

APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS of BC

MINUTES

**51th ANNUAL MEETING
MAY 28, 2010**

The Annual Meeting of the Applied Science Technologists and Technicians of British Columbia was held Friday, May 28, 2010, Burnaby, B.C.

President Doug Carter, CTech welcomed members and guests to the Meeting, and, declaring a quorum, called the meeting to order.

MINUTES OF THE FIFTEITH ANNUAL MEETING

It was duly moved, seconded and carried,

That the Minutes of the Fiftieth Annual Meeting of the Applied Science Technologists and Technicians of British Columbia, held May 22, 2009, be approved.

BUSINESS ARISING FROM THE FIFTEITH MINUTES

Executive Director John Leech, ASCT CAE provided a verbal report on last year's meeting and noted that there were two motions from the floor at the Fiftieth Annual Meeting. Both motions were received for information and were made on behalf of those attending to unanimously express appreciation, 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.

REPORT FROM THE PRESIDENT

President Carter, CTech presented a summary of the ASTTBC Annual Report. The full report will be distributed to the full membership and posted on the ASTTBC Website.

REPORT FROM THE PUBLIC REPRESENTATIVES

Public Representatives Jim Blake, CA MBA and John Murphy presented a summary of the ASTTBC Public Representatives Report. The full report will be posted on the ASTTBC website and available upon request.

AUDITOR'S REPORT

Secretary-Treasurer Dave Rutherford, ASCT BCLS CLS 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, 2009 be received.

APPOINTMENT OF AUDITORS

Secretary-Treasurer Dave Rutherford, ASCT BCLS CLS 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 2010 fiscal year.

REPORT FROM FEAT

The Meeting received a report from Karl Miller, ASCT Board Member of the Foundation for Education and Advancement in Technology together with Audited Financial Statements.

ANNOUNCEMENT OF ELECTION OF OFFICERS

Darrin Heisler, ASCT Past President and Chairman of the Nominations Committee, presented the Nominations Committee's Report. Mr. Heisler reported that the following members were elected to the Council for the 2010-2011 term:

President	Doug Carter, CTech
Vice President	Bill MacPherson, ASCT
Secretary-Treasurer	Dave Rutherford, ASCT, BCLS, CLS
Past President	Darrin Heisler, ASCT
Directors	Clarissa Brennan, ASCT Richard Cave, ASCT Russell Dobie, ASCT Shirley Koenig, ASCT Ken McNames, CTech, CPI John Meldrum, ASCT, RSD Bob Prasad, ASCT, RTMgr Trent Reid, CTech Keith Trulson, ASCT, EngL
Public Representatives	Jim Blake, MBA, CA John Murphy

There was no requirement for a letter ballot.

ASTTBC REGULATION CHANGES

The Meeting received the proposed ASTTBC Regulation Changes. All changes to the ASTTBC Regulations were distributed to the full membership and were posted on the ASTTBC Website.

It was duly moved, seconded and carried,

That changes to ASTT Regulations 2.2(d); 4.7(c); 4.7(d); 9.1; 11.1 be approved.

MOTIONS FROM THE FLOOR

It was duly moved, seconded and carried,

That Council give consideration to the continuing support of the Wood Design Competition hosted by the WoodWorks! BC program of the Canadian Wood Council. This support being the continuation of sponsorship for the 1st place prize for the qualifying trials at \$1,000 and the first place prize for the performance trails at \$500.

NEW BUSINESS

Other Associations in attendance

The following Organizations were represented and offered greetings to the meeting:

Barry Cavanaugh, LLB	- ASET Executive Director
Rod MacLeod, CET	- OACETT President Elect
Chris Sankey	- Aboriginal Skills and Employment Partnership Manager
Russ Kinghorn, PEng, MBA	- APEGBC President
Trevor Williams, PEng	- BCIT Dean
Harry Diemer	- BC Safety Authority President & CEO (Sponsor)
Pietro Calendino	- Burnaby Acting Mayor
Roslyn Kunin, PhD	- Canada West Director
Alix Russell	- CHBA BC Communications (Sponsor)
Doug Larsen	- College of New Caledonia Director, Special Projects
Cathy Lange	- Construction Safety Assoc of BC Executive Director
Alicia Brady	- Construction Safety Network Communications
Colin Smith, PEng	- Honorary Member
Patrick Simpson	- SAFERhomes Executive Director
Sid Siddiqui, PEng	- Stantec Vice President

Louis Guay, LLB, CIP - TD Insurance Meloche Monnex Vice President, Marketing (Sponsor)
Peter Robertson, MBA - Thompson Rivers University Director Strategic Partnerships

Premier Gordon Campbell - Video Message

ADJOURNMENT

It was duly moved, seconded and carried,

That the 2010 Annual Meeting be adjourned.