

APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS of BC

MINUTES
60th ANNUAL GENERAL MEETING

JUNE 13TH, 2019

The Annual General Meeting of the Applied Science Technologists and Technicians of British Columbia was held on Thursday, June 13, 2019 in Richmond, BC.

1.0 CEO'S OPENING REMARKS

CEO, Theresa McCurry welcomed everyone to the 60th Annual General Meeting. The theme of the meeting today is about shaping the future together. She noted that we are now considered and in transition to being a regulatory body. Additionally, on an exciting note, we will be swearing in a first female president for our Council.

1.1 PRESIDENT'S WELCOME

President Trent Reid, CTech welcomed Members, Guests & Partners to the Meeting, declaring a quorum and called the meeting to order at 9:17 am.

The 2018-2019 Council was introduced as well as the past council presidents were acknowledged.

2.1 MINUTES OF THE FIFTY-NINTH ANNUAL MEETING

It was duly moved, seconded and carried,

That the Minutes of the Fifty-Ninth Annual Meeting of the Applied Science Technologists and Technicians of British Columbia, held May 25, 2018, be approved.

2.2 BUSINESS ARISING FROM THE FIFTY-NINTH ANNUAL MEETING MINUTES

There were no resolutions or motions from the floor at the Fifty-Ninth Annual Meeting.

3.1 ANNUAL REPORT FROM THE PRESIDENT

President Trent Reid, CTech 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, Roslyn Kunin, PhD, on behalf of the Public Representatives James Coble, MA 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 David Sparanese, ASCT, CPWI 3 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, 2018 be received for information.

3.4 APPOINTMENT OF AUDITORS

Secretary-Treasurer David Sparanese, ASCT, CPWI 3 proposed that Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2019 fiscal year.

It was duly moved, seconded and carried,

That Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2019 fiscal year.

3.5 ASTTBC FOUNDATION REPORT

ASTTBC Foundation Board Chair Dan Mooney, ASCT, CPWI 1 presented the ASTTBC Foundation Report.

It was duly moved, seconded and carried,

That the ASTTBC Foundation Report be received for information.

3.6 NOMINATIONS REPORT - ANNOUNCEMENT OF ELECTION OF COUNCIL

Nominating Committee Chair Keith Trulson, ASCT, Eng.L. presented the Nominations Committee's Report. Mr. Trulson reported that the following Members were elected to Council for the **2019-2020** term:

President	Sarah Campden, CTech, RTMgr
Vice President	David Sparanese, ASCT, CPWI 3
Secretary-Treasurer	Ken Zeleschuk, ASCT, PTech, RTMgr, MBA
Past President	Trent Reid, CTech
Directors	Rachel Butler, ASCT
	Brian Davies, CTech, RSIS
	Randy, Meszaros, ASCT, PMP, CET
	Heather Robertson, ASCT
Public Representatives	Rob Campbell, BSc, P.Eng.
	James Coble, MA
	Roslyn Kunin, PhD

Keith thanked all members of the 2018-2019 Council.

There was no requirement for a letter ballot or resolution.

4.1 REGULATION CHANGES

The Meeting received three proposed ASTT Regulation changes. All changes to the ASTT Regulations were posted on the ASTTBC Website.

Amendment to Regulation Sections 2.3, 5.2 and 9.1:

- **2.3 Technical Specialist** – shall be amended to include paragraph (h)
 Technical Specialist registrants are recognized as full members and thus are eligible for election to Council and have the right to vote at ASTTBC Annual General Meetings and any other meeting of the members.
- **5.2 Voting Rights** – shall be amended to include Technical Specialist Registrants.
- **9.0 Council and 9.1 Numbers Elected and Appointed** – shall be amended to read as described: The Council shall consist of seven registrants in good standing who are elected and four public lay representatives who are not registrants, plus the immediate Past President as a non-voting Councilor.

It was duly moved, seconded and carried,

*That the amended ASTTBC Regulation sections **2.3 Technical Specialist, 5.2 Voting Rights and 9.1 Numbers Elected and Appointed** 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:

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|-------------------|----------|----------------------|-----------|
| • Don Wilson | - ASET | • Max Logan | - EGBC |
| • Michael Blenkin | - SASTT | • Christine Gelowitz | - ABCFP |
| • Jamie Feltis | - SASTT | • Christine Houghton | - CAB |
| • Greg Miller | - OACETT | • Caroline Andrewes | - ACEC-BC |
| • Peter Portlock | - TAC | • Tara Culham | - BCLS |

4.4 OATH OF OFFICE/PASSING THE GAVEL/CLOSING REMARKS

Every two years, ASTTBC welcomes a new President. Sarah Campden, CTech, RTMgr was sworn in asked to read and sign the Oath of Office as the incoming President for the June 2019-June 2021 term. The gavel was exchanged to mark the change. This also marks the first female president for the ASTTBC Council.

ASTTBC and Council have been busy as the government begins to share policy for the Professional Governance Act. Areas of focus include:

- The establishment of the Office of the Superintendent of Professional Governance
- Metrics for Council members and Council size.
- Committee appointments

To prepare for these regulatory changes, the Council has updated its goals and strategic priorities for the organization:

- Goal 1: Professional Legislation and Regulation – ASTTBC must fully understand the impacts to the organization. We strive to engage with the other professional associations to serve the public and enhance members’ roles in the engineering team.
- Goal 2: Right to Practice & Qualified Professionals - ASTTBC Council will endeavor to enhance the safety and protection of British Columbians by utilizing and advancing Qualified Professionals. Continuing professional development (CPD) will remain a key expectation of all members. ASTTBC will also emphasize competency levels for education laddering.
- Goal 3: Professional Recognition – We will continue to work towards the goal of national harmonization of professional recognition of Technology Professionals, by public and employers.
- Goal 4: Member Services – Through strategic training partners, ASTTBC will increase access to educational material and career support. ASTTBC will also develop a cultural identity for Technology Professionals and use this as a springboard to market technology professions and opportunities.
- Goal 5: Governance – ASTTBC Council and staff will be open, transparent and accountable. Council executive, and directors will be, as described by the Professional Governance Act, competent and have the capacity to complete their duties. ASTTBC will demonstrate sound financial and operational management.

4.5 ADJOURN ANNUAL MEETING

It was duly moved, seconded and carried,

That the 2019 Annual Meeting be adjourned at 10:25 am.