

APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS of BC

M I N U T E S

**53rd ANNUAL MEETING
MAY 25, 2012**

The Annual Meeting of the Applied Science Technologists and Technicians of British Columbia was held Friday, May 25, 2012, Burnaby, BC.

President Bill MacPherson, ASCT welcomed members and guests to the Meeting, and, declaring a quorum, called the meeting to order.

MINUTES OF THE FIFTY-SECOND ANNUAL MEETING

It was duly moved, seconded and carried,

That the Minutes of the Fifty-second Annual Meeting of the Applied Science Technologists and Technicians of British Columbia, held May 27, 2011, be approved.

BUSINESS ARISING FROM THE FIFTY-SECOND ANNUAL MEETING MINUTES

Executive Director John Leech, ASCT CAE provided a verbal report on last year's meeting and noted that there were two motions from the floor at the Fifty-second Annual Meeting. The following motions were forwarded to ASTTBC Council for consideration:

To extending our thanks to the public representatives serving on ASTTBC Council and contributing to the professional regulation of technologists, technicians and technical specialists and to further technology education and careers.

To amend the member classification Grad Tech to Technologist Trainee.

John Leech indicated that Council has extended thanks to the public representatives and recognized their time served on Council with an ASTTBC Service Award. John also reported that Council has approved a survey to be sent to Grad Techs to get their perspective and feedback on a Grad Tech Title. Council will give this matter further consideration and report again at AGM 2013.

REPORT FROM THE PRESIDENT

President Bill MacPherson, 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.

It was duly moved, seconded and carried,

That the Annual Report from the President be received for information.

REPORT FROM THE PUBLIC REPRESENTATIVES

Public Representative John Murphy, on behalf of Public Representatives Jim Blake and Wendy Grant-John presented a summary of the ASTTBC Public Representatives' Report. The full report will be posted on the ASTTBC website and available upon request.

It was duly moved, seconded and carried,

That the ASTTBC Public Representatives' Report be received for information.

AUDITOR'S REPORT

Secretary-Treasurer Keith Trulson, AScT, EngL 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, 2011 be received for information.

APPOINTMENT OF AUDITORS

Secretary-Treasurer Keith Trulson, AScT, EngL proposed that Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2012 fiscal year.

It was duly moved, seconded and carried,

That Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2012 fiscal year.

REPORT FROM FEAT

FEAT Board Chair Mike Iviney, AScT presented the Foundation for Education and Advancement in Technology Report and Audited Financial Statements.

It was duly moved, seconded and carried,

That the FEAT Report and FEAT Audited Financial Statements be received for information.

ASTT REGULATION CHANGES

The Meeting received the proposed ASTTBC Regulation Changes. All changes to the ASTTBC Regulations were distributed to the full membership and were posted on the ASTTBC Website.

It was duly moved, seconded and carried,

That changes to ASTT Regulations 2.3; 4.3(c); 4.7; 13.0; 14.0 be approved.

See **Appendix A** to these Minutes.

MOTIONS FROM THE FLOOR

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

ANNOUNCEMENT OF ELECTION OF OFFICERS

Tim Murphy, ASCT Past President and Nominations Committee Member, presented the Nominations Committee's Report. Mr. Murphy reported that the following members were elected to Council for the **2012-2013** term:

President	Bill MacPherson, ASCT
Vice President	Dave Rutherford, ASCT, BCLS, CLS
Secretary-Treasurer	Keith Trulson, ASCT, EngL
Past President	Doug Carter, CTech
Directors	Clarissa Brennan, ASCT, RTMgr Toni-Lynn Card, ASCT Richard Cave, ASCT Russell Dobie, ASCT Dmitri Gulak, ASCT, PQS, MRICS Kai Hui, ASCT Grant Loyer, ASCT, CMC Bob Prasad, ASCT, RTMgr Trent Reid, CTech
Public Representatives	Brian Carr, PhD Wendy Grant-John Tim Smith, PGeo, EngL

There was no requirement for a letter ballot.

SPECIAL GUESTS IN ATTENDANCE

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

Kevin Harrison, RET, RPT(Eng)-	ASET First Vice President
Barry Cavanaugh, LLB	- ASET CEO
Rod MacLeod, CET	- OACETT President
Derek Doyle, PEng, MBA	- APEGBC CEO
Janet Sinclair, BSc, RT	- APEGBC COO
Tony Chong, PEng	- APEGBC CRO & Deputy Registrar
Peter Mueller, BCLS, CLS	- ABCLS President
Braden Bartnik	- APBBC Secretary
Manley McLachlan	- BCCA President
Dave Basplay	- BCCGA Executive Director
Paul Dangerfield, BSC, MBA	- BCIT Vice President Education
Rod Goy	- BCIT Dean School of Construction
Paul Morrison, ASCT	- BCIT Assoc Dean, Mechanical Engineering
Trevor Williams, PEng	- BCIT Dean School of Energy

Lesley Tannen	- BC Landscape & Nursery Assoc. Executive Director
Jack Davidson	- BC Road Builders President
Melissa Wycherley	- BC Safety Authority Human Resources Coordinator
Fred Tewfik	- BC Safety Authority Regional Business Leader
Martin Lim	- BC Technology Education Assoc. President
Gordon Stewart	- Big Little Science Centre Executive Director
M.J. Whitmarsh	- Canadian Home Builders Assoc BC CEO
Roslyn Kunin, PhD	- Canada West Foundation Director
Chris Smithers	- Consumer Protection BC Director
Christina Heinrick	- Kwantlen Polytechnic University Instructor CADD Program
Renea Koppen	- Professional Builders' Institute of BC Programs Manager
William Phang	- Prince George Nechako Aboriginal Employment & Training Assoc
Annette Glover	- School District 73 Trustee
Amber Papou, BEd, MBA	- Skills Canada Development Director
Premier Christy Clark	- Video Message
Surrey Mayor Dianne Watts	- Video Message

ADJOURNMENT

It was duly moved, seconded and carried,

MOTION: *That the 2012 Annual Meeting be adjourned.*

M/S/C

ASTT Act & Regulations CHANGES:**REGULATION 2.3**

Regulation 2.3 was amended by Council on September 29, 2011:

Section 2.3 Technical Specialist (addition of b)

- b) Electrical Work Practitioner*
- | | |
|---|------------|
| <i>Limited Certificate to Perform Specified Electrical Work</i> | <i>EL1</i> |
| <i>Limited Certificate to Perform Specified Electrical Work</i> | <i>EL2</i> |
| <i>Limited Certificate to Perform Specified Electrical Work</i> | <i>FP1</i> |

REGULATION 4.3

Regulation 4.3 was amended by Council on December 7, 2011:

Section 4.3 Standards of Practice & Guide to Professional Practice (addition of c)

- c) The Council must establish, by policy and due notice to the membership, the minimum number of hours of continuing education that is required of a certified member or certified registrant.*

REGULATION 4.7

Regulation 4.7 was amended by Council on December 7, 2011:

Section 4.7 Practice Review Board & Discipline Committee (revised & additions)

- i. The Practice Review Board:*
- B) may, ~~upon its own initiative, implement such process~~ in respect of a specific member or registrant, where it has reason to believe that either the member or registrant or the public would benefit, ~~from such process; or~~ evaluate the practice of such member or registrant to determine compliance with prevailing standards, and for that purpose may:*
- i) appoint a member or staff person to conduct such evaluation on its behalf and for its consideration;*
 - ii) require the member or registrant to submit to an interview on the content and conduct of his / her practice;*
 - iii) require the member or registrant to make available any documents related to the practice for inspection, copying, review and consideration;*
 - iv) require the member to identify clients or other persons who may have knowledge of the content and conduct of his / her practice in order that such persons may be interviewed; and*
 - v) prepare recommendations for the improvement of the practice of the member or registrant; or*

REGULATION 13.0

Regulation 13.0 was amended by Council on May 26, 2011:

Section 13.0 Divisions as Committees of Council

- a. Council may appoint committees to be known as Divisions to advance the professional and career development of members, assist in the management of the business of the association and meet the association's responsibility to the public.*
- b. Where Council has created a Division as a committee, Council will annually appoint the members or registrants of the committee and define the purpose and responsibilities of the committee.*
- c. As a committee appointed by the Council, Divisions will carry out their business under general operating powers established by Council.*

REGULATION 14.0

Regulation 14.0 was amended by Council on May 26, 2011:

Section 14.0 Institutes as Committees of Council

- a. Council may appoint committees to be known as Institutes to advance the interests of members and registrants in areas such as professional and career development.*
- b. Where Council has created an Institute as a committee, Council will annually appoint the members or registrants of the committee and define the purpose and responsibilities of committee.*
- c. Council will determine which members and registrants of ASTTBC will be affiliated with an Institute. Council may include persons who are not members or registrants of ASTTBC.*
- d. A committee appointed by the Council, Institutes will carry out their business under general operating powers established by Council.*