

APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS of BC

M I N U T E S

**56th ANNUAL MEETING
MAY 22, 2015**

The Annual General Meeting of the Applied Science Technologists and Technicians of British Columbia was held Friday, May 22, 2015 in Surrey, BC.

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

MINUTES OF THE FIFTY-FIFTH ANNUAL MEETING

It was duly moved, seconded and carried,

That the Minutes of the Fifty-fifth Annual Meeting of the Applied Science Technologists and Technicians of British Columbia, held May 23, 2014, be approved.

BUSINESS ARISING FROM THE FIFTY-FIFTH ANNUAL MEETING MINUTES

There were no motions from the floor at the Fifty-fifth 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 James Coble, MA -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, 2014 be received for information.

APPOINTMENT OF AUDITORS

Secretary-Treasurer Trent Reid, CTech proposed that Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2015 fiscal year.

It was duly moved, seconded and carried,

That Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2015 fiscal year.

REPORT FROM ASTTBC FOUNDATION

ASTTBC Foundation Board Member Bill MacPherson, 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.

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 **2015-2016** term:

President	Keith Trulson, AScT, EngL
Vice President	Trent Reid, CTech
Secretary-Treasurer	Sarah Campden, CTech, RTMgr
Past President	Dave Rutherford, AScT, BCLS, CLS
Directors	Heather Andreychuk, AScT
	Lisa Bailey, AScT, ROWP
	Todd Blackstock, AScT
	Jeff Collins, AScT
	Russell Dobie, AScT, PMP
	Edzel Escala, AScT
	Dmitri Gulak, AScT, PQS, MRICS
	Kai Hui, AScT
	David Sparanese, AScT, CPWI 3

Public Representatives

Rob Campbell, BSc, PEng
Brian Carr, PhD
James Coble, MA

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:

Michael Burian	- ABCLS Board Member
Keith Sashaw	- ACEC BC President & CEO
Catherine Fritter	- ACEC BC Chair
Megan Archibald	- APEGBC Director Communications
Mark Rigolo	- APEGBC Associate Director Eng. Admissions
Barry Cavanaugh	- ASET CEO
Jonathan Kassian	- Asia Pacific Project Manager
Dale Wheeldon	- BCEDA CEO
Bob Moody	- BC Institute of Agrology Executive Director
Marie-Claire Concannon	- BCIT Alumni
Jackie Jacob	- BCIT Foundation
Bill Hyslop	- Banyan Services
Marcus Ewert-Johns	- CME BC Vice President
Henry Reiser	- CNC President
Garry Alexander	- College of Applied Biology President
Pierre Iachetti	- College of Applied Biology Executive Director
Erica Wickes	- IDIBC President
Fernando Borja	- SITE BC President
Marvin Hunt	- MLA Surrey Panorama
Bruce Ralston	- MLA Surrey Whalley
Diane Nicholls	- Ministry of Forests Chief Forester & ED
Garth Webber Atkins	- Ministry of Forests Manager, Crown Land Planning
Sid Siddiqui	- MMM Group General Manager
Paul Dangerfield	- NY Institute of Technology
Stephen Morley	- OACETT President
Karin Hunt	- PGNAETA Executive Director
Jeannette Austin	- PWABC Executive Director
Jamie Feltis, AScT	- SASTT CEO
Steve Oszust	- SASTT Past President
Sabina Tan	- SFU
Garth Millan	- WCOWMA-BC President

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 2015 Annual Meeting be adjourned.*

M/S/C