

**APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS
OF BRITISH COLUMBIA
MINUTES OF THE 19TH ANNUAL MEETING
JUNE 4, 2004**

The Nineteenth Annual Meeting of the Applied Science Technologists and Technicians of British Columbia was held Friday, June 4, 2004, 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 EIGHTEENTH ANNUAL MEETING

It was duly moved, seconded and carried,

That the Minutes of the Eighteenth Annual Meeting of the Applied Science Technologists and Technicians of British Columbia, held May 9, 2003, be approved.

BUSINESS ARISING FROM THE MINUTES

Executive Director John Leech, ASCT, CAE provided a verbal report on the actions taken on the motions from the floor at the Eighteenth Annual Meeting. The two Resolutions from 2003 dealt with the changes to the ASTT Regulations. Both Resolutions were passed.

REPORT FROM THE PRESIDENT

President Tim Murphy, ASCT, MBA presented a summary of the ASTTBC Annual Report. The full report was distributed.

AUDITORS 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, 2003 be approved.

APPOINTMENT OF AUDITORS

It was duly moved, seconded and carried,

That O'Neill, Goldstone & Company be appointed as Auditors for the 2004 fiscal year.

REPORT FROM FEAT

The Meeting received a report from Bill MacPherson, ASCT, Chair of the Foundation for Education and Advancement in Technology (FEAT) together with Audited Financial Statements.

NEW BUSINESS

1. ASTT Regulation Changes

ASTTBC Executive Director John Leech, ASCT, CAE presented a number of proposed changes to the ASTT Regulations.

It was duly moved, seconded and carried,

That the REVISED ASTT Regulations be approved as presented.

2. Special Guests

A number of special guests were invited to address the meeting:

Scott Turner, RET	- ASET President
Lois Sterner, RET	- CCTT Vice President
Bill Gilmartin, PEng	- APEGBC President
Anne Garrett, PEng	- APEGBC Executive Director
Brian Holl, PhD, PAg	- BCIA President
Will McKenna	- BCSLA Past President
Neil Cumming, PEng	- CEBC President
Van Scoffield, RPF	- ABCFP Executive Director
Neil Bennett, BCLS	- CBCLS Board Member
Stuart Howard, MAIBC	- AIBC President
Dorothy Barkley	- AIBC Executive Director

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 **2004-2005** term:

President	Tim Murphy, ASCT, MBA
Vice-President	Keith Switzer, ASCT
Secretary-Treasurer	Nancy Fowler, ASCT
Past President	Hugh Dobbie, ASCT, RSD, MBA
Directors	Doug Carter, CTech
	Susan Discusso, CTech
	Martin Dunsmuir, ASCT
	Darrin Heisler, ASCT
	Bill Howe, ASCT
	Prakash Joshi, ASCT
	Ken Lee, ASCT
	Peter Link, CTech, CRA, CPI
	Lloyd Lucas, ASCT, CPI
	Dave Rutherford, ASCT, BCLS, CLS
	Bruce Stevens, ASCT
	Costa Vlachias, ASCT, RFPT

There was no requirement for a letter ballot.

ADJOURNMENT

It was duly moved, seconded and carried,

That the Nineteenth Annual Meeting be adjourned.