

**APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS of BC**

**M I N U T E S**

**20<sup>th</sup> ANNUAL MEETING Since the ASTT Act  
46<sup>th</sup> ANNUAL MEETING Since Incorporation**

**JUNE 3, 2005**

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The Annual Meeting of the Applied Science Technologists and Technicians of British Columbia was held Friday, June 3, 2005, 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 NINETEENTH ANNUAL MEETING**

It was duly moved, seconded and carried,

*That the Minutes of the Nineteenth Annual Meeting of the Applied Science Technologists and Technicians of British Columbia, held June 4, 2004, be approved.*

**BUSINESS ARISING FROM THE MINUTES**

President Tim Murphy, ASCT, MBA provided a verbal report on the actions taken on the motions from the floor at the Nineteenth Annual Meeting.

**REPORT FROM THE PRESIDENT**

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

**AUDITOR'S 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, 2004 be approved.*

**APPOINTMENT OF AUDITORS**

Secretary-Treasurer Nancy Fowler, 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 2005 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.

## **NEW BUSINESS**

### **a) Change to ASTT Regulations**

ASTTBC Executive Director & Registrar John Leech, ASCT, CAE presented a number 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 2.2. be approved as proposed and attached to these Minutes.*

It was duly moved, seconded and carried,

*That ASTT Regulations 4.1 and 4.3 be approved as Proposed and attached to these Minutes.*

It was duly moved, seconded and carried,

*That ASTT Regulation 4.7(x) be approved as proposed and attached to these Minutes.*

It was duly moved, seconded and carried,

*That ASTT Regulation 5.5 be approved as proposed and attached to these Minutes.*

It was duly moved, seconded and carried,

*That ASTT Regulations 8.1 and 9.1 be approved as proposed and attached to these Minutes..*

### **b) Motions from the floor**

It was duly moved and seconded,

*That Council give consideration to: ASTT Regulation 6.1 (d) to read – Except as provided in the Act, motions or resolutions passed at an annual meeting shall be binding upon the Council. Strike – ‘NOT’ from existing language.*

MOTION DEFEATED

It was duly moved, seconded and carried,

*That Council give consideration to: A financial account of specific services for the professional managerial representation provided by ASTTBC on behalf of Institutes.*

It was duly moved, seconded and carried,

*That Council give consideration to: To ensure that the tremendous energy and intelligence gained by and from, the partners in the ‘Building Careers in Technology’ Conference is leveraged to build a Strategic Business Plan that will be actioned over the next 4 years and that ASTTBC commits to taking a leadership role.*

It was duly moved, seconded and carried,

*That Council give consideration to: Use the outputs from the ‘Building Careers in Technology’ Conference to establish program(s) to encourage individuals (particularly women and visible minorities) to pursue careers in technology, and FURTHER, that Council work with CCTT to review our current foreign academic evaluation in an effort to ensure we are utilizing/enabling the maximum capacity of new Canadians while holding paramount public safety.*

**c) Other Associations in attendance**

The following Associations were represented at the Annual Meeting. Due to time constraints all were formally introduced at the luncheon following the meeting:

- Van Scoffield, RPF - ABCFP Executive Director
- Patrick Stewart, MAIBC - AIBC President
- Dorothy Barkley - AIBC Executive Director
- Dennis McJunkin, PEng - APEGBC President
- Anne Garrett, PEng - APEGBC Executive Director
- Scott Turner, RET - ASET President
- Derek Tsang, ASCT - ASET Vice President
- Glen Horne, ASCT - ASET Past President & ASTTBC Member
- George Humphrey - BOABC President
- Richard Bushey - BOABC Executive Director
- Rejean Touchette, TP - CCTT President
- Lois Sterner, RET - CCTT Vice President
- Bob Cook - CTHRB Executive Director
- Angela Shama, CET, PEng - OACETT Past Executive Director
- Benny Musonda - ZATT Past President

**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 **2005-2006** term:

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|----------------------------|----------------------------------|
| <b>President</b>           | Keith Switzer, ASCT              |
| <b>Vice President</b>      | Nancy Fowler, ASCT               |
| <b>Secretary-Treasurer</b> | Peter Link, CTech, CPI, CRA      |
| <b>Past President</b>      | Tim Murphy, ASCT, MBA            |
| <br>                       |                                  |
| <b>Directors</b>           | Doug Carter, CTech, PE           |
|                            | Dale Churchill, ASCT             |
|                            | Martin Dunsmuir, ASCT            |
|                            | Darrin Heisler, ASCT             |
|                            | Bill Howe, ASCT                  |
|                            | Prakash Joshi, ASCT              |
|                            | Ken Lee, ASCT                    |
|                            | Lloyd Lucas, ASCT, CPI           |
|                            | John McNeill, CTech              |
|                            | Dave Rutherford, ASCT, BCLS, CLS |
|                            | Bruce Stevens, ASCT              |

There was no requirement for a letter ballot.

**ADJOURNMENT**

It was duly moved, seconded and carried,  
*That the 2005 Annual Meeting be adjourned.*