



Bay 3, 7471 Edgar Industrial Bend, Red Deer, Alberta, Canada T4P 3Z5

Minutes for PGAA Annual General Meeting
2017-03-15 09h00-Red Deer Construction Association Boardroom

Attendees: Ross Wady Rick Makepeace Mei Whyte
 Dwayne Stolz John Reitmeier Dave Jejina
 Regan Hoet Ryan Ardiel

Author: Gary Porter

Regrets: Al Ryland Jonathon Greenland

1. Call to order at 09h03
2. As per article III-General Meetings the 2016 AGM minutes were approved and adopted, moved by Ross Wady, seconded by Rick Makepeace. Motion adopted.
3. Additions or deletions to the agenda. Approval of agenda, moved by Ross Wady, seconded by Rick Makepeace. Motion adopted.
4. Reports:
 - a. Gary Porter presented his President's report (see reports). Gary also highlighted the new Alberta Employment Standards Code Review Survey for 2017 (albertaconstruction.net/wp-content/uploads/2017/03/Employment-Standards-Code-Review-survey.pdf) and encouraged all members to complete the survey. The deadline is 2017-04-18 and the Alberta Construction Association's (ACA) responses to the 2014 version are with the reports.
 - b. Treasurer's report, presented by Mei Whyte. With the Master Glazier Program (MGP stepping up, we say a negative income and we will need strong golf tournaments in both 2017 and 2018 to maintain our commitments and get the program completed. Mei introduced the idea of GST registration. After discussion it was moved that we should register and we will probably save upwards of \$1000.00 per year. It is an in and out transaction for members. Moved by Rick Makepeace, seconded by Ross Wady, motion carried. Mei will work on this right away.
 - c. SAIT – Education and Apprenticeship Report. Report included with reports was reviewed and discussed. For 2017/8 Calgary has 7 courses (2 of 1st, 2nd, and 3rd year, plus 1 4th year), a total of 112 spots. Edmonton has only 4 courses (1 for each year) down from 5 in 2016/7. Calgary in a smaller space has 2 instructors, as opposed to Edmonton's 1, but, with only 64 spots it will be much tougher to get people in and trained, without sending them south. This was a concern to all, especially the shrinking number. Rick to reach out to Paul at AIT to see if this can be amended.

5. Election of Officers and Directors:
 - a. President, Past-President, First Vice-President, Second Vice-President are all entering the second year of two year terms.
 - b. Mei Whyte is finishing her two year term as treasurer, but, has agreed to let her name stand for another two year term. Gary Porter nominated Mei for a two-year term as treasurer, seconded by Dwayne Stolz. Motion carried.
 - c. With Chris Johnson stepping aside, we have no one for secretary. We will leave this position open until the right candidate presents themself.
6. Appointment of Auditor
 - a. Ross Wady was nominated to be our auditor for one further year, by Gary Porter, seconded by Dwayne Stolz. Motion carried. Mei returned to Ross our prior year articles for signature and return.
7. Round Table – Other Comments, news, or issues. Nothing tabled.
8. Motion to adjourn at 09h38, moved by Dave Jejina, seconded by John Reitmeier. Motion adopted.
9. Next AGM at the Red Deer Construction Association Boardroom-2018-03-1 (tentative) 09h00. Dwayne Stolz to ensure that the boardroom is booked.

Gary Porter
President, PGAA
gary.p@albertaglass.com
780 966 8684