

## MINUTES

Of the Annual General Meeting of the Certified Technicians and Technologists Association of Manitoba Inc. held at the Delta Hotel, Winnipeg, Manitoba, on October 14, 2017 at 1:01 p.m.

**17.AGM.1.1** Mr. Kellie Orr, 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.

**17.AGM.1.2** Mr. Orr introduced the CTTAM Board of Directors:

Larry Nasberg, Lay Person  
Jeff Leinweber, Director  
Gerhard Hoppenheit, Director  
Juli Cox, Director  
Grant Nicol, CCTT Director  
Andrew Procca, Director  
Bob Okabe, Executive Director & Registrar  
And Myself, Kellie Orr, your CTTAM President  
Directors Michelle Amigo, Neil Klassen and David Little are absent today.

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

**17.AGM 1.3** Introduction of Special Guests

Mr. Orr introduced special guests.

On behalf of the Engineers Geoscientists Manitoba  
Lindsay Melvin, President, and  
Grant Koropatnick, Executive Director

On behalf of the Association of Consulting Engineering Companies –  
Manitoba  
Richard Tebinka, President, and  
Kerri Hiebert, Executive Director

On behalf of Red River College  
Sheri Bielert, Dept. Chair, Civil Engineering Technology

Life Members in attendance:  
Guy Newman, C.E.T.  
Garry Shapera C.E.T.

Past Presidents:  
Guy Newman, 1971  
Bob Okabe, 2003 – 2004  
Grant Nicol 2013-2014

Past Executive Directors:  
Guy Newman

**17. AGM.2** Three presentations were made. The first being the recognition of newly designated members, the second honouring long term members and the third awarding honorary memberships.

**17.AGM 2.1** President Orr presented certificates to the newly designated members in attendance.

**17.AGM 2.2** CTTAM recognized its long-term members. Mr. Orr 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.

**17.AGM 2.3** CTTAM honored individuals in recognition of distinguished service with an Honorary Membership.

**17.AGM 2.4** CTTAM honoured individuals in recognition of an exceptional contribution to the association with a Life Membership.

**17.AGM 2.5 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.

**17.AGM 4.** MOVED by Mr. Kellie Orr and SECONDED by Mr. Andrew Procca, that the agenda for the 52nd Annual Meeting of the Association be accepted as printed.

**CARRIED**

**17.AGM.4.1** MOVED by Grant Nicol and SECONDED by Mr. Jordan Morgan, that the Minutes of the 51<sup>st</sup> Annual General Meeting held on November 5, 2016 as provided with the agenda be taken as read and adopted.

**CARRIED**

**17.AGM.5.1** MOVED by Mr. Grant Nicol and SECONDED by Mr. Gerhard Hoppenheit, that the President's Report as provided with the agenda be Received and Accepted.

**CARRIED**

**17.AGM 5.2** MOVED by Mr. Kellie Orr and SECONDED by Mr. Robert Chochinov, that the Executive Director & Registrar's Report as provided with the agenda be Received and Accepted.

**CARRIED**

**17.AGM 5.3** MOVED by Mr. Andrew Procca and SECONDED by Mr. David Shapera, that the Certification Board's Report as provided with the agenda be Received and Accepted.

**CARRIED**

**17.AGM.5.4** MOVED by Mr. Grant Nicol and SECONDED Mr. Kellie Orr, that the Panel of Examiner's Report as provided with the agenda be Received and Accepted.

**CARRIED**

**17.AGM.5.5** MOVED by Ms. Juli Cox and SECONDED by Mr. David Shapera, that the Young Leaders/Professional Development Committee Report as provided with the agenda be Received and Accepted.

**CARRIED**

**17.AGM 5.6** MOVED by Mr. Grant Nicol and SECONDED by Mr. Gerhard Hoppenheit, that the CCTT Director's Report as provided with the agenda, be Received and Accepted.

**CARRIED**

**17.AGM. 6.1** MOVED by Mr. Kellie Orr and SECONDED by Mr. Alex Cross, that the 2016 Financial Statements as prepared by the Exchange Group, Chartered Professional Accountants as provided with the agenda be Received and Accepted.

**CARRIED**

**17. AGM.6.2** MOVED by Mr. Kellie Orr and SECONDED by Mr. Gerhard Hoppenheit, that the 2018 Annual Membership Fees be Approved.

**CARRIED**

**17.AGM.7.1** MOVED by Mr. Grant Nicol and SECONDED by Ms. Juli Cox, that the Nominating Committee Report as provided with the agenda be Received and Accepted, and that the appointments of Gerhard Hoppenheit, C.E.T., and Michelle Amigo, C.E.T. be affirmed.

**CARRIED**

**17. AGM.7.2** MOVED by Mr. Andrew Procca and SECONDED by Mr. David Shapera, that the Nominating Committee for 2018 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 1:33 p.m.



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Kellie Orr, C.E.T., Chair



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Cathy Penner, Secretary