

# Annual General Meeting

**Wednesday, April 26, 2017 at 9:30 am to 3:30 pm**

**BC Hydro – Presentation Centre**

**333 Dunsmuir Street, Vancouver**

# AGENDA

9:30 Coffee and networking

10:00 Welcome

10:05 Michelle Petrusevich, FortisBC – Communications Committee Strategy

10:35 Abigail Fulton, Construction Foundation – Learn Safe

11:20 Garry Wilson – WorkSafeBC – High Risk Strategy

12:00 LUNCH (will be provided)

12:45 Call meeting to order

12:45 Roll Call – Establish Quorum, Introductions and Process Overview

12:50 Approval of Minutes for AGM of 2016

12:55 Business arising from Minutes

1:00 President’s Welcome Remarks

1:10 Executive Director’s Report

1:20 Treasurer’s Report

1:25 Waive the Appointment of Auditors for Fiscal 2017

1:30 Election of Directors

2:15 Other Business

2:20 Date for next year’s AGM

2:25 Adjournment

2:30 to 3:15 pm Board Meeting (Ratification of Officer positions)

*\*\* Please note that members must have paid membership dues (2017) and be in attendance to be eligible to vote and/or stand for election and/or retain Board seat.*

**Election of Directors**

**Stakeholder Groups for Election ~**

| **Stakeholder Group** | **Representative** |
| --- | --- |
| Equipment Manufacturing and Suppliers | EECOL (Brian Kidwell) |
| Gas / Oil Distribution | FortisBC (Michelle Petrusevich / Ian Turnbull) |
| Home Builders | Vacant |
| Municipal and Public Works | Vacant |
| Railway | Vacant |
| Transmission Pipelines | TransCanada (Patricia Poulton)  Kinder Morgan Canada (Rob Hadden)  Spectra Energy (Christine Balash) |
| Members at Large 1(3 position) | Telcom (Bob Mizon) |
| Road Builders | BC Roadbuilders and Heavy Construction Association (Kelly Scott) |
| Electrical Transmission / Distribution | BC Hydro (Raj Sharma) |
| Safety Organizations | BC Construction Safety Association (Mike McKenna / Urvi Ramsoondar) |
| Landscaping /Fencing | BC Landscapers Association (Brian Ramor) |

**Stakeholder Groups with One Year Remaining**

| **Stakeholder Group** | **Current Representative** |
| --- | --- |
| Engineering and Land Surveying | Association of BC Land Surveyors (Scott Netherton) |
| Excavator | BC Construction Association (Chris Atchison)  Flatiron Construction (Keith Mitchell) |
| One Call Centre | BC One Call (Gary Metz/Darlene Dyson) |
| Regulators | WorkSafeBC (Don Schouten)  National Energy Board (Shannon Neufeld)  BC Oil & Gas Commission (Lance Ollenberger)  BC Safety Authority (Frank Do) |
| Telecommunications | Bell (Mitch Williams)  Telus (Jordan West) |
| Locators | Geoscan (Mike Grunde / Joseph Salazar)  Western Leakage (Rob Andrews)  Quadra Utility Locating (Jesse Powers) |
| Insurance | Independent Contractors and Builders Association (Sabine Just) |
| Members at Large 2 (3 positions) | Kiewit Infrastructure Co. (Adam Phipps) |
| Members at Large 3 (3 positions) | Debbie Clyne (Independent) |
| Emergency Services | Kwantlen Polytechnic University (Ron Enns) |