vice President	Doug Carter, CTech
Secretary-Treasurer	Bill MacPherson, ASCT
Past President	Keith Switzer, ASCT
Directors	Dave Boswell, ASCT, RBD Nancy Fowler, ASCT Prakash Joshi, ASCT, EngL John McNeill, CTech, CHRP John Meldrum, ASCT, RSD Dave Rutherford, ASCT, BCLS, CLS Janet Scott, ASCT Keith Trulson, ASCT, EngL Graham Wickham, ASCT
Public Representatives	Jim Blake, MBA, CA John Murphy

There was no requirement for a letter ballot.

NEW BUSINESS

a) Other Associations in attendance

The following Organizations were represented and were given the opportunity to bring greetings to the meeting:

Jonathan Lok, RFT	- ABCFP Vice President
Sharon Glover, MBA	- ABCFP Executive Director
Mike Taylor, BCLS, CLS	- ABCLS Representative
Margaret Li, PEng, PhD	- APEGBC Vice President
Gillian Pichler, PEng,	- APEGBC Director
Barry Cavanaugh, LLB	- ASET Executive Director
G. Roy Clark, C.E.T. ASCT	- ASET President
Scott Henley	- BCCGA Executive Director
Ed Wong	- BCBC Executive Director
Paul Morrison, ASCT	- BCIT Associate Dean, Mechanical Technology
Trevor Williams, PEng	- BCIT Dean
Terry Suen	- BCIT Marketing Coordinator

Guests Cont'd

Natalie Zigarlick	- BCWWA CEO
Gordon Stewart	- BLSC Executive Director
Tom Roemer, PhD	- Camosun Dean of Trades & Technology
Peter Fassbender	- City of Langley Mayor
David Drakeford	- Malaspina Vice President, Academics
Ed Leslie, CAE PTEch(Hon)	- NBSCETT Executive Director
Patrick Simpson	- SAFERhome Executive Director
K. C. Chau, BSc, LLB	- SITE BC President
Gary Lin PhD, PEng	- SITE BC Vice President
Debbie Walker	- Translucent President
Diwakar Gandhi	- U. of Phoenix Marketing Specialist
Ben Thapa	- U. of Phoenix Corporate Education Liaison
Ghassem Zarbi, PEng	- U of Phoenix Chair

b) First Nations Technology Council

President Darrin Heisler, AScT introduced Representatives of the newly formed ASTTBC FNTC:

Bill Baglot, GradTech
Tim Duerden, GradTech
Kristopher Peters, GradTech
Cliff Shackelly, AScT

c) Motions from the floor

It was duly moved, seconded and carried,

That all attending this 49th Annual Meeting join to unanimously express our appreciation, on behalf of all Members, for the significant contribution of the many volunteers, staff and other friends and partners in the growth and development of ASTTBC during its first 50 years. Let the celebrations begin!

It was duly moved, seconded and carried,

That ASTTBC take a leadership role in supporting First Nations in their pursuit of Technology Careers.

Members provided comments.

ADJOURNMENT

It was duly moved, seconded and carried,

That the 2008 Annual Meeting be adjourned.