

APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS of BC

M I N U T E S

61ST ANNUAL GENERAL MEETING

JUNE 4TH, 2020

The Annual General Meeting of the Applied Science Technologists and Technicians of British Columbia was held on Thursday, June 4, 2020 through vFairs, a virtual event platform.

1. CEO's Opening Remarks

CEO, Theresa McCurry welcomed everyone to the 61st Annual General Meeting. The theme of the meeting today is Create, Innovate and Regulate.

2. President's Welcome and Call to Order

President Sarah Campden, CTech, RTMgr, welcomed Registrants, Guests and Partners to the Meeting, declaring a quorum and called the meeting to order at 9:21 am.

The 2019 - 2020 Council was introduced as well as the past council presidents were acknowledged.

3. Reports

3.1 Approval of Minutes of 2019 Annual Meeting

It was duly moved, seconded, and carried,

That the minutes of the 60th Annual General Meeting of the Applied Science Technologists and Technicians of British Columbia, held on June 13, 2019, be approved.

3.2 Business arising from the Minutes of the 2019 Annual Meeting

There were no resolutions or motions from the floor at the Sixtieth Meeting.

3.3 President's Annual Report

President Sarah Campden, CTech, RTMgr, 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.

3.4 Lay Councillors Report

Public Representative, Roslyn Kunin, PhD, on behalf of the Public Representatives James Coble, MA, 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.

3.5 Treasurer's Report

Secretary-Treasurer Ken Zeleschuk, ASCT, RTMgr, MBA, presented the audited financial statements for 2019.

It was duly moved, seconded, and carried,

That the 2019 ASTTBC Audited Financial Statements be received for information.

3.6 Appointment of Auditors

Secretary-Treasurer Ken Zeleschuk, ASCT, RTMgr, MBA, proposed that Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2020 fiscal year.

It was duly moved, seconded and carried,

That Sadler Weismiller Group Chartered Accountants be appointed Auditors for the 2020 fiscal year.

3.7 Council Nominations Report

Nominating Committee Chair, Trent Reid, CTech, presented the Nominations Committee's Report. Mr. Reid reported that the following members were elected for the 2020-2021 term:

Council Executive:

- President – Sarah Campden
- Vice President - David Sparanese
- Secretary Treasurer – Ken Zeleschuk
- And myself, Past President – Trent Reid

Current Council Registrants:

- Brian Davies
- Randy Meszaros

Current Lay Councillors:

- Robert Campbell
- James Coble
- and, Roslyn Kunin

Council Registrants Rachel Butler and Heather Robertson completed their terms on Council having served ASTTBC registrants for the past four and six years respectively.

This year there was an election for the two vacant Council Registrant Positions. The result of the election names to join ASTTBC Council for the 2020-2021 term were:

- Mike Battistel, ASCT
- Kristy Bobbie, ASCT

It was duly moved, seconded, and carried,

That the Nominations Report be received for information.

4. Acclamation of Council

The Oath of Office for Professional Regulatory Body Council Registrants and Committee Registrants was read by President Campden.

The following oath is prescribed for the purposes of section 28 of the Professional Governance Act:

I do solemnly affirm that, in the exercise of my powers and the performance of my duties as a member of the “regulatory body” Council or as a Committee member:

- I will abide by the Professional Governance Act and its regulations, the bylaws, standards and policies of the “name of regulatory body”, and act in accordance with the law and the public trust placed in me;
- I will act impartially and with integrity, putting the interests of the public above my own personal interest and the interests of any organization with which I am affiliated;
- I will avoid situations and circumstances in which there is a real or perceived conflict of interest by ensuring such conflicts of interest, are properly disclosed and necessary measures are taken so a conflict of interest does not bias decisions or recommendations;
- I will conduct myself honestly and ethically, in a manner that maintains and enhances the public's trust and confidence in the governance of the applied science and engineering technology profession(s) and does not bring it (them) into disrepute;
- I will safeguard confidential information, not divulging it unless I am either authorized to do so or required to do so by law;
- I will base my decisions on the objective evidence that is available to me;
- I will ensure that other registrantships, directorships, voluntary or paid positions or affiliations remain distinct from work undertaken in the course of exercising my powers or performing my duties as a council or committee member.

It was duly moved, seconded and carried,

That all Council Executives Council Registrants and Lay Councillors agreed with this commitment outlined in the Oath of Office.

5. New Business and Motions from the floor

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

6. Closing remarks

During this AGM we have heard about the accomplishments of ASTTBC over the past year. There was also acknowledgement of the incredible volunteer support of ASTTBC registrants and the broader community.

We are grateful to the more than 150 volunteers who offer their expertise and support to applicants, employers, government and communities across BC. Your work and

outreach has an impact and ASTTBC is, in part, an organization we can all be proud to be a part of, because of your contributions. One volunteer, Dan Mooney, has made a remarkable 30 years of contribution to ASTTBC as a volunteer in the roles of:

- ASTTBC Council; President from 1993 – 1995
- Member of Technology Awards Nominating Committee
- ASTTBC Foundation board member & President
- Member of the Practice Review Board
- Member of the Accreditation Board
- File Reviewer
- And, participated in several Task Forces

We would like to extend a heartfelt thanks on behalf of ASTTBC to Dan Mooney for his volunteer work. Not only this organization – but MANY people’s careers and lives have been positively impacted by his contribution.

That concluded the Annual General Meeting.

7. Adjourn

It was duly moved, seconded, and carried,

That the 2020 Annual Meeting be adjourned at 10:18 am.