



ANNUAL GENERAL MEETING

Wednesday, April 9, 2014 at 11:00 am to 3:00 pm

**Spectra Energy Board Room
West Georgia Street, Vancouver, BC**

MINUTES

IN ATTENDANCE:

	Name	Company
X	Kim Crevatin	BC Construction Association
X	Urvi Ramsoondar	BC Construction Safety Association
X	Scott McFarlane	BC Hydro
X	Chad Rintoul	BC Land Surveyors
X	Brian Ramor	BC Landscapers & Nursery Association
X	Ken Paulson (departed at 10:45)	BC Oil & Gas Commission
X	Darlene Dyson	BC One Call
X	Jack Davidson	BC Roadbuilders & Heavy Construction Association
X	Cheryl Hogg	BCCGA
X	Dave Baspaly	BCCGA
X	Elizabeth Billig	BCCGA
X	Mitch Williams	Bell Canada
X	Sher Kirk (Guest)	Canadian One Call Centres (Guest)
X	Josh Eaburne	City of Burnaby
X	Mike Roberts	City of Burnaby
X	Steve Ricketts	City of Nanaimo
X	Kevin Dykstra	Davey Tree (Guest)
X	Brian Kidwell	EECOL
X	Mariya Ivantska (Guest)	EMR Rescan
X	Ian Turnbull	Fortis BC
X	Michelle Petrusevich	Fortis BC
X	Mike Grunde	Geoscan Subsurface Surveys

X	Will Meredith	Geoscan Subsurface Surveys
X	Sabine Just	ICBA
X	Kristjana Hawthorne	Kinder Morgan Canada
X	Rob Hadden	Kinder Morgan Canada
X	John Laxa	Linestar Utility
X	Kent Rowden	National Energy Board
X	Jerry Worth	Pedre Contractors
X	Bob Mizon	Telecon
X	Jennifer McIntosh	TELUS
X	Julie Cole	Tervita
X	Patricia Poulton	TransCanada Pipeline
X	Rick Lake	Western Leakage Services
X	Russell English	WorkSafe BC

PRESENTATIONS STARTED AT 9:45 AM

- Ken Paulson, Chief Operating Officer – BC Oil and Gas Commission ~ State of the Union
- Sher Kirk, Chair -- Canadian One Call Centres ~ Future of One Call in Canada

1. MEETING CALLED TO ORDER AT 12:25 PM BY DAVE BASPALY

2. ROLL CALL / ESTABLISH QUORUM

Quorum was established with 25 members represented.

Dave Baspaly outlined the process for elections.

3. APPROVAL OF MINUTES FOR AGM OF 2013

Motion: Made / Carried

4. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes that are not already noted in the Agenda.

5. PRESIDENT'S REPORT

Steve Ricketts welcomed everyone thanked the morning's presenters. He outlined our successes for the year and thanked volunteers for participating on the various committees.

6. EXECUTIVE DIRECTOR'S REPORT

Dave Baspaly provided an update on the past years' activities.

Dave also thanked the Committees and Committee members for their participation in moving the agenda of the BCCGA forward.

7. TREASURER'S REPORT

Bob Mizon presented the 2013 financial statements.

Questions from the floor – None

Motion: To approve the 2013 financial statements as presented.

Made / Carried

8. WAIVE THE APPOINTMENT OF AUDITORS FOR FISCAL 2014

Questions from the floor – None

Motion: To waive the appointment of auditors for fiscal 2014.

Made / Carried

9. ELECTION OF DIRECTORS

Stakeholder Groups with One Year Remaining ~

Stakeholder Group	Representative	Term
Equipment Manufacturing and Suppliers	EECOL (Brian Kidwell)	1 year
Gas / Oil Distribution	FortisBC (Michelle Petrusevich / Ian Turnbull)	1 year
Emergency Services	Spectra Energy (Debbie Clyne / Gary Metz)	1 year
Municipal and Public Works	City of Nanaimo (Stephen Ricketts)	1 year
Railway	BC Safety Authority (Brian Rowland)	1 year
Transmission Pipelines	TransCanada (Patricia Poulton) Kinder Morgan Canada (Rob Hadden)	1 year
Members at Large 1(3 position)	Bob Mizon - Independent	1 year

Road Builders	BC Roadbuilders and Heavy Construction Association (Jack Davidson)	1 year
Electrical Transmission / Distribution	BC Hydro (Scott McFarlane)	1 year
Safety Organizations	BC Construction Safety Association (Mike McKenna / Urvi Ramsoondar)	1 year

Stakeholder Groups For Election ~

Stakeholder Group	For Election	Term
Engineering and Land Surveying	Association of BC Land Surveyors (Chad Rintoul)	2 years
Excavator	BC Construction Association (Abigail Fulton)	2 years
Landscaping /Fencing	BC Landscapers Association (Brian Ramor)	2 years
One Call Centre	BC One Call (Darlene Dyson)	2 years
Regulators	WorkSafe BC (Don Schouten) National Energy Board (Shannon Neufeld) BC Oil & Gas Commission (Lance Ollenberger) BC Safety Authority (Brian Rowland)	2 years
Telecommunications	Bell (Mitch Williams)	2 years
Locators	Geoscan (Mike Grunde / Will Meredith)	2 years
Insurance	Independent Contractors and Builders Association (Sabine Just)	2 years
Members at Large 2 (3 positions)	Kiewit Infrastructure Co. (Jason Block / Keith Mitchell)	2 years
Members at Large 3 (3 positions)	Western Leakage (Rick Lake) Julie Cole (Tervita)	2 years

Vacant

Stakeholder Group	For Election	Term
Home Builders	Vacant	n/a

Motion: To accept the slate of nominees for two year terms from 2014 to April 2016.

Made / Carried

10.OTHER BUSINESS

None.

11.DATE FOR NEXT YEAR’S AGM

The date for the next AGM will be April 15, 2015.

AGM Adjourned at 1:30 pm