



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

Minutes for PGAA Annual General Meeting
2018-03-21 09h00-Red Deer Construction Association and Via Go To Meeting

Attendees: Mei Whyte-GTM Al Ryland Rick Makepeace-GTM
 Ross Wady Dwayne Stolz Darin King-GTM
 Keith Wallace Richard Neal-GTM Brent Harder-GTM
 Tyler Wight-GTM

Author: Gary Porter

Regrets: Regan Hoet Wolfgang Kron

1. Call to order at 09h17, when quorum was reached.
2. Approval of minutes from last AGM (2017-03-15). Motion Rick Makepeace, second Keith Wallace, carried.
3. Additions or deletions to the agenda. Approval of agenda. Motion Rick Makepeace, second Ross Wady, carried.
4. Reports:
 - a. Treasurer's report, presented by Mei Whyte.
 - b. President's report-presented by Gary Porter
 - c. Education and Apprenticeship report-no one in attendance
5. Election of Officers
 - a. As there were no candidates for President or First-Vice President, Gary Porter and Rick Makepeace allowed their names to stand for one more year.
 - b. Mei Whyte has one year remaining on her second two-year term as treasurer.
 - c. Keith Wallace allowed his name to stand as Second Vice-President and was acclaimed.
 - d. Taylor Whyte (Layton Consulting) allowed his name to stand as secretary and was acclaimed.
 - e. Dwayne Stolz allowed his name to stand as Director at Large, and was acclaimed. Dwayne also volunteered to look after the Golf Committee.
 - f. Ross Wady will remain as Past President.
 - g. Ross was also appointed as the auditor.
6. Old Business
 - a. As above, we will continue to move forward at a slower pace with the Structural and Specialty Glazing courses. We need come up with a better marketing plan to sell glazing companies, journeymen (via SAIT's database) and put bums in the seat. Gary, Ross, Jim Brady and Richard Neal to meet in April or May on this.

- b. The online membership list needs to be brought up to date. Don from Ferguson (Al Ryland to provide contact details) and Keith Wallace are prepared to take this on. Gary to get them together, along with Taylor Wight and get them access to the website, in April.
 - c. Having a link on our website, to GTA websites or emails on the membership list may in fact help our members to promote their companies and products. Addition of domains to the membership list to be decided on and added, if approved. This should be discussed at our director's meeting, in May.
 - d. Board handover kit basics attached to these minutes. We should attempt to finalize by the AGM. Ross will get Gary the Revenue Canada contact data.
7. New Business
- a. Changes to the labour act, the WCB and OH&S summarized in an ACA bulletin, discussed and published on the website.
 - b. Golf tournament and unbridled Event Brite bookings to be launched in the next month.
8. Round Table – Other Comments, news, or issues. – Nothing noted.
9. Motion to adjourn at 10:01, moved by Al Ryland, seconded by Keith Wallace. Motion adopted.
10. Next Meeting-AGM 2019-03-20, 09h00, at the RDCA (Dwayne to arrange) and online via Go-To-Meeting.

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