

APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS of BC

MINUTES

**54th ANNUAL MEETING
MAY 24, 2013**

The Annual Meeting of the Applied Science Technologists and Technicians of British Columbia was held Friday, May 24, 2013, Burnaby, BC.

President Bill MacPherson, ASCT welcomed members and guests to the Meeting, and, declaring a quorum, called the meeting to order.

MINUTES OF THE FIFTY-THIRD ANNUAL MEETING

It was duly moved, seconded and carried,

That the Minutes of the Fifty-third Annual Meeting of the Applied Science Technologists and Technicians of British Columbia, held May 25, 2012, be approved.

BUSINESS ARISING FROM THE FIFTY-THIRD ANNUAL MEETING MINUTES

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

REPORT FROM THE PRESIDENT

President Bill MacPherson, ASCT 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 Representatives Tim Smith, PGeo, EngL and Wendy Grant-John, MBA, LLD (Hon) 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 Keith Trulson, ASCT, EngL 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, 2012 be received for information.

APPOINTMENT OF AUDITORS

Secretary-Treasurer Keith Trulson, ASCT, EngL proposed that Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2013 fiscal year.

It was duly moved, seconded and carried,

That Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2013 fiscal year.

REPORT FROM ASTTBC FOUNDATION

ASTTBC Foundation Board Member 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.

MOTIONS FROM THE FLOOR

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

NOMINATIONS REPORT - ANNOUNCEMENT OF ELECTION OF OFFICERS

Tim Murphy, ASCT, MBA Nominations Committee Member, presented the Nominations Committee's Report. Mr. Murphy reported that the following members were elected to Council for the **2012-2013** term:

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|----------------------------|--|
| President | Dave Rutherford, ASCT, BCLS, CLS |
| Vice President | Keith Trulson, ASCT, EngL |
| Secretary-Treasurer | Trent Reid, CTech |
| Past President | Bill MacPherson, ASCT |
| Directors | Barry Brooks, ASCT, CHI, RRFA(L), PEng |
| | 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 |

Public Representatives

Brian Carr, PhD
Wendy Grant-John, MBA, LL.D (Hon)
Tim Smith, PGeo, EngL

There was no requirement for a letter ballot.

OATH OF OFFICE

Dave Rutherford, ASCT, BCLS, CLS signed an Oath of Office to serve as ASTTBC President for a two year term (2013 to 2015).

SPECIAL GUESTS IN ATTENDANCE

The following Organizations were represented and offered greetings to the meeting:

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|------------------------|---|
| David Harris | - ABCLS Board Member |
| Dr. Michael Isaacson | - APEGBC President |
| Mike Bapty | - APEGBC Vice President |
| Janet Sinclair | - APEGBC Chief Operating Officer |
| Keith Galliot | - ASET Vice President |
| Paul Dangerfield | - BCIT Vice President Education & Acting President |
| Paul Morrison | - BCIT Associate Dean, Mechanical Engineering |
| Marie-Claire Concannon | - BCIT Foundation Associate Director, Annual Giving & Stewardship |
| Bob Moody | - BCIA Executive Director/Registrar |
| Ron Stefik | - BC Oil & Gas Com Acting Supervisor, Reservoir Engineering |
| Jack Davidson | - BC Road Builders President |
| Stephen Hinde | - BC Safety Authority Provincial Safety Manager |
| Mike Howard | - BC Tech Education Assoc President |
| M.J. Whitmarsh | - Canadian Home Builders Assoc CEO |
| Brian Churchill | - College of Applied Biology President |
| Tiffany Sek | - Fortis BC Talent Sourcing Specialist |
| John Himmel | - Fortis BC GIS Manager |
| Bernard Lee | - Fortis BC System Capacity Planning Engineer |
| Mary Lu | - Fortis GIS Drafter |
| Dr. Dave Basplay | - Infocus Management Consulting |
| Henry Reiser | - Kwantlen Polytechnic University Dean |
| Garth Webber Atkins | - Ministry of Forests, Lands & Natural Resources Manager, Strategic Land Policy |
| Bruce Ralston | - MLA Elect for Surrey-Whalley |
| Laurie Rancourt | - Northern Lights College President & CEO |
| Allan Colye | - Okanagan College Director of Public Affairs |
| Rod MacLeod | - OACETT President |
| Sam DiGiandomenico | - OACETT Registrar |
| Renea Koppen | - Professional Builders' Institute of BC Senior Manager |
| Jeannette Auston | - Public Works Assoc of BC Executive Director |
| Sherry Belanger | - TD Insurance Meloche Monnex Relationship Manager |
| Sid Siddiqui | - TECC Chair & Vice President Stantec |
| Dwight Yochim | - Truck Loggers Assoc Executive Director |

ADJOURNMENT

It was duly moved, seconded and carried,

MOTION: *That the 2013 Annual Meeting be adjourned.*

M/S/C