The Annual Meeting of the Applied Science Technologists and Technicians of British Columbia was held Friday, May 23, 2014, Surrey, BC.

President Dave Rutherford, AScT, BCLS, CLS welcomed members and guests to the Meeting, and, declaring a quorum, called the meeting to order.

MINUTES OF THE FIFTY-FOURTH ANNUAL MEETING

It was duly moved, seconded and carried,

That the Minutes of the Fifty-fourth Annual Meeting of the Applied Science Technologists and Technicians of British Columbia, held May 24, 2013, be approved.

BUSINESS ARISING FROM THE FIFTY-FOURTH ANNUAL MEETING MINUTES

There were no motions from the floor at the Fifty-fourth Annual Meeting.

REPORT FROM THE PRESIDENT

President Dave Rutherford, AScT, BCLS, CLS presented a summary of the ASTTBC Annual Report. The full report will be posted on the ASTTBC Website.

It was duly moved, seconded and carried,

That the Annual Report from the President be received for information.

REPORT FROM THE PUBLIC REPRESENTATIVES

Public Representative Brian Carr, PhD, on behalf of Public Representative Tim Smith, PGeo, EngL presented a summary of the ASTTBC Public Representatives' Report. The full report will be posted on the ASTTBC website.

It was duly moved, seconded and carried,

That the ASTTBC Public Representatives' Report be received for information.
AUDITOR'S REPORT

Secretary-Treasurer Trent Reid, 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, 2013 be received for information.

APPOINTMENT OF AUDITORS

Secretary-Treasurer Trent Reid, CTech proposed that Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2014 fiscal year.

It was duly moved, seconded and carried,

    That Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2014 fiscal year.

REPORT FROM ASTTBC FOUNDATION

ASTTBC Foundation Chair Mike Iviney, AScT presented the ASTTBC Foundation Report and Audited Financial Statements.

It was duly moved, seconded and carried,

    That the ASTTBC Foundation Report and Audited Financial Statements be received for information.

ASTT REGULATION CHANGES

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

It was duly moved, seconded and carried,

    That the amended ASTTBC Regulation 7.0 Officers’ Duties, Qualifications & Terms be approved.

    That the amended ASTT Regulation Section 2.3 Technical Specialists be approved.
NOMINATIONS REPORT - ANNOUNCEMENT OF ELECTION OF OFFICERS

Nominating Committee Chair Bill MacPherson, AScT, presented the Nominations Committee's Report. Mr. MacPherson reported that the following Members were elected to Council for the 2013-2014 term:

- **President**: Dave Rutherford, AScT, BCLS, CLS
- **Vice President**: Keith Trulson, AScT, EngL
- **Secretary-Treasurer**: Trent Reid, CTech
- **Past President**: Bill MacPherson, AScT
- **Directors**: Heather Andreychuk, AScT, Sarah Campden, CTech, RTMgr, Toni-Lynn Card, AScT, Richard Cave, AScT, Russell Dobie, AScT, PMP, Dmitri Gulak, AScT, PQS, MRICS, Kai Hui, AScT, Grant Loyer, AScT, CMC, David Sparanese, AScT, CPWI 3
- **Public Representatives**: Brian Carr, PhD, James Coble, MA, Tim Smith, PGeo, EngL

There was no requirement for a letter ballot.

SPECIAL GUESTS IN ATTENDANCE

The following Organizations were in attendance during all or a portion of the AGM and Conference. Some offered greetings at the AGM:

- David Harris - ABCLS Director
- Keith Sashaw - ACECBC President & CEO
- Braden Bartnik - APB Vice President
- Mike Bapty - APEGBC President
- John Clague - APEGBC Vice President
- Janet Sinclair - APEGBC Chief Operating Officer
- Barry Cavanaugh - ASET CEO
- Keith Galliott - ASET President
- Paul Dangerfield - BCIT Vice President Education
- Kathy Kinloch - BCIT President
- Robin Hemmingsen - BCIT Dean, School of Business
- Veronica Madore - BCIT Manager, Corporate Training
- Robert Stevens - BCIT Associate Dean, Engineering & Natural Resources
- Julia Cameron - BCIT Alumni Association
- Dave Basplay - BCCGA Executive Director
- Cheryl Hogg - BCCGA Chief Operating Officer
- Dale Wheeldon - BCEDA President & CEO
MOTIONS FROM THE FLOOR

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

ADJOURNMENT

It was duly moved, seconded and carried,

MOTION:  *That the 2014 Annual Meeting be adjourned.*

M/S/C