



## Canadian Glass Association

“Working together for the betterment of the Canadian glass industry”

### MINUTES

June 3, 2015 - 2:00 PM Mountain Time

#### Call to Order and Roll Call

The meeting was called to order by President Jim Brady, Desa Glass at 2:03 pm MT. The attendees introduced themselves to the group.

#### **Attendees**

Dean Borys	All Weather Windows Commercial Ltd.
Jim Brady	Desa Glass
Angelo Cairo	Stouffville Glass
Ashley Charest	Canadian Glass Association
Neil Currie	All Glass Parts
Dennis Haatvedt	AGMCA
Mike Higgins	Economy Glass
Michael Hockham	All Weather Windows Commercial Ltd.
Christine Jaynes	C Jay Supply
Chris Johnson	Lenmak Exterior Innovations
Kris Lilson	Cascade Aqua-Tech
Dan McLeod	Crystal Tem
Rob Pedersen	CAN-AM Products
John Reitmeier	Grant Metal Products
Henry Szewczwik	Cascade Aqua-Tech
Doug Trenholm	Economy Glass
Richard Verdon	RSVP Agency
Tania Wawryk	PleasantSide
Bill Weske	Sika Canada
Brent Winlidal	Glacier Glass

#### **Proxies**

Alan Ryland	Proxy to Jim Brady
Nadia Pethick	Proxy to Jim Brady

#### **Approve Minutes from 2014 Annual General Meeting**

The minutes from the 2014 CGA Annual General Meeting were presented. MOTION: Richard Verdon moved to approve the minutes, seconded by Chris Johnson. Motion approved.

#### **President's Report**

Jim Brady presented his President's Report, see attached.

#### **Treasurer's Report**

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Dennis H. needs to receive the financials to report on. ACTION: Send Dennis and Chris each other's information.

Bank Balance - \$47,911.57

PayPal - \$6,168.77

### **Election of Board**

Nominatees:

Angelo Cairo, OMGA

Jim Brady, CGA

Chris Johnson, PGAA

Mike Higgins, APGA

Dennis Haatvedt, AGMCA

Nominations from the Floor:

Richard Verdon, OGMA

Garry Parsons, PGAA

Wes P., GDAS

Brent Winlidal, GDAS

Doug Trenholm, APGA

Michael Hockham, PGAA

Due to three nominees from the PGAA, a written ballot for those individuals listed below were issued as a paper ballot:

Chris Johnson

Garry Parsons

Michael Hockman

Ballot results elected:

Chris Johnson

Gary Parsons

### **Other Business**

None

### **Adjournment**

Being no further business, the meeting was adjourned at 2:35 pm.

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