

MINUTES

Of the Annual General Meeting of the Certified Technicians and Technologists Association of Manitoba Inc. held at the Gateway to the Arctic venue at the Assiniboine Park Zoo, Winnipeg, Manitoba, on October 3, 2019 at 6:30 p.m.

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

19.AGM.1.2 Mr. Procca introduced the CTTAM Board of Directors:

Harvey Kaita, Member-at-Large
Chad Erickson, Director
Ted Protosavage, Director
Josée Rémillard, Director
Grant Nicol, Director
Mariclaire Monton, Director
Kellie Orr, Past President
Bob Okabe, Executive Director & Registrar
And Myself, Andrew Procca, your CTTAM President

Directors Michelle Malik and Juli Cox are absent today.

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

19.AGM.1.3 Introduction of Special Guests

Mr. Procca introduced special guests.

On behalf of Red River College:
Sheri Bielert, Dept. Chair, Civil Engineering Technology
Mark Blackner, Dept. Chair – Electrical, Mechanical &
Manufacturing Technology

On behalf of the Office of the Fairness Commissioner:
Robert Millman
Margot Morrish

On behalf of ASET (The Association of Science & Engineering
Technology Professionals of Alberta):
Dr. Donald Wilson, President

On behalf of OACETT (The Ontario Association of Certified Engineering
Technicians & Technologists):
Kim Pickett, President

On behalf of the University College of the North (The Pas Campus):
Dr. Selvin Peter, Dean of Trades & Technology

On behalf of the Manitoba Professional Planners Institute:
Janis Pochailo, President-Elect

Life Members in attendance:
Robert Chochinov, C.E.T.
Larry Drebniski, C.E.T.
Garry Shapera C.E.T.
Victor Goertzen, C.E.T.
Jordan Morgan, C.E.T.

Past Presidents:
Larry Drebniski, 1999-2000
Bob Okabe, 2003 – 2004
Grant Nicol 2013-2014
Neil Klassen 2015-2016
Kelli Orr 2017-2018

- 19.AGM.2** Two presentations were made. The first being the recognition of newly designated members and the second honouring long term members.
- 19.AGM.2.1** President Procca and Past-President Orr presented certificates to the newly designated members in attendance.
- 19.AGM.2.2** CTTAM recognized its long-term members. Mr. Procca 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.
- 19.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.
- 19.AGM.3** MOVED by Mr. Andrew Procca and SECONDED by Mr. Victor Goertzen, that the agenda for the 54th Annual Meeting of the Association be accepted as printed.

CARRIED

19.AGM.4 MOVED by Mr. Kelly Baziuk and SECONDED by Mr. David Shapera, that the Minutes of the 53rd Annual General Meeting held on October 3, 2018, as provided with the agenda be taken as read and adopted.

CARRIED

19.AGM.5.1 MOVED by Mr. Michael Turko and SECONDED by Mr. Robert Chochinov, that the President's Report included in the CTTAM 2019 Annual Report be Received and Accepted.

CARRIED

19.AGM.5.2 MOVED by Mr. David Shapera and SECONDED by Mr. Jeff Sadler, that the Executive Director & Registrar's Report as included in the CTTAM 2019 Annual Report be Received and Accepted.

CARRIED

19.AGM.5.3 MOVED by Mr. Victor Goertzen and SECONDED by Mr. Larry Moore, that the Certification Board's Report as provided with the agenda be Received and Accepted.

CARRIED

19.AGM.5.4 MOVED by Mr. Ted Protosavage and SECONDED Mr. Harvey Kaita, that the Leadership and Development Committee Report as provided with the agenda be Received and Accepted.

CARRIED

19.AGM.5.5 MOVED by Mr. Kelly Baziuk and SECONDED by Mr. Dana Shewchuk, that the By-law Review Committee Report as provided with the agenda, be Received and Accepted.

CARRIED

19.AGM.6.1 MOVED by Mr. Kellie Orr and SECONDED by Mr. Victor Goertzen, that the 2018 Financial Statements as prepared by the Exchange Group, Chartered Professional Accountants as included in the CTTAM 2019 Annual Report be Received and Accepted.

CARRIED

19.AGM.7.1 MOVED by Mr. Ted Protosavage and SECONDED by Mr. Kelly Baziuk, that the Nominating Committee Report as provided with the agenda be Received and Accepted, and that the appointments of Mariclaire Monton, C.E.T.; Dana Shewchuk, C.E.T.; and Elaine Vegh, C.E.T. be affirmed.

CARRIED

19. AGM.7.2 MOVED by Mr. Andrew Procca and SECONDED by Mr. Chad Erickson, that the Nominating Committee for 2020 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.



Andrew Procca, C.E.T., Chair



Cathy Penner, Secretary