

APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS of BC

MINUTES
59th ANNUAL MEETING

MAY 25, 2018

The Annual General Meeting of the Applied Science Technologists and Technicians of British Columbia was held Friday, May 25, 2018 in Burnaby, BC.

1.1 PRESIDENT'S WELCOME / OPENING REMARKS

President Trent Reid, CTech welcomed Members, Guests & Partners to the Meeting, declaring a quorum and called the meeting to order.

2.1 MINUTES OF THE FIFTY-EIGHTH ANNUAL MEETING

It was duly moved, seconded and carried,

That the Minutes of the Fifty-eighth Annual Meeting of the Applied Science Technologists and Technicians of British Columbia, held May 26, 2017, be approved.

2.2 BUSINESS ARISING FROM THE FIFTY-SEVENTH ANNUAL MEETING MINUTES

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

3.1 ANNUAL REPORT FROM THE PRESIDENT

President Trent Reid, CTech 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 David Sparanese, ASCT, CPWI 3 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, 2017 be received for information.

3.4 APPOINTMENT OF AUDITORS

Secretary-Treasurer David Sparanese, ASCT, CPWI 3 proposed that Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2018 fiscal year.

It was duly moved, seconded and carried,

That Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2018 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 Keith Trulson, ASCT, EngL presented the Nominations Committee's Report. Mr. Trulson reported that the following Members were elected to Council for the **2018-2019** term:

President	Trent Reid, CTech
Vice President	Sarah Campden, CTech, RTMgr
Secretary-Treasurer	David Sparanese, ASCT, CPWI 3
Past President	Keith Trulson, ASCT, EngL
Directors	Todd Blackstock, ASCT Rachel Butler, ASCT Brian Davies, CTech, RSIS Edzel Escala, ASCT Randy, Mesaros, ASCT, PMP, CET Heather Robertson, ASCT Paul Sawyer, CTech Paul Tomei, ASCT

Public Representatives Rob Campbell, BSc, PEng
James Coble, MA
Roslyn Kunin, PhD

There was no requirement for a letter ballot.

4.1 **REGULATION CHANGES**

The Meeting received two proposed ASTT Regulation changes. All changes to the ASTT Regulations were posted on the ASTTBC Website.

Amendment to Regulation Sections 2.3 and 9.2:

- **2.3 Technical Specialist** - paragraph C) shall be amended to include 2 new designations:

Registered Utility Locator Technician - RULT
Registered Public Works Technician - RPWT

- **9.2 Certification, Training and Education** – shall be amended to include paragraph 9.2A Certification, Training and Education:

Council shall exercise a supervisory role in maintaining, improving, and increasing the knowledge, ability and competence of members and shall regulate standards of training and shall create, support, approve, and/or operate such educational programs as are necessary for members and;

- a) Shall assess, develop, and evaluate educational standards and experience requirements generally for members, and provide for continuing education, and;
- b) May establish, approve, and Certify such categories of Technical Specialist in fields of practice as it deems appropriate and may develop the educational standards and the experience requirements for each such category and examine the qualifications and experience of applicants for Certification in each such category to determine admissibility, and;
- c) May delegate some or all of its powers under this section to the Practice Review Board and/or to a Special Certification and Licensing Board and/or to such other Committee as may be appropriate.

*That the amended ASTTBC Regulation sections 2.3 **Technical Specialist** and 9.2 **Certification, Training and Education** 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:

Elaine Allan	- Skills Canada Executive Director
Adam Campbell	- ASET President
Barry Cavanaugh	- ASET CEO
Tony Chong	- EGBC Chief Regulatory Officer & Deputy Registrar
Chris Cryderman	- BCLS VP
Lesley Desjardins	- WCOWMA Executive Director
Jaime Feltis	- SASTT CEO
Christine Gelowitz	- ABCFP CEO
John Haller	- Skills Canada President
Andrew Hay	- Okanagan College VP Education
Christine Houghton	- CAB Executive Director
Carlie Hucul	- BCWWA CEO
Peter Li	- ACCEPT BC VP
Jennifer McGuire	- ADM Min of Environ & Climate Change Strategy
Marianne McKinnon	- ENCON Group VP
Greg Miller	- OACETT President
Mike Nikkel	- Willis Towers Watson Insurance Broker
Hon. Darryl Plecas	- Speaker of the Legislative Assembly of BC
Tracy Redies	- MLA Surrey White Rock
Dale Risvold	- ETAC Co-Chair
Allan Russell	- McElanney President & CEO
Carol Simpson	- Focus Professional CEO
Gordon Stewart	- BLSC ED
Terry Suen	- BCIT Technology Management
Ralph Sultan	- MLA West Van - Capilano
Pamela Tennant	- Destination one Temp Staffing VP
David Thomson	- OACETT CEO
Gordon Tod	- Sadler Weismiller Group
Pamela Zevit	- Adamah Consultants Principle

4.4 ADJOURN ANNUAL MEETING

It was duly moved, seconded and carried,

That the 2018 Annual Meeting be adjourned.