



# Glass & Architectural Metals Association

C/O Calgary Construction Association

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

## DINNER MEETING AGENDA

Date:	Mayy 11, 2023	
Time:	6:00 pm	
Location:	<b><u>The Winston</u></b>	
Executive:	President	Whitney Wilson
	1st Vice President	
	Past President	John Murphy
	Director at Large	Rachel Swan
	Secretary	Payton Eldridge
	PGAA	Gary Porter
	CCA	Gary Porter
	Treasurer/Membership	Stuart Cantrill
	Newsletter Chair	Taylor Wight
	Social Events	Shelley Bishop
	Safety	Ghislaine Haitel
	Education	Dale England & Gene Aquilini

1.1 Call to Order @ 6:08 PM /

1.2 Introductions

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

1.3 Old business, or matters arising from the November AGM Dinner Meeting

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

- Renewals update: 47 members assumed to register.

- Companies who have decided to no longer be apart of GAMA: 3E, Rockyview, and Evolution

1.4.5 Secretary Report Payton Eldridge

1.4.6 CCA Report Gary Porter

- CCA update up 8 members this year

1.4.7 Safety Report Ghislaine Haitel

- OH&S started visiting companies, they are asking about new up to date code books. (Ensure that the items from March 30<sup>th</sup> are incorporated.

- Updates from Section 323 – swing stage and scaffolding. Updated the inspection intervals.

1.4.8 Social Events Report Shelley Bishop

- Golf tournament at the beginning of June

- 48 golfers registered

- 13 sponsors

- Questionnaire is ready and will be sent out this week, it will be anonymous for those who participate. (please participate)

- 1.5 Committee Reports –
  - 1.5.1 PGAA Update Gary Porter
  - 1.5.2 Education Update Dale England / Gene Aquilini
  - 1.5.3 Newsletter Update Taylor Wight

1.6 Break for Dinner

1.6 Reva Bond to present

Please see attached presentation

- 50/50 Draw

1.9 Motion to Adjourn the Business Portion of AGM Meeting @ \_\_\_\_\_

*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.*