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,


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
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.*