

## MINUTES

Of the Annual General Meeting of the Certified Technicians and Technologists Association of Manitoba Inc. held at the Canadian Human Rights Museum, Winnipeg, Manitoba, on October 13, 2018 at 12:40 p.m.

**18.AGM.1.1** Mr. Kellie Orr, Chair, called the meeting to order and announced that there is a quorum. (25 excluding students, associates and guests). All members can participate in discussion but only certified members can vote, move or second motions.

**18.AGM.1.2** Mr. Orr introduced the CTTAM Board of Directors:

Juli Cox, Director  
Neil Klassen, Director  
Andrew Procca, Director  
Bob Okabe, Executive Director & Registrar  
And Myself, Kellie Orr, your CTTAM President

Directors: Michelle Amigo, Chad Erickson, Jeff Leinweber, David Little, Larry Nasberg, Layperson and Grant Nicol, CCTT Director, are absent today.

Mr. Orr introduced the Administrative Staff: Anita Walcer and Cathy Penner.

**18.AGM.1.3** Introduction of Special Guests

Mr. Orr introduced special guests.

On behalf of the Engineers Geoscientists Manitoba:  
Johnathan Epp, President, and  
Grant Koropatnick, Executive Director

On behalf of the Association of Consulting Engineering Companies – Manitoba:  
Kerri Hiebert, Executive Director

On behalf of Red River College:  
Sheri Bielert, Dept. Chair, Civil Engineering Technology  
Evan Himelstein, Academic Coordinator, Mechanical Engineering Technology

Life Members in attendance:

Robert Chochinov, C.E.T.  
Larry Drebniski, C.E.T.  
Nathalie Emond, C.E.T.  
James T. Lear, C.E.T.  
Art Mogk, C.E.T.  
Garry Shapera C.E.T.

Past Presidents:

Ralph Caldwell 1976 & 1984  
Paul Hur, 1990  
Larry Drebniski, 1999-2000  
Bob Okabe, 2003 – 2004  
Grant Nicol 2013-2014  
Neil Klassen 2015-2016

Past Executive Directors:

Guy Newman

- 18. AGM.2** Three presentations were made. The first being the recognition of newly designated members, the second honouring long term members and the third awarding honorary memberships.
- 18.AGM.2.1** President Orr presented certificates to the newly designated members in attendance.
- 18.AGM.2.2** CTTAM recognized its long-term members. Mr. Orr stated that these members are part of the foundation which this Association was built upon and it is indeed an honour to acknowledge their commitment to CTTAM.
- Pins were presented to the 25, 35 & 40-year members.
- 18.AGM.2.3** CTTAM honored individuals in recognition of distinguished service with an Honorary Membership.
- 18.AGM.2.4** CTTAM honoured individuals in recognition of an exceptional contribution to the association with a Life Membership.
- 18.AGM.2.5 Moment of Silence**  
The President asked that everyone please rise and observe a moment of silence for those of our members who have passed away since we last met.
- 18.AGM.3** MOVED by Mr. Kellie Orr and SECONDED by Mr. Andrew Procca, that the agenda for the 53<sup>rd</sup> Annual Meeting of the Association be accepted as printed.

**CARRIED**

**18.AGM.4** MOVED by Ms. Nathalie Emond and SECONDED by Mr. David Shapera, that the Minutes of the 52<sup>nd</sup> Annual General Meeting held on October 14, 2017, as provided with the agenda be taken as read and adopted.

**CARRIED**

**18.AGM.5.1** MOVED by Mr. Ralph Caldwell and SECONDED by Mr. Robert Chochinov, that the President's Report as included in the 2018 CTTAM Annual Report be Received and Accepted.

**CARRIED**

**18.AGM.5.2** MOVED by Ms. Nathalie Emond and SECONDED by Mr. Paul Hur, that the Executive Director & Registrar's Report as included in the CTTAM 2018 Annual Report be Received and Accepted.

**CARRIED**

**18.AGM.5.3** MOVED by Mr. David Shapera and SECONDED by Mr. Victor Goertzen, that the Certification Board's Report as provided with the agenda be Received and Accepted.

**CARRIED**

**18.AGM.5.4** MOVED by Mr. Neil Klassen and SECONDED Mr. James T. Lear, that the Panel of Examiner's Report as provided with the agenda be Received and Accepted.

**CARRIED**

**18.AGM.5.5** MOVED by Mr. Andrew Procca and SECONDED by Mr. Neil Klassen, that the Leadership and Development Committee Report as provided with the agenda be Received and Accepted.

**CARRIED**

**18.AGM.5.6** MOVED by Mr. Kellie Orr and SECONDED by Mr. Victor Goertzen, that the CCTT Director's Report as provided with the agenda, be Received and Accepted.

**CARRIED**

**18.AGM.6.1** MOVED by Mr. Kellie Orr and SECONDED by Mr. George Sotiriadis, that the 2017 Financial Statements as prepared by the Exchange Group, Chartered Professional Accountants as included in the 2018 CTTAM Annual Report be Received and Accepted.

**CARRIED**

**18. AGM.6.2** MOVED by Mr. Neil Klassen and SECONDED by Mr. David Shapera, that the 2019 Annual Membership Fees be Approved.

**CARRIED**

**18.AGM.7.1** MOVED by Mr. Andrew Procca and SECONDED by Ms. Nathalie Emond, that the Nominating Committee Report as provided with the agenda be Received and Accepted, and that the appointments of Chad Erickson, C.E.T., Ted Protosavage, C.E.T., and Josee Remillard, C.E.T. be affirmed.

**CARRIED**

**18. AGM.7.2** MOVED by Mr. Andrew Procca and SECONDED by Ms. Juli Cox, that the Nominating Committee for 2019 shall consist of not less than five certified members chaired by the serving past president.

**CARRIED**

The Chair declared that the approved agenda had been completed and adjourned the meeting at 1:25 p.m.



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Kellie Orr, C.E.T., Chair



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Cathy Penner, Secretary