

OPEN SESSION MEETING AGENDA

FOR BOARD OF DIRECTORS APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS OF BC

Virtual Participants - Zoom Meeting
In-Person – Versante Hotel, Richmond, BC

March 14, 2024

ASTTBC Mission: *We serve the public by contributing to a safe, sustainable society and environment by regulating Technology Professionals. We accomplish this through supporting the competent, safe, and ethical practice of applied science technology in British Columbia.*

Time	Item	Action
CONSENT AGENDA ITEMS		
1:00 pm to 1:50 pm [50 minutes]	Welcome	
	Consent Agenda Approval of Items 1.0, 2.0, 3.0 and 4.0, 5.1, 5.2, 5.3, 5.4, and 5.5.	Motion: That the Board of Directors present at the meeting approve Items 1.0, 2.0, 3.0 and 4.0, 5.1, 5.2, 5.3, 5.4, and 5.5.
	1.0 Approval of March 14, 2024 Meeting Agenda	That the Board of Directors approve the March 14, 2024 Meeting Agenda.
	2.0 Approval of the February 1, 2024 Open Session Meeting Minutes.	That the Board of Directors approve the February 1, 2024 Open Session Meeting Minutes.
	3.0 Next Meeting: June 4, 2024	That the Board of Directors recognize the next Board of Directors' Meeting will be held on June 4, 2024.
	4.0 Meeting adjournment	That the Board of Directors adjourn the March 14, 2024 meeting.
CONSENT AGENDA ITEMS – 5.0 REPORTS FOR INFORMATION		
	5.1 Receive Financial Statements – January 2024	That the Board of Directors receive for information the January 2024 Financial Statements.
	5.2 Receive CPD Audit Review Report	That the Board of Directors receive for information the CPD Audit Review Report.
	5.3 Receive Board of Directors Chair's Report	That the Board of Directors receive for information the Chair's Report.
	5.4 Receive CEO's Report	That the Board of Directors receive for information the CEO's Report.

	5.5 Receive Registrar's Report	That the Board of Directors receive for information the Registrar's Report
6.0 FOR DECISION		
1:50 pm to 2:00 pm [10 minutes]	6.1 Approval of 2023 Audited Financials for ASTTBC	Motion: That the Board of Directors review and approve the 2023 Audited Financial Statements of ASTTBC.
2:00 pm to 2:10 pm [10 minutes]	6.2 Review and approve the ASTTBC Annual Report	Motion: That the Board of Directors accepts the Annual Report and when finalized with the designer a copy will be sent to all Board Directors and the Superintendent of the OSPG.
2:10 pm to 2:20 pm [10 minutes]	6.3 Review and approve the 2025 Board Meeting Dates and 2025 AGM Date	Motion: That the Board of Directors approve the proposed 2025 Board of Directors meeting dates and the proposed 2025 AGM date.
MEETING ADJOURNED		