The Annual Meeting of the Applied Science Technologists and Technicians of British Columbia was held Friday, June 3, 2005, Surrey, B.C.

President Tim Murphy, AScT, MBA welcomed members and guests to the Meeting, and, declaring a quorum, called the meeting to order.

MINUTES OF THE NINETEENTH ANNUAL MEETING

It was duly moved, seconded and carried,

That the Minutes of the Nineteenth Annual Meeting of the Applied Science Technologists and Technicians of British Columbia, held June 4, 2004, be approved.

BUSINESS ARISING FROM THE MINUTES

President Tim Murphy, AScT, MBA provided a verbal report on the actions taken on the motions from the floor at the Nineteenth Annual Meeting.

REPORT FROM THE PRESIDENT

President Tim Murphy, AScT, MBA presented a summary of the ASTTBC Annual Report. The full report was distributed at the end of the meeting.

AUDITOR’S REPORT

Secretary-Treasurer Nancy Fowler, 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, 2004 be approved.

APPOINTMENT OF AUDITORS

Secretary-Treasurer Nancy Fowler, 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 2005 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.
NEW BUSINESS

a) Change to ASTT Regulations

ASTTBC Executive Director & Registrar John Leech, AScT, CAE presented a number of proposed changes to the ASTT Regulations. John Leech provided a rationale for each of the proposed changes, noting that each required approval by 75% of the Members voting.

It was duly moved, seconded and carried,
That ASTT Regulation 2.2. be approved as proposed and attached to these Minutes.

It was duly moved, seconded and carried,
That ASTT Regulations 4.1 and 4.3 be approved as Proposed and attached to these Minutes.

It was duly moved, seconded and carried,
That ASTT Regulation 4.7(x) be approved as proposed and attached to these Minutes.

It was duly moved, seconded and carried,
That ASTT Regulation 5.5 be approved as proposed and attached to these Minutes.

It was duly moved, seconded and carried,
That ASTT Regulations 8.1 and 9.1 be approved as proposed and attached to these Minutes.

b) Motions from the floor

It was duly moved and seconded,
That Council give consideration to: ASTT Regulation 6.1 (d) to read – Except as provided in the Act, motions or resolutions passed at an annual meeting shall be binding upon the Council. Strike – ‘NOT’ from existing language.

MOTION DEFEATED

It was duly moved, seconded and carried,
That Council give consideration to: A financial account of specific services for the professional managerial representation provided by ASTTBC on behalf of Institutes.

It was duly moved, seconded and carried,
That Council give consideration to: To ensure that the tremendous energy and intelligence gained by and from, the partners in the ‘Building Careers in Technology’ Conference is leveraged to build a Strategic Business Plan that will be actioned over the next 4 years and that ASTTBC commits to taking a leadership role.

It was duly moved, seconded and carried,
That Council give consideration to: Use the outputs from the ‘Building Careers in Technology’ Conference to establish program(s) to encourage individuals (particularly women and visible minorities) to pursue careers in technology, and FURTHER, that Council work with CCTT to review our current foreign academic evaluation in an effort to ensure we are utilizing/enabling the maximum capacity of new Canadians while holding paramount public safety.
c) Other Associations in attendance

The following Associations were represented at the Annual Meeting. Due to time constraints all were formally introduced at the luncheon following the meeting:

Van Scoffield, RPF - ABCFP Executive Director
Patrick Stewart, MAIBC - AIBC President
Dorothy Barkley - AIBC Executive Director
Dennis McJunkin, PEng - APEGBC President
Anne Garrett, PEng - APEGBC Executive Director
Scott Turner, RET - ASET President
Derek Tsang, AScT - ASET Vice President
Glen Horne, AScT - ASET Past President & ASTTBC Member
George Humphrey - BOABC President
Richard Bushey - BOABC Executive Director
Rejean Touchette, TP - CCTT President
Lois Sterner, RET - CCTT Vice President
Bob Cook - CTHRB Executive Director
Angela Shama, CET, PEng - OACETT Past Executive Director
Benny Musonda - ZATT Past President

ANNOUNCEMENT OF ELECTION OF OFFICERS

Hugh Dobbie, AScT, RSD, MBA, Past President and Chairman of the Nominations Committee, presented the Nominations Committee’s report. Mr. Dobbie reported that the following members were elected to the Council for the 2005-2006 term:

President: Keith Switzer, AScT
Vice President: Nancy Fowler, AScT
Secretary-Treasurer: Peter Link, CTech, CPI, CRA
Past President: Tim Murphy, AScT, MBA

Directors: Doug Carter, CTech, PE
Dale Churchill, AScT
Martin Dunsmuir, AScT
Darrin Heisler, AScT
Bill Howe, AScT
Prakash Joshi, AScT
Ken Lee, AScT
Lloyd Lucas, AScT, CPI
John McNeill, CTech
Dave Rutherford, AScT, BCLS, CLS
Bruce Stevens, AScT

There was no requirement for a letter ballot.

ADJOURNMENT

It was duly moved, seconded and carried,
That the 2005 Annual Meeting be adjourned.