



Glass & Architectural Metals Association

C/O Calgary Construction Association

2725-12 Street N.E. Calgary, Alberta Canada T2E 7J2

DINNER MEETING AGENDA

Date:	January 14, 2016	
Time:	1700	
Location:	<u>GOLDRAY INDUSTRIES – 4605 52ND AVENUE S.E.</u>	
Members:	President	Trevor Whyte
	1st Vice President	Jonathon Greenland
	Director at Large	Brian Allan
	Secretary	Chris Johnson
	PGAA	Jim Brady
	CCA	John Reitmeier
	Treasurer/Membership	Christine Jaynes
	Newsletter Chair	Brad Cisecki
	Guest Speaker	David Vadocz
	Social Events	Ken Wilson
	Safety	Vacant
	Education	Brian Risbey/Gene Aquilini
	CGA	Chris Johnson
	PAC	Jim Brady
	LAC	Trevor Whyte

- 1.1 Call to Order @ 1717/Introductions
- 1.2 Motion to accept the minutes from the November AGM meeting:
-Motioned: Ray Greenland, Seconded: Jonathon Greenland
-50/50 Draw: \$272.00 Total, Winner: Trevor Vodden (Wescom Glass) \$137.00
- 1.3 Old business, or matters arising from the November AGM meeting:
-Chantal Varga is no longer employed by Desa Glass and can no longer serve as the Safety Chair. As Ray Greenland volunteered at the AGM he offered to let his name stand
-Other nominations were asked from the attending members and none stepped forward as such Ray is the Safety Chair by acclamation
- 1.4 Executive Reports:
 - 1.4.1 First Vice President Report: Jonathon Greenland:
-No report
 - 1.4.2 Director at Large Report: Brian Allan:
-No report
 - 1.4.3 Past-President Report: Brad Simpson:
-No report
 - 1.4.4 Treasurer/Membership Report: Christine Jaynes:
-Invoices for GAMA's 2016 dues will be sent out this week
 - 1.4.5 Secretary Report: Chris Johnson:
-No report

- 1.4.6 CCA Report: John Reitmeier:
 - The Career Expo is coming up on April 20 and volunteers are required
 - See John Reitmeier or Trevor Vodden if you are able to help
 - Glaziers are considered in High Demand per the Alberta Short-Term Employment Forecast for 2015-2017, (see attached)
- 1.4.7 Safety Report: Ray Greenland:
 - Ray reported on Calgary's Advanced Weather Forecasting System and App, (see attached report)
- 1.4.8 Social Events Report: Ken Wilson (as given by Trevor Whyte):
 - The Holiday Inn South will remain as the Meeting Venue and the dinner dues will remain the same
- 1.5 Committee Reports:
 - 1.5.1 PGAA Update: Jim Brady (as given by Chris Johnson/Brad Simpson):
 - The PGAA AGM is in March, we need to elect a new President and also require a quorum, please consider attending
 - The GTA asked to offer their March joint meeting invite to GAMA. They have a guest speaker coming in from BC speaking on NAFS
 - Brad Handed out Certificates of Leadership to Thermal Aluminum & Glass and Custom Metal Contractors as they were not in attendance to receive them at GAMA's AGM
 - 1.5.2 CGA Update: Chris Johnson:
 - Glass Connections is a go for September 13 and 14 in Ottawa though the Golf Tournament portion has been dropped due to complications with the OGMA.
 - 1.5.3 Education Update: Brian Risbey/Gene Aquilini:
 - No report
 - 1.5.4 PAC Update: Jim Brady:
 - No report
 - 1.5.5 Newsletter Update: Brad Cisecki:
 - The deadline for picture submissions is February 15. At that time what we have will go to the printers even if every photo is from the same 2 or 3 companies
 - Glass Canada has offered space for SAIT photos in regards to the Glaziers and the new space on campus
 - 1.5.6 Guest Speaker Update: David Vadocz:
 - We have speakers for February, March (joint meeting) and April but need ideas moving past that
 - March's Joint Meeting will be held at the Elks Club on Tuesday, March 8
 - 1.5.7 ATCC Report: Mei Whyte:
 - No report
 - 1.5.8 LAC Report: Trevor Whyte:
 - No report
- 1.6 1730: Break for dinner
- 1.7 1745: Goldray Presentation: 20-30 minutes while attendees eat.
 - Discuss new mosaic wall system, HUGO mark board system & variety of simulated materials (wood, marble, fabric).
- 1.8 1815: Goldray Factory Tour:
- 1.9 New Business:
 - No new business
- 1.10 Next dinner meeting:
 - Thursday, February 11, 2016
- 1.11 Motion to Adjourn the Meeting: 1715
 - Motioned: Jonathon Greenland, Seconded: Chris Johnson