

**MINUTES**  
**58<sup>th</sup> ANNUAL MEETING**

**MAY 26, 2017**

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The Annual General Meeting of the Applied Science Technologists and Technicians of British Columbia was held Friday, May 26, 2017 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-SEVENTH ANNUAL MEETING**

It was duly moved, seconded and carried,

*That the Minutes of the Fifty-Seventh Annual Meeting of the Applied Science Technologists and Technicians of British Columbia, held May 27, 2016, be approved.*

**2.2 BUSINESS ARISING FROM THE FIFTY-SEVENTH ANNUAL MEETING MINUTES**

There were no motions from the floor at the Fifty-seventh 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 Rob Campbell, BSc, PEng and Brian Carr, PhD 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, 2016 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 2017 fiscal year.

It was duly moved, seconded and carried,

*That Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2017 fiscal year.*

### **3.5 ASTTBC FOUNDATION REPORT**

ASTTBC Foundation Board Chair Dan Mooney, AScT, CPWI 1 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 **2017-2018** term:

<b>President</b>	Trent Reid, CTech
<b>Vice President</b>	Sarah Campden, CTech, RTMgr
<b>Secretary-Treasurer</b>	David Sparanese, AScT, CPWI 3
<b>Past President</b>	Keith Trulson, AScT, EngL
<b>Directors</b>	Todd Blackstock, AScT Rachel Butler, AScT Jeff Collins, AScT Edzel Escala, AScT Heather Robertson, AScT Paul Sawyer, CTech Craig Sears, AScT, MBA Paul Tomei, AScT Ken Zeleschuk, AScT, MBA

**Public Representatives**      Rob Campbell, BSc, PEng  
   Brian Carr, PhD  
   James Coble, MA

There was no requirement for a letter ballot.

#### **4.1      MOTIONS FROM THE FLOOR**

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

#### **4.2      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:

Eric Amphlett	- ASET Past President
Megan Archibald	- APEGBC Director Communications
Ed Casas	- BCIT Instructor
Barry Cavanaugh	- ASET CEO
Lesley Desjardins	- WCOWMA Executive Director
Christine Gelowitz	- ABCFP CEO
Christine Houghton	- CAB Executive Director
Daniel Huang	- Planning Institute of BC President
Doug Kinsey	- ED Industry Canada
Kristine Lebed	- BCIT Development Officer
Sahannon McInnes	- BCIT Foundation
Garth Millan	- WCOWMA President
Shara Nixon	- DIVERScity President
Larry Richardson	- CLAC Training Director
Mark Rigolo	- APEGBC Associate Director, Eng Admissions
Carol Simpson	- Focus Professional CEO
Janet Sinclair	- APEGBC Chief Operations Officer
Richard Stamper	- TAC Executive Director
Terry Suen	- BCIT Technology Management
Brad Sullivan	- BC Safety Authority
Alina Urlou	- BC Safety Authority
Bob van den Berg	- OACETT President
Dale Wheeldon	- BCEDA President & CEO

#### **4.3      ADJOURN ANNUAL MEETING**

It was duly moved, seconded and carried,

*That the 2017 Annual Meeting be adjourned.*