

APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS of BC

**MINUTES
57th ANNUAL MEETING**

MAY 27, 2016

The Annual General Meeting of the Applied Science Technologists and Technicians of British Columbia was held Friday, May 27, 2016 in Surrey, BC.

1.1 PRESIDENT'S WELCOME / OPENING REMARKS

President Keith Trulson, ASCT, Eng.L welcomed Members, Guests & Partners to the Meeting, declaring a quorum and called the meeting to order.

2.1 MINUTES OF THE FIFTY-SIXTH ANNUAL MEETING

It was duly moved, seconded and carried,

That the Minutes of the Fifty-sixth Annual Meeting of the Applied Science Technologists and Technicians of British Columbia, held May 22, 2015, be approved.

2.2 BUSINESS ARISING FROM THE FIFTY-SIXTH ANNUAL MEETING MINUTES

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

3.1 ANNUAL REPORT FROM THE PRESIDENT

President Keith Trulson, ASCT, Eng.L 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 James Coble, MA, on behalf of Public Representatives Brian Carr, PhD 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 Sarah Campden, CTech, RTMgr 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, 2015 be received for information.

3.4 APPOINTMENT OF AUDITORS

Secretary-Treasurer Sarah Campden, CTech, RTMgr proposed that Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2016 fiscal year.

It was duly moved, seconded and carried,

That Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2016 fiscal year.

3.5 ASTTBC FOUNDATION REPORT

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.

3.6 NOMINATIONS REPORT - ANNOUNCEMENT OF ELECTION OF COUNCIL

Nominating Committee Chair Dave Rutherford, AScT, BCLS, CLS presented the Nominations Committee's Report. Mr. Rutherford reported that the following Members were elected to Council for the **2016-2017** 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 Todd Blackstock, AScT Rachel Butler, AScT Jeff Collins, AScT Russell Dobie, AScT, PMP Edzel Escala, AScT Kai Hui, AScT Craig Sears, AScT, MBA 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.

4.1 **ASTT REGULATION CHANGES**

The Meeting received three 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 section 2.2 Certified Member, 3.4 Temporary Registration, and 5.4 Duties of Member 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:

Nancy Amitage	- BCIT Alumni Relations
Eric Amphlett	- ASET President
Jeannette Austin	- PWA BC Executive Director
Fernando Borja	- SITE BC President
Rob Campbell	- Binnie Board Chair
Bronwy Denton	- ABCLS Past President
Dr. Uwe Glasser	- SFU Dean Applied Sciences
Bill Hyslop	- Banyan Services Environmental Specialist
Jackie Jacob	- BCIT Foundation Executive Director
Kristine Lebed	- BCIT Development Officer
Conrad Malilay	- ABCFP Manager Registrations
Paul Morrison	- BCIT Associate Dean
Mark Rigolo	- APEGBC Associate Director, Eng Admissions
Sid Siddiqui	- MMM Group General Manager & Partner
Janet Sinclair	- APEGBC Chief Operations Officer
Bob Stewart	- APEGBC Vice President
Terry Suen	- BCIT Technology Management
Bob van den Berg	- OACETT President
Dale Wheeldon	- BCEDA President & CEO

4.3 SPECIAL GUESTS Cont:

Hon. Stephanie Cadieux - MLA Surrey / Cloverdale
Linda Reimer - MLA Port Moody / Coquitlam

Premier Christy Clark - Video Message
Hon. Andrew Wilkinson - Video Message

4.4 ADJOURN ANNUAL MEETING

It was duly moved, seconded and carried,

That the 2016 Annual Meeting be adjourned.