The Annual Meeting of the Applied Science Technologists and Technicians of British Columbia was held Friday, May 26, 2006, Langley, B.C.

President Keith Switzer, AScT 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 Twentieth Annual Meeting of the Applied Science Technologists and Technicians of British Columbia, held June 3, 2005, be approved.*

**BUSINESS ARISING FROM THE MINUTES**

President Keith Switzer, AScT provided a verbal report on the actions taken on the motions from the floor at the Twentieth Annual Meeting.

**REPORT FROM THE PRESIDENT**

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

**AUDITOR’S REPORT**

Secretary-Treasurer Bill Howe, 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, 2005 be approved.*

**APPOINTMENT OF AUDITORS**

Secretary-Treasurer Bill Howe, 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 2006 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

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 2006-2007 term:

- **President**: Keith Switzer, AScT
- **Vice President**: Nancy Fowler, AScT
- **Secretary-Treasurer**: John McNeill, CTech
- **Past President**: Tim Murphy, AScT, MBA
- **Directors**: Doug Carter, CTech, PE
  - Dale Churchill, AScT
  - Darrin Heisler, AScT
  - Prakash Joshi, AScT
  - Ken Lee, AScT
  - Dave Rutherford, AScT, BCLS, CLS
  - Janet Scott, AScT
  - Bruce Stevens, AScT
  - Graham Wickham, AScT
- **Public Representatives**: Jim Blake
  - John Murphy

There was no requirement for a letter ballot.

NEW BUSINESS

a) Notice regarding Changes to ASTT Regulations

ASTTBC Executive Director & Registrar John Leech, AScT, CAE presented a couple 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 1.5. be approved as proposed and attached to these Minutes.*

It was duly moved, seconded and carried,

*That ASTT Regulations 2.3 (b) approved as Proposed and attached to these Minutes.*
c) Other Associations in attendance

The following Associations were represented at the Annual Meeting. Due to time constraints one Representative from each Association was invited to bring greetings:

- Patrick Stewart, MAIBC - AIBC President
- Dorothy Barkley - AIBC Executive Director
- Bob Ito, PEng, PhD - APEGBC President
- Tim Schultz, MSA, BComm - ASET Executive Director
- George Humphrey - BOABC Past President
- Richard Bushey - BOABC Executive Director
- Lois Sterner, RET - CCTT President
- Gene Stodolak, CET, CPC, AIC - OACETT President
- Robin Dunn, AScT, CET - OACETT Past President

The following Guests from Industry and Education were recognized:

- John English, BASc, PEng - BCIT Dean
- Paul Morrison, AScT - BCIT Associate Dean
- Linda Mott - BC Hydro HR Business Partner

b) Motions from the floor

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

ADJOURNMENT

It was duly moved, seconded and carried,

That the 2006 Annual Meeting be adjourned.