

APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS of BC

M I N U T E S

**50th ANNUAL MEETING
MAY 22, 2009**

The Annual Meeting of the Applied Science Technologists and Technicians of British Columbia was held Friday, May 22, 2009, Burnaby, B.C.

President Darrin Heisler, AScT welcomed members and guests to the Meeting, and, declaring a quorum, called the meeting to order.

MINUTES OF THE FORTY-NINTH ANNUAL MEETING

It was duly moved, seconded and carried,

That the Minutes of the Forty-Ninth Annual Meeting of the Applied Science Technologists and Technicians of British Columbia, held May 23, 2008, be approved.

BUSINESS ARISING FROM THE FORTY-NINTH MINUTES

Executive Director John Leech, AScT provided a verbal report on last year's meeting and noted that there were two motions from the floor at the Forty-Ninth Annual Meeting:

It was duly moved, seconded and carried,

That all attending this 49th Annual Meeting join to unanimously express our appreciation, on behalf of all Members, for the significant contribution of the many volunteers, staff and other friends and partners in the growth and development of ASTTBC during its first 50 years. Let the celebrations begin!

It was duly moved, seconded and carried,

That ASTTBC take a leadership role in supporting First Nations in their pursuit of Technology Careers.

John Leech noted that ASTTBC launched the First Nations Careers Council on April 24, 2009 in Kamloops.

REPORT FROM THE PRESIDENT

President Heisler, AScT presented a summary of the ASTTBC Annual Report. The full report will be distributed to the full membership and posted on the ASTTBC Website.

AUDITOR'S REPORT

Secretary-Treasurer Bill MacPherson, 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, 2008 be received.

APPOINTMENT OF AUDITORS

Secretary-Treasurer Bill MacPherson, 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 2009 fiscal year.

REPORT FROM FEAT

The Meeting received a report from Karl Miller, ASCT Board Member of the Foundation for Education and Advancement in Technology together with Audited Financial Statements.

ANNOUNCEMENT OF ELECTION OF OFFICERS

Keith Switzer, ASCT Past President and Chairman of the Nominations Committee, presented the Nominations Committee's Report. Mr. Switzer reported that the following members were elected to the Council for the 2009-2010 term:

President	Doug Carter, CTech
Vice President	Bill MacPherson, ASCT
Secretary-Treasurer	Dave Rutherford, ASCT, BCLS, CLS
Past President	Darrin Heisler, ASCT
Directors	Dave Boswell, ASCT Clarissa Brennan, ASCT Prakash Joshi, ASCT, EngL Shirley Koenig, ASCT Ken McNames, CTech, CPI John Meldrum, ASCT, RSD Trent Reid, CTech Keith Trulson, ASCT, EngL Graham Wickham, ASCT
Public Representatives	Jim Blake, MBA, CA John Murphy

There was no requirement for a letter ballot.

MOTION FROM THE FLOOR

It was duly moved, seconded and carried,

That Council give consideration to leveraging the collective appreciation of the attendees of the 50th Annual Meeting that has been expressed to the leaders of ASTTBC into another 50 years of advancement of the Association and its Members.

It was duly moved, seconded and carried,

That Council give consideration to asking the members to pass the following congratulations to ASTTBC and BCIPI for their work in securing licensing of house inspectors and through certification and licensing better serving BC consumers.

NEW BUSINESS

a) Other Associations in attendance

The following Organizations were represented and offered greetings to the meeting:

Jonathan Lok, RFT	- ABCFP President
Sharon Glover, MBA	- ABCFP Executive Director
Mike Taylor, BCLS, CLS	- ABCLS Director
Janet Sinclair	- APEGBC Director, Communications & Engagement
Barry Cavanaugh, LLB	- ASET Executive Director
Sherri Magson	- BCIT Alumni Association Director
Adam Pion	- BCIT Alumni Association President
Craig Cowan, PEng	- BCIT Acting Associate Dean
Paul Morrison, ASCT	- BCIT Associate Dean, Mechanical Technology
Terry Suen	- BCIT Marketing Coordinator
Trevor Williams, PEng	- BCIT Dean
Frank Hay, ROWP	- BC OnSite Sewage Association President
Leonard Stein, ASCT	- BC Water & Waste Association Director
Ranjan Bhattacharya	- Camosun College Dean of Trades & Technology
MJ Whitmarsh	- Canadian Home Builders Association of BC CEO
Cathy Lange	- Construction Safety Association of BC Executive Director
Steven Mah	- Construction Safety Network Safety Advisor
Robin Dunn, ASCT	- CCTT Vice President
Glenn Martin	- CEBC Executive Director
Lynn Jacques	- College of New Caledonia Vice President
Reid Johnson	- HSABC President
David Saunders, CET	- OACETT President Elect
David Thomson	- OACETT Executive Director
Patrick Simpson	- SAFERhome Executive Director
Sid Siddiqui, PEng	- Stantec Vice President
Larry Dyck, ASCT	- Thompson Rivers University School of Trades & Technology
Don Poirier	- Thompson Rivers University Director Strategic Partnerships

ADJOURNMENT

It was duly moved, seconded and carried,

That the 2009 Annual Meeting be adjourned.