The Annual General Meeting of the Applied Science Technologists and Technicians of British Columbia was held Friday, May 26, 2017 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-SEVENTH ANNUAL MEETING**

It was duly moved, seconded and carried,

*That the Minutes of the Fifty-Seventh Annual Meeting of the Applied Science Technologists and Technicians of British Columbia, held May 27, 2016, be approved.*

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

There were no motions from the floor at the Fifty-seventh 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 Rob Campbell, BSc, PEng and Brian Carr, PhD 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, 2016 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 2017 fiscal year.

It was duly moved, seconded and carried,

*That Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2017 fiscal year.*

3.5 **ASTTBC FOUNDATION REPORT**

ASTTBC Foundation Board Chair Dan Mooney, AScT, CPWI 1 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 2017-2018 term:

- **President** Trent Reid, CTech
- **Vice President** Sarah Campden, CTech, RTMgr
- **Secretary-Treasurer** David Sparanese, AScT, CPWI 3
- **Past President** Keith Trulson, AScT, EngL
- **Directors** Todd Blackstock, AScT
  Rachel Butler, AScT
  Jeff Collins, AScT
  Edzel Escala, AScT
  Heather Robertson, AScT
  Paul Sawyer, CTech
  Craig Sears, AScT, MBA
  Paul Tomei, AScT
  Ken Zeleschuk, AScT, MBA
Public Representatives
Rob Campbell, BSc, PEng
Brian Carr, PhD
James Coble, MA

There was no requirement for a letter ballot.

4.1 MOTIONS FROM THE FLOOR

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

4.2 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:

- Eric Amphlett - ASET Past President
- Megan Archibald - APEGBC Director Communications
- Ed Casas - BCIT Instructor
- Barry Cavanaugh - ASET CEO
- Lesley Desjardins - WCOWMA Executive Director
- Christine Gelowitz - ABCFP CEO
- Christine Houghton - CAB Executive Director
- Daniel Huang - Planning Institute of BC President
- Doug Kinsey - ED Industry Canada
- Kristine Lebed - BCIT Development Officer
- Sahannon McInnes - BCIT Foundation
- Garth Millan - WCOWMA President
- Shara Nixon - DIVERScity President
- Larry Richardson - CLAC Training Director
- Mark Rigolo - APEGBC Associate Director, Eng Admissions
- Carol Simpson - Focus Professional CEO
- Janet Sinclair - APEGBC Chief Operations Officer
- Richard Stamper - TAC Executive Director
- Terry Suen - BCIT Technology Management
- Brad Sullivan - BC Safety Authority
- Alina Urlou - BC Safety Authority
- Bob van den Berg - OACETT President
- Dale Wheeldon - BCEDA President & CEO

4.3 ADJOURN ANNUAL MEETING

It was duly moved, seconded and carried,

That the 2017 Annual Meeting be adjourned.