

MINUTES

Of the Annual General Meeting of the Certified Technicians and Technologists Association of Manitoba Inc. held at the Royal Western Aviation Museum, Winnipeg, Manitoba, on November 7, 2015 at 1:30 p.m.

15.AGM.1.1 Mr. Neil Klassen, Chair, called the meeting to order and announced that there is a quorum. (25 excluding students, associates and guests). All members can participate in discussion but only certified members can vote, move or second motions.

15.AGM.1.2 Mr. Klassen introduced the CTTAM Board of Directors:

Michelle Amigo, Director
Larry Nasberg, Lay Person
Gerhard Hoppenheit, Director
Bob Okabe, Registrar
Bob Sobiak, Director
Andrew Procca, Director
David Little, CCTT Representative
Grant Nicol, Past President
Kellie Orr, President Elect
Terry Gifford, Executive Director
And Myself, Neil Klassen, your CTTAM President
Director Nicol Stykalo is absent today.

As this was Bob Sobiak's last official function as a CTTAM Board Member, Mr. Klassen thanked him for his contributions to the CTTAM Board and our membership.

Mr. Klassen introduced the Administrative Staff: Anita Walcer and Cathy Penner.

15.AGM 1.3 Introduction of Special Guests

Mr. Klassen introduced special guests.

On behalf of the Applied Science Technologists and Technicians of British Columbia

Keith Trulson, President and,
John Leech, Executive Director

On behalf of the Association of Science and Engineering Technology Professionals of Alberta

Norman Kyle, President

On behalf of the Ontario Association of Certified Engineering Technicians
and Technologists

Bob van den Berg, President

On behalf of the Island Technology Professionals of Prince Edward Island

Bryan Burt, President

On behalf of Tech Nova Certified Technology Professionals

Joe Sims, Registrar

On behalf of the New Brunswick Society of Certified Technicians and
Technologists

Jean-Guy Babineau, President, and

Ed Leslie, Executive Director

On behalf of the Canadian Council of Technicians and Technologists

Rick Tachuk, Executive Director

On behalf of the Engineers Geoscientists Manitoba

Lesley MacFarlane, President, and

Grant Koropatnick, Executive Director

On behalf of the Association of Consulting Engineering Companies –
Manitoba

Alana Gauthier, President, and

Shirley Tillett, Executive Director

On behalf of Red River College

Nancy Wheatley, Dean, School of Construction & Engineering
Technologies

Don MacDonald, Dean, School of Transportation, Aviation &
Manufacturing

Life Members in attendance:

Guy Newman, C.E.T.

Garry Shapera C.E.T.

Past Presidents:

Guy Newman, 1971
Ralph Caldwell, 1976 - 1984
Larry Drebniski, 1999 - 2000
Bob Okabe, 2003 - 2004
Nathalie Emond, 2005 - 2006
David Little 2009 - 2010
Tracey Kucheravy 2011 - 2012
Grant Nicol 2013-2014

15. AGM.2 Two presentations were made. The first being the recognition of newly designated members and the second honouring long term members.

15.AGM 2.1 President Klassen and President-Elect Orr presented certificates to the newly designated members in attendance.

15.AGM 2.2 CTTAM recognized its long-term members. Mr. Klassen stated that these members are part of the foundation which this Association was built upon and it is indeed an honour to acknowledge their commitment to CTTAM.

Pins were presented to the 25, 35 & 40 year members.

15.AGM 2.3 Moment of Silence

The President asked that everyone please rise and observe a moment of silence for those of our members who have passed away since we last met.

15.AGM 4. MOVED by Mr. G. Shapera and SECONDED by Mr. D. Shapera that the agenda for the 50th Annual Meeting of the Association be accepted as printed.

CARRIED

15.AGM.4.1 MOVED by Mr. K. Cielen and SECONDED by Ms. N. Emond that the Minutes of the 49th Annual General Meeting held on November 1, 2014 as provided with the agenda be taken as read and adopted.

CARRIED

15.AGM.5.1 MOVED by Mr. R. Caldwell and SECONDED by Mr. G. Newman that the President's Report as provided with the agenda be Received and Accepted.

CARRIED

15.AGM 5.2 MOVED by Mr. K. Orr and SECONDED by Mr. D. Shapera that the Executive Directors Report as provided with the agenda be Received and Accepted.

15.AGM 5.3 MOVED by Mr. K. Baziuk and SECONDED by Ms. M. Amigo that the Registrars Report as provided with the agenda be Received and Accepted
CARRIED

15.AGM.5.4 MOVED by Mr. G. Hoppenheit and SECONDED by Mr. K. Orr that the Certification Board Report as provided with the agenda be Received and Accepted.

CARRIED

15.AGM.5.5 MOVED by Ms. N. Emond and SECONDED Mr. D. Little that the Panel of Examiners Report as provided with the agenda be Received and Accepted.

CARRIED

15.AGM.5.6 MOVED by Mr. K. Orr and SECONDED by Mr. K. Cielen that the Public Relations/Professional Development Committee Report as provided with the agenda be Received and Accepted.

CARRIED

15.AGM 5.7 MOVED by Ms. M. Amigo and SECONDED by Mr. G. Nicol that the Young Leaders Committee Report as provided with the agenda be Received and Accepted.

CARRIED

15.AGM.5.8 MOVED by Mr. D. Little and SECONDED by Mr. G. Hoppenheit that the CCTT Director's Report as provided with the agenda, be Received and Accepted.

CARRIED

15.AGM. 6.1

MOVED by Mr. K. Orr and SECONDED by Mr. D. Shapera that the 2015 Financial Statements as prepared by Coubrough Braun, Certified General Accountants as provided with the agenda be Received and Accepted.

CARRIED

15. AGM.6.2 MOVED by Mr. K. Orr and SECONDED by Mr. G. Nicol that the 2015 Budget be Received and Accepted.

CARRIED

15.AGM.7.1 MOVED by Mr. G. Nicol and SECONDED by Mr. D. Shapera that the Nominating Committee Report as provided with the agenda be Received and Accepted, and that the appointments of Andrew Procca, C.E.T., and Jeff Leinweber, C.E.T. be affirmed.

CARRIED

15. AGM.7.2 MOVED by Ms. N. Emond and SECONDED by Mr. J. Morgan that the Nominating Committee for 2016 shall consist of not less than five certified members chaired by the serving past president.

CARRIED

The Chair declared that the approved agenda had been completed and adjourned the meeting at 2:11 p.m.



N. Klassen, C.E.T., Chair



Cathy Penner, Secretary