



# Glass & Architectural Metals Association

C/O Calgary Construction Association

2725-12 Street N.E. Calgary, Alberta Canada T2E 7J2

## DINNER MEETING AGENDA

Date:	October 10 <sup>th</sup> , 2019	
Time:	6:00pm	
Location:	<b><u>The Winston Golf Club, 2502 6<sup>th</sup> Street NE, Calgary.</u></b>	
Members:	President	Natasha Hillestad
	1st Vice President	Mitch Huston
	Past President	Darin King
	Director at Large	Whitney Wilson
	Secretary	Taylor Wight
	PGAA	Gary Porter
	CCA	Don Martirez
	Treasurer/Membership	Stuart Cantrill
	Newsletter Chair	Kimm Monroe
	Guest Speaker	Roger Xu
	Social Events	Jonathon Greenland
	Safety	Ray Greenland
	Education	Brian Risbey & / or Gene Aquilini
	CGA	
	PAC	Ron Walder
	LAC	Trevor Whyte

1. **Please fill out attendance sheets**
2. Call to Order @ 6:36 PM / **Introductions**
3. Motion to accept the minutes from the May 2019 Dinner Meeting?  
Jonathan Greenland motioned, Christine Jaynes seconded, motion carried.

4. New Business:

- 4.1. As all who were in attendance are now aware, we recently discovered that the “Calgary Glass and Architectural Metals Association” is no longer an “Active” organization and was “Struck” off as a legal association back in 1972. Due to this new information, the following motions were put forward to help us get GAMA back to being registered properly.

*That the group known as the “Calgary Glass and Architectural Metals Association” formalize its structure to become a Legal Not For Profit Entity*

Christine Jaynes – C-Jay Supply moved, Darin King – Stanley Access Seconded.

33 for – unanimous, motion carried

*That the name of this new Not For Profit Entity be called the “Calgary Glass & Architectural Metals Alliance Society (GAMA)”*

33 for, 1 spoiled

David Marshal – Brock White moved, Jonathon Greenland – Alumicor Seconded.

Vote was cast, motion carried

*That the members of the group known as the “Calgary Glass and Architectural Metals Association” will comprise the members of the “Calgary Glass & Architectural Metals Alliance Society (GAMA)” by virtue of their payment of annual fees to the “Calgary Glass and Architectural Metals Association”*

Gwen Phillips – Vitro Architectural Glass Motioned, Ron Walder – Glass Guild Seconded.

32 for – Unanimous, motion carried

*That the assets of the group known as the “Calgary Glass and Architectural Metals Association” be assumed by the “Calgary Glass & Architectural Metals Alliance Society (GAMA)” as the successor organization*

Mei Whyte - Metro Glass Motioned, Mitch Houston – Alberta Glass Seconded.

33 for, 1 spoiled, motion carried

*That By-Laws for this new Society be accepted as presented*

Brian Allan – 3E Glass motioned, David Marshal – Brock White

32 for, 1 spoiled, motion passed

Jim Brady motioned *that the Executive explore amending the bylaws as it pertains to the following:*

1. *Voting procedures: The current procedure is “any issues or motions shall be tabled until the next regular meeting... for proxy voting” Jim suggested that this be revised to apply only to new memberships, but that other issues should be able to be voted on in the same meeting in which the issue or motion was raised unless a member present at the meeting requests that it be tabled until the next meeting to allow for proxy voting.*

2. *That the Auditors section (Section 30) be revised to be more in line with the PGAA bylaws (section 10.1).*

Natasha Hillestad seconded Jim’s motion.

23 for – unanimous, motion carried



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- 4.2. Please put your name forward if you are interested in a GAMA Executive Position, available positions are: Vice President, director at large, Safety Chair, Social Events chair, Treasurer, Secretary.
- 4.3. Volunteers are desperately needed for the CCA expo on October 23<sup>rd</sup>. Natasha will send out an email tomorrow, please reply with any people can come.
- 4.4. Upcoming social events
  - 4.4.1. We are currently booked at the Canadian Brewhouse (in Harvest Hills) on December 12<sup>th</sup>, it will be free for GAMA members, but you will need to register.
  - 4.4.2. Thanks to all those who attended the Summer BBQ, Thanks to Spolumbo's for sponsored all the sausages
- 4.5. Forms for the PGAA for the certificates of leadership will be sent out shortly, please fill them out and return them promptly

## ***Next Meeting AGM – November 14<sup>th</sup>, 2019***

5. Motion to adjourn the meeting @ 7:29 pm

Ray Greenland motioned, Jim Brady seconded, motion carried.