

# **APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS of BC**

## **M I N U T E S**

### **48<sup>th</sup> ANNUAL MEETING MAY 25, 2007**

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The Annual Meeting of the Applied Science Technologists and Technicians of British Columbia was held Friday, May 25, 2007, Langley, B.C.

President Keith Switzer, ASCT welcomed members and guests to the Meeting, and, declaring a quorum, called the meeting to order.

President Switzer noted that since the ASTT Act in 1985 ASTTBC has referenced both the incorporation date as well as the date of the ASTT Act when identifying the number of the AGM. The President noted that from this meeting onward we will only reference the date of initial incorporation in 1958.

#### **MINUTES OF THE FORTY-SEVENTH ANNUAL MEETING**

It was duly moved, seconded and carried,

*That the Minutes of the Forty-Seventh Annual Meeting of the Applied Science Technologists and Technicians of British Columbia, held May 26, 2006, be approved.*

#### **BUSINESS ARISING FROM THE FORTY-SEVENTH MINUTES**

President Keith Switzer, ASCT provided a verbal report on the actions taken on the motions from the floor at the Forty-Seventh Annual Meeting.

#### **REPORT FROM THE PRESIDENT**

President Keith Switzer, 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 John McNeill, CTech 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, 2006 be approved.*

#### **APPOINTMENT OF AUDITORS**

Secretary-Treasurer John McNeill, CTech 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 2007 fiscal year.*

## REPORT FROM FEAT

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

## ANNOUNCEMENT OF ELECTION OF OFFICERS

Tim Murphy, ASCT, MBA, Past President and Chairman of the Nominations Committee, presented the Nominations Committee's Report. Mr. Murphy reported that the following members were elected to the Council for the **2007-2008** term:

<b>President</b>	Darrin Heisler, ASCT
<b>Vice President</b>	Doug Carter, CTech
<b>Secretary-Treasurer</b>	Bill MacPherson, ASCT
<b>Past President</b>	Keith Switzer, ASCT
<b>Directors</b>	Nancy Fowler, ASCT Prakash Joshi, ASCT, EngL Ken Lee, ASCT John McNeill, CTech Dave Rutherford, ASCT, BCLS, CLS Janet Scott, ASCT Bruce Stevens, ASCT Keith Trulson, ASCT, EngL Graham Wickham, ASCT
<b>Public Representatives</b>	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:

Peter Mueller, BCLS, CLS	- ABCLS Board Member
Dorothy Barkley	- AIBC Executive Director
Peter Mitchell, PEng	- APEGBC Associate Director, Professional Practice
Barry Cavanaugh, LLB	- ASET Executive Director
Derek Tsang, ASCT	- ASET Past President
Harry Diemer	- BCSA President
Andy Basi, MBA, CHE, ART	- BCIT Associate Dean
Paul Morrison, ASCT	- BCIT Associate Dean
Terry Suen	- BCIT Marketing Coordinator/Instructor
Jack Davidson	- BCRB President
Baldev Pooni, BSc, MSc	- Camosun College Vice President Education
Lois Sterner, RET	- CCTT President
Rob Chioccarello	- Skills Canada BC Executive Director
Kelly Knister	- Skills Canada BC Vice President

**b) Motions from the floor**

No Motions were brought forward from the floor at this Annual Meeting.

Members provided comments.

**ADJOURNMENT**

It was duly moved, seconded and carried,  
*That the 2007 Annual Meeting be adjourned.*