

MINUTES

Of the Annual General Meeting of the Certified Technicians and Technologists Association of Manitoba Inc. held as a ZOOM virtual meeting on October 8th, 2020 at 6:30 p.m.

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

20.AGM.1.5 Mr. Procca introduced the CTTAM Board of Directors:

Harvey Kaita, Member-at-Large
Chad Erickson, Director
Ted Protosavage, Director
Josée Rémillard, Director
Grant Nicol, Director
Mariclaire Monton, Director
Dana Shewchuk, Director
Elaine Vegh, Director
Kellie Orr, Past President
Bob Okabe, Executive Director & Registrar
And Myself, Andrew Procca, your CTTAM President

Mr. Procca introduced the Administrative Staff: Lauren Gluck and Cathy Penner.

20.AGM.1.6 Introduction of Special Guests

Mr. Procca introduced special guests.

On behalf of the Engineers Geoscientists Manitoba:
Grant Koropatnick, P.Eng., FEC – CEO & Registrar

Life Members in attendance:
Robert Chochinov, C.E.T.
Larry Drebniski, C.E.T.
Victor Goertzen, C.E.T.
Jordan Morgan, C.E.T.

Past Presidents:

Larry Drebniski, 1999-2000
Bob Okabe, 2003 – 2004
Grant Nicol 2013-2014
Neil Klassen 2015-2016
Kelli Orr 2017-2018

20.AGM.2 CTTAM recognized its long-term members. Mr. Procca 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.

20.AGM.2.2 Moment of Silence

The President asked that everyone please observe a moment of silence for those of our members who have passed away since we last met.

20.AGM.3 MOVED by Mr. Dana Shewchuk and SECONDED by Mr. Bob Chochinov, that the agenda for the 55th Annual Meeting of the Association be accepted as printed.

CARRIED

20.AGM.4.1 MOVED by Mr. Chad Erickson and SECONDED by Mr. Brent Gabriel, that the Minutes of the 54th Annual General Meeting held on October 3rd, 2019, as provided with the agenda be taken as read and adopted.

CARRIED

20.AGM.6.1 MOVED by Mr. Ted Protosavage and SECONDED by Mr. Kent Cielen, that the 2019 Financial Statements as prepared by the Exchange Group, Chartered Professional Accountants as included in the CTTAM 2020 Annual Report be Received and Accepted.

CARRIED

20.AGM.6.2 MOVED by Mr. Ted Protosavage and SECONDED by Mr. Kyle McAdam, that the Exchange Group, Chartered Professional Accountants, be appointed as auditor for the fiscal year 2020.

CARRIED

20.AGM.7.1 MOVED by Mr. Kellie Orr and SECONDED by Mr. Grant Nicol, that the Nominating Committee Report as provided with the agenda be Received and Accepted, and that the appointments of Chad Erickson, C.E.T. and Shannon Nordal, C.E.T. be affirmed.

CARRIED

20.AGM.7.2 MOVED by Mr. Kellie Orr and SECONDED by Mr. Chad Erickson, that the Nominating Committee for 2021 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 at 7:07 p.m.



Andrew Procca, C.E.T., Chair



Cathy Penner, Secretary