



Provincial Glaziers Association of Alberta

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

Annual General Meeting, Wednesday March 16, 2016

Held at the Red Deer Construction Association

Bay #3, 7471 Edgar Industrial Bend

Red Deer, Alberta.

1. PGAA President, Ross Wady called the meeting to order at 9:06 a.m.
2. **Attendance;**
Ross Wady, All Glass Parts, PGAA President
Jim Brady, Desa Glass, PGAA Past President
Rick Makepeace, Crystal Glass Edmonton, GTA representative
Gary Porter, Alberta Glass, PGAA Member
Mei Xue, Metro Glass, PGAA Treasurer
Lynn Allan, Capilano Glass, Director - PGAA Education Chair
Dwayne Stolz, Leyden's Glass, PGAA Golf Committee Chair
Larry Laurie, Alumicor, PGAA Member
Richard Neal, Ferguson Glass, PGAA Member
Dave Jejina, South Hill Window, PGAA Member
3. **Business**
 - 3.1 **President's Report** – Ross Wady - report attached.
 - 3.2 **Treasurer's Report** – Mei Xue – report attached.
 - 3.3 **Amendment to By-Laws** – None
 - 3.4 **Education and Apprenticeship Report** – Lynn Allan reported that the Provincial Skills Competition will be held in Edmonton on May 11 and 12, 2016. Courses for the Master Glazier Program are currently being developed.
 - 3.5 **Election of Officers**
 - Ross Wady nominated Gary Porter of Alberta Glass as President. Dwayne Stolz seconded. Gary accepted the nomination. No other nominations were put forward, **Gary Porter is acclaimed as President of the PGAA.**
 - Jim Brady nominated Rick Makepeace of Crystal Glass as 1st Vice President. Richard Neal seconded. Rick accepted the nomination. No other nominations were put forward, **Rick Makepeace is acclaimed as 1st Vice President of the PGAA.**
 - Richard Neal nominated Dwayne Stolz of Leyden's Glass as 2nd Vice President. Dave Jejina seconded. Dwayne accepted the nomination. No other nominations were put forward, **Dwayne Stolz is acclaimed as 2nd Vice President of the PGAA.**
 - Secretary – Chris Johnson is in the second year of a 2 year term as Secretary of the PGAA
 - Treasurer – Mei Xue is in the second year of a 2 year term as Treasurer of the PGAA
 - 3.6 **Appointment of Auditor** – Jim Brady motions to appoint Ross Wady as Auditor. Dwayne Stolz seconded. Approved.
4. **Motion to Adjourn** – Dwayne Stolz motions to adjourn at 9:35 a.m., Rick Makepeace seconded. Approved.

Minutes prepared by;

A handwritten signature in black ink that reads 'Jim Brady'.

Jim Brady, PGAA Past President
PAC Presiding Officer

Minutes reviewed by;

Ross Wady, PGAA President