The Annual General Meeting of the Applied Science Technologists and Technicians of British Columbia was held Friday, May 27, 2016 in Surrey, BC.

1.1 **PRESIDENT'S WELCOME / OPENING REMARKS**

President Keith Trulson, AScT, Eng.L welcomed Members, Guests & Partners to the Meeting, declaring a quorum and called the meeting to order.

2.1 **MINUTES OF THE FIFTY-SIXTH ANNUAL MEETING**

It was duly moved, seconded and carried,

*That the Minutes of the Fifty-sixth Annual Meeting of the Applied Science Technologists and Technicians of British Columbia, held May 22, 2015, be approved.*

2.2 **BUSINESS ARISING FROM THE FIFTY-SIXTH ANNUAL MEETING MINUTES**

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

3.1 **ANNUAL REPORT FROM THE PRESIDENT**

President Keith Trulson, AScT, Eng.L 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.*

3.2 **ANNUAL REPORT FROM THE PUBLIC REPRESENTATIVES**

Public Representative James Coble, MA, on behalf of Public Representatives Brian Carr, PhD and Rob Campbell, BSc, PEng 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.*
3.3 **AUDITOR’S REPORT**

Secretary-Treasurer Sarah Campden, CTech, RTMgr 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, 2015 be received for information.*

3.4 **APPOINTMENT OF AUDITORS**

Secretary-Treasurer Sarah Campden, CTech, RTMgr proposed that Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2016 fiscal year.

It was duly moved, seconded and carried,

*That Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2016 fiscal year.*

3.5 **ASTTBC FOUNDATION REPORT**

ASTTBC Foundation Board Member Bill MacPherson, 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.*

3.6 **NOMINATIONS REPORT - ANNOUNCEMENT OF ELECTION OF COUNCIL**

Nominating Committee Chair Dave Rutherford, AScT, BCLS, CLS presented the Nominations Committee's Report. Mr. Rutherford reported that the following Members were elected to Council for the 2016-2017 term:

- **President**
  Keith Trulson, AScT, EngL

- **Vice President**
  Trent Reid, CTech

- **Secretary-Treasurer**
  Sarah Campden, CTech, RTMgr

- **Past President**
  Dave Rutherford, AScT, BCLS, CLS

- **Directors**
  Heather Andreychuk, AScT
  Todd Blackstock, AScT
  Rachel Butler, AScT
  Jeff Collins, AScT
  Russell Dobie, AScT, PMP
  Edzel Escala, AScT
  Kai Hui, AScT
  Craig Sears, AScT, MBA
  David Sparanese, AScT, CPWI
Public Representatives
Rob Campbell, BSc, PEng
Brian Carr, PhD
James Coble, MA

There was no requirement for a letter ballot.

4.1 ASTT REGULATION CHANGES

The Meeting received three 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 section 2.2 Certified Member, 3.4 Temporary Registration, and 5.4 Duties of Member be approved.

4.2 MOTIONS FROM THE FLOOR

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

4.3 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:

- Nancy Amitage: BCIT Alumni Relations
- Eric Amphlett: ASET President
- Jeannette Austin: PWA BC Executive Director
- Fernando Borja: SITE BC President
- Rob Campbell: Binnie Board Chair
- Bronwy Denton: ABCLS Past President
- Dr. Uwe Glasser: SFU Dean Applied Sciences
- Bill Hyslop: Banyan Services Environmental Specialist
- Jackie Jacob: BCIT Foundation Executive Director
- Kristine Lebed: BCIT Development Officer
- Conrad Malilay: ABCFP Manager Registrations
- Paul Morrison: BCIT Associate Dean
- Mark Rigolo: APEGBC Associate Director, Eng Admissions
- Sid Siddiqui: MMM Group General Manager & Partner
- Janet Sinclair: APEGBC Chief Operations Officer
- Bob Stewart: APEGBC Vice President
- Terry Suen: BCIT Technology Management
- Bob van den Berg: OACETT President
- Dale Wheeldon: BCED A President & CEO
4.3 SPECIAL GUESTS Cont:

Hon. Stephanie Cadieux - MLA Surrey / Cloverdale
Linda Reimer - MLA Port Moody / Coquitlam

Premier Christy Clark - Video Message
Hon. Andrew Wilkinson - Video Message

4.4 ADJOURN ANNUAL MEETING

It was duly moved, seconded and carried,

That the 2016 Annual Meeting be adjourned.