

APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS of BC

M I N U T E S

**55th ANNUAL MEETING
MAY 23, 2014**

The Annual Meeting of the Applied Science Technologists and Technicians of British Columbia was held Friday, May 23, 2014, Surrey, BC.

President Dave Rutherford, AScT, BCLS, CLS welcomed members and guests to the Meeting, and, declaring a quorum, called the meeting to order.

MINUTES OF THE FIFTY-FOURTH ANNUAL MEETING

It was duly moved, seconded and carried,

That the Minutes of the Fifty-fourth Annual Meeting of the Applied Science Technologists and Technicians of British Columbia, held May 24, 2013, be approved.

BUSINESS ARISING FROM THE FIFTY-FORTH ANNUAL MEETING MINUTES

There were no motions from the floor at the Fifty-fourth Annual Meeting.

REPORT FROM THE PRESIDENT

President Dave Rutherford, AScT, BCLS, CLS 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.

REPORT FROM THE PUBLIC REPRESENTATIVES

Public Representative Brian Carr, PhD, on behalf of Public Representative Tim Smith, PGeo, EngL 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.

AUDITOR'S REPORT

Secretary-Treasurer Trent Reid, CTech 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, 2013 be received for information.

APPOINTMENT OF AUDITORS

Secretary-Treasurer Trent Reid, CTech proposed that Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2014 fiscal year.

It was duly moved, seconded and carried,

That Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2014 fiscal year.

REPORT FROM ASTTBC FOUNDATION

ASTTBC Foundation Chair Mike Iviney, AScT presented the ASTTBC Foundation Report and Audited Financial Statements.

It was duly moved, seconded and carried,

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

ASTT REGULATION CHANGES

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

It was duly moved, seconded and carried,

That the amended ASTTBC Regulation 7.0 Officers' Duties, Qualifications & Terms be approved.

That the amended ASTT Regulation Section 2.3 Technical Specialists be approved.

NOMINATIONS REPORT - ANNOUNCEMENT OF ELECTION OF OFFICERS

Nominating Committee Chair Bill MacPherson, ASCT, presented the Nominations Committee's Report. Mr. MacPherson reported that the following Members were elected to Council for the **2013-2014** term:

President	Dave Rutherford, ASCT, BCLS, CLS
Vice President	Keith Trulson, ASCT, EngL
Secretary-Treasurer	Trent Reid, CTech
Past President	Bill MacPherson, ASCT
Directors	Heather Andreychuk, ASCT Sarah Campden, CTech, RTMgr Toni-Lynn Card, ASCT Richard Cave, ASCT Russell Dobie, ASCT, PMP Dmitri Gulak, ASCT, PQS, MRICS Kai Hui, ASCT Grant Loyer, ASCT, CMC David Sparanese, ASCT, CPWI 3
Public Representatives	Brian Carr, PhD James Coble, MA Tim Smith, PGeo, EngL

There was no requirement for a letter ballot.

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:

David Harris	- ABCLS Director
Keith Sashaw	- ACECBC President & CEO
Braden Bartnik	- APB Vice President
Mike Bapty	- APEGBC President
John Clague	- APEGBC Vice President
Janet Sinclair	- APEGBC Chief Operating Officer
Barry Cavanaugh	- ASET CEO
Keith Galliot	- ASET President
Paul Dangerfield	- BCIT Vice President Education
Kathy Kinloch	- BCIT President
Robin Hemmingsen	- BCIT Dean, School of Business
Veronica Madore	- BCIT Manager, Corporate Training
Robert Stevens	- BCIT Associate Dean, Engineering & Natural Resources
Julia Cameron	- BCIT Alumni Association
Dave Basplay	- BCCGA Executive Director
Cheryl Hogg,	- BCCGA Chief Operating Officer
Dale Wheeldon	- BCEDA President & CEO

- Jeannie Cramer - BC Hydro Aboriginal Education & Employment Strategy Coordinator
- Andrew Watson - BC Hydro Specialist, Site C Dam
- Jack Davidson - BC Road Builders President
- Bill Tam - BCTIA President & CEO
- Vanessa Craig - College of Applied Biology President
- John Himmel - FortisBC Manager GIS
- Alice Sundberg - Housing & Community Dev Services Coordinator
- Kelly Pollack - Immigrant Employment Council of BC Executive Director
- Allan Russell - McElhanney Consulting Services President & CEO
- Peter Nunoda - Northern Lights College Vice President, Education
- Steve Roe - Northern Lights College Dean of Instruction, Academic & Vocational Programs
- Andrew Hay - Okanagan College Vice President Education
- Steven Morley - OACETT President
- David Thomson - OACETT CEO
- Stephen Torrence - Professional Builders' Institute of BC CEO
- Jeannette Auston - Public Works Assoc of BC Executive Director
- David Sparanese - Public Works Assoc of BC Past President
- Roslyn Kunnin - Roslyn Kunin & Associates Inc
- Sabina Tan - SFU Beedie School of Business Manager Corporate Relations
- Cheryl Cartier - Small Business BC Vice President
- Sid Siddiqui - Stantec Vice President & TECC Chair
- Jimmy Eng - Stantec Principle
- Sherry Belanger - TD Insurance Meloche Monnex Relationship Manager
- Tanya Maddox - TELUS Senior Client Service Manager
- Ken Haertling - TELUS Chief of Security Officer
- Lynn Embury-Williams - WoodWORKS BC Executive Director

MOTIONS FROM THE FLOOR

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

ADJOURNMENT

It was duly moved, seconded and carried,

MOTION: *That the 2014 Annual Meeting be adjourned.*

M/S/C