



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

### Agenda for PGAA AGM

2018-03-21 09h00 Red Deer Construction Association Boardroom, and Online at Go-To-Meeting

Those in attendance: Gary Porter, Ross Wady, Rick Makepeace, Natasha Hillestad, Jonathan Greenland, Kendall DaCosta, Lynn Allen, Taylor Wight, Trevor Whyte, Mei Whyte, Keith Wallace

1. Motion to begin @ 09:06
2. As per Article III-General Meetings, in the PGAA bylaws, the following business will be covered under 3.1 Annual General Meetings:
3. Reports:
  - a. President – Gary Porter
  - b. Treasurer – Mei Whyte
    - i. See Attached report
    - ii. Financial cut off is August 31<sup>st</sup>... however lately we have been using December 31<sup>st</sup> as the cut off date for associations to get in their payment. Mei is proposing that we run a 20 month financial (from Jan 1<sup>st</sup> 2018 – August 31<sup>st</sup> 2019) this year to re-align financial dates
    - iii. Assuming there is no issues with the CRA, then the board decided to keep the books open until August 31, 2019. Mei motioned to do so, all were in favor, motion was carried.
  - c. Education and Apprenticeship Report:
    - i. See attached report
    - ii. Some questions were raised, and discussion was had around what authority we have for making changes to the training at SAIT. Discussion carried over to the directors' meeting.
4. Amendments to the bylaws: It was decided (below) that the director at large position should be expanded to include more volunteers which were voted on later in the meeting.
5. Election of Officers and Directors:
  - a. Mei Whyte is finishing the first year of her second two-year term as treasurer.
  - b. Taylor Wight has let his name stand for secretary.
  - c. President, Past-President, First Vice-President, Second Vice-President are all finishing the second year of their two year terms. The following people volunteered and were voted in for the following positions:
    - i. Trevor Whyte - President
    - ii. Jonathan Greenland –First Vice-President
    - iii. Keith Wallace – Second Vice-President

- iv. Gary Porter – Past President
- d. By general consensus at the meeting, the Directors at Large position was expanded to incorporate more positions and now has 3 positions. The following volunteered and were placed into as Directors at Large:
  - i. Dwayne Stolz (2<sup>nd</sup> year of term)
  - ii. Brad Simpson
  - iii. Ross Wady
- e. Ross Wady let his name stand for another year as Auditor
- 6. New Business
  - a. Executive director for GTA, GAMA, and the PGAA briefly touched on, relative to the GAMA Social Media Director trial. This is a nice to have.
- 7. Approval of budget for 2018/9 year-DS/RW
  - a. Since we are carrying the books until August the budget approval will be tabled until then.
- 8. Motion to Adjourn @ 09:37 by Jonathan Greenland & Natasha Hillestad
- 9. Directors Meeting to Follow Immediately

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