



Glass & Architectural Metals Association

C/O Calgary Construction Association

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

EXECUTIVE MEETING AGENDA

Minutes noted in red.

Date:	Thursday January 5, 2023	
Time:	4.30 pm	
Location:	<u>Microsoft Teams</u>	
Members:	President	Whitney Wilson
	1st Vice President	
	Past President	John Murphy – not in attendance
	Director at Large	Rachel Swan
	Secretary	Payton Eldridge
	PGAA	Gary Porter
	CCA	Gary Porter
	Treasurer/Membership	Stuart Cantrill
	Newsletter Chair	Taylor Wright – not in attendance
	Social Events	Shelley Bishop
	Safety	Ghislaine Haitel – not in attendance
	Education	Gene Aquilini/Dale England – Dale represented

1.1 **Call to Order @ 4:33 PM, January 5th, 2023**

1.2 **Motion to accept the minutes from the December 8, 2022 Executive Meeting**

Acknowledge Competition Act Compliance. See end of agenda for full description

1.3 **Old business, or matters arising December 8, 2022, AGM**

1.4 **Executive Reports -**

1.4.1	First Vice President Report	Whitney Wilson
1.4.2	Director at Large Report	Rachel Swan
1.4.3	Past President Report	John Murphy
1.4.4	Treasurer/Membership Report	Stuart Cantrill

- Charging dues in 2023

- Possible increase of dues (2024)

1.4.5	Secretary Report	Payton Eldridge
1.4.6	CCA Report	Gary Porter
1.4.7	Safety Report	Ghislaine Haitel
1.4.8	Social Events Report	Shelley Bishop

- To send out reminder for dinner meeting

1.5 Committee Reports –

1.5.1 PGAA Update

Gary Porter – attached

1.5.3 Education Update

Gene Aquilini/Dale England

- 1st year: 13 students registered

- 3rd year: 10 students registered

- Upcoming Career Fairs

- Lord Beaverbrook High School on Feb 22nd @ 6:00pm to 8:30pm

- Notre Dame High School on March 22nd @ 6:00pm to 8:30pm

- Photos of onsite/shop for photo album to show students

1.5.4 Newsletter Update

Taylor Wright

1.5.5 Guest Speaker Update

GAMA Committee

- Construction safety, safety comment to possibly be added

- Whitney to confirm speaker has equipment that is compatible with his laptop

1.6 New Business

1.6.1 Christmas Social outcome and how to move forward for next year

- Not the best outcome.

- Next year invites will be sent out earlier.

- Add monthly activity engagements to get people together on a more regular basis. (Paid for by members)

1.6.2 Update status of PGAA Contact List (Company Name, Address, City, Province, Code, Contact Types, Etc.) and website progress.

- Update company point of contact information to be updated, to be sent out with invoices (Mid-January)

1.6.3 Vice President Chair is still empty. Dan Oleson from Careers has taken interest in the position however unsure of any technicalities and bylaws.

- Treasurer will come up with a list of possible members who may be interested/good candidates for this role when invoices are sent out

1.6.4 How to upload minutes to PGAA website

- Gary to set up seminar with Cindy for late January.

- Whitney, Payton, Stuart, Shelly, Ghislaine and Gary would need logins

1.6.5 Survey Monkey – committee to contribute questions to be asked regarding what members would like to see from GAMA (each individual chair) – engage more with GAMA and members.

- Each chair to have list of questions to potentially add to this survey for February meeting.

1.7 Next Executive Meeting: Feb 2, 2023

1.8 Motion to Adjourn the Meeting @ 5:08 pm



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Executive meeting schedule for 2023

- January 5, 2023
- February 2, 2023
- March 2, 2023
- April 6, 2023
- May 4, 2023
- June 1, 2023
- July 6, 2023
- August 3, 2023
- September 7, 2023
- October 5, 2023
- November 2, 2023

****Competition Act Compliance:**

The Glass and Architectural Metals Association assigns the highest priority to full compliance with both the letter and the spirit of the Competition Act, and it is vital that this meeting be conducted in a manner consistent with that policy. During its meetings and programs, The Glass and Architectural Metals Association will not condone or permit any discussions – official or unofficial – of price-fixing, boycotts refusals to deal, blacklisting, market allocation, supply restrictions or other anti-competitive activity. If, at any time during the course of the meeting, the Association staff or any member present believe that a sensitive top under the Act is being discussed, or is about to be discussed, they will so advise the chair of the meeting and ask that further discussions cease. Attendees at this meeting should likewise not hesitate to voice any concerns they may have in this regard. Any discussion or commercial dealings with one's competitors may create the appearance of the Competition Act violation, even though none may exist. Therefore, such discussions should be always avoided before, during and after this meeting.