



Glass & Architectural Metals Association

C/O Calgary Construction Association

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

General Meeting Minutes

February 10, 2005

Location: Royal Executive Inn, Calgary, Alberta

Attendance:

Ray Greenland
Steve Petersen
Don Macneil
Cameron Bell
George Kennedy
Art Deviat
Terry Grove
Sean Finn
John Reitmeier
Al Anders
Shawn McLeod
Keith Pynoo
Gord Gemiquet
Chris George
George Rocky
Jeff Vitale
Sally Salonka
Doug Klumpp
Wayne Mac?
Frank Cavallo
Jack Mundy
Rick Andrei
John Hiebert
Rob Pedersen
Randy Brock
Kerry McLaren
Larry Phillips
Gwen Phillips
Nic Altin
Jennifer Lynn Schembri
Jim Brady

Alberta Glass
Automated Entrances (Alberta) Ltd.
Oldcastle Glass
Automated Entrances (Alberta) Ltd.
Alberta Glass
Griffin Glass
Auto Magic Entrance Systems
Ferguson Glass
Grant Metal
National Glass
PPG
Kawneer
Glass Unlimited
Aztec Films
Economy Glass
Desa Glass
Spectra Light Window Films
Spectra Light Window Films
Spectra Light Window Films
Ener-Gard
Ener-Gard
Glass Unlimited
Spectra Light Window Films
AFG
Desa Glass
Safe-On Time Glass
Heritage Glass
PPG
Indalex
Indalex
Desa



- 1.1 Call to Order**
Richard Neal called the meeting to order at 6:07 p.m.
- 1.2 50/50 Draw**
Winner of the 50/50 draw (\$ 56.00) was Shawn McLeod. (Imagine that!)
- 1.3 Acceptance of minutes from last meeting**
Steve Petersen moved to accept the minutes from the last meeting, Ray Greenland seconded. **Motion carried.**
- 1.4 Committee Reports**
 - 1.4.1 Education**
Report submitted.
 - 1.4.2 Vice President/Web site**
Not Present
 - 1.4.3 2nd Vice/Cert. Of Leadership**
Rob handed out the sample Certificate of Leadership Questionnaire and explained each point listed. See sample submitted.
 - 1.4.4 C.C.A.**
Not present
 - 1.4.5 Treasurer/Membership**
January financial statement submitted.
 - 1.4.6 Guest Speaker**
Nothing to report.
 - 1.4.7 Social Events**
Nothing to report
 - 1.4.8 Safety**
Report submitted (via Richard Neal) requesting input on an information package.
 - 1.4.9 Newsletter**
John advised the executive members that all reports have to be submitted to him by no later than Tuesday Feb. 15th for inclusion to the newsletter.
 - 1.4.10 C.G.A./P.G.A.A.**
Steve Petersen submitted a PGAA report.
Steve also mentioned that 21 of the glazing standards books have sold (7 in Calgary and 14 in Edmonton).

1.4.11 A.B.E.C.

Kerry advised the members to attend the next ABEC meeting on Feb. 23rd, which pertains to “defogging” of sealed units.
Report submitted.

1.5 New Business

Three new GAMA members were voted in at this meeting. They are as follows:

Glassco Motion by Jim Brady. All members in favor. Motion passed.

Can-Am Glass Products Motion by Steve Petersen. All in favor. Motion passed

Aztec Architectural Films Motion by Jim Brady. All members in favor. Motion passed.

Ray Greenland recently came back from Ottawa after rewriting some of the questions for the Red Seal Program.

Jack Mundy and Frank Cavallo gave an interesting and informative presentation regarding Llummar safety and security films. ***More information can be accessed on their website llumartech.com (use the login id: writer and password: arch2001)***

Richard Neal submitted a working copy of a proposed “events calendar”. Please feel free to advise if other items need to be added. The goal in developing this calendar is to aid future executive members and also to create some continuity from year to year.

1.5.1 Meeting Adjournment

A motion was tabled to adjourn the meeting by Art Deviat and seconded by Steve Petersen.

Prepared by: Shawn McLeod

Reviewed by: Richard Neal

SAIT Facility and Education Report February 3, 2005

Re; Executive Committee

Re; Glazing Apprenticeship Student numbers

First Year	September 13 th to October 22 nd	11 students all Passed
Second Year	October 25 th to December 3 rd	12 students all Passed
Third Year	January 4 th to February 11 th	16 students
Fourth Year	January 4 th to February 11 th	15 students
Fourth Year	February 14 th to March 24 th	13 students

Total number of students to date 67

Classroom Requirements

The new chairs have not arrived for the classroom

Shop Requirements

The Holes in the floor of the shop that were used for the automobile exhaust system have been removed and filled

Tools and Equipment

The hand and small power tools have been ordered and will be delivered when available from the supplier

Safety harnesses will be available with the next swing stage course and will be supplied by the business and industry department of construction

Dave Edwards
Coordinator
SAIT Mayland Heights
210-4141



Glass and Architectural Metals Association

*The Certificate of Leadership 2005
Questionnaire Form*

Member Company _____

1/ Apprenticeship

Number of Apprentices currently enrolled in the Glazing Program at SAIT - # _____

Ratio of Apprentices to Certified Journeymen currently employed - _____ to _____

Your comments, questions and suggestions-

2/ Safety

Do you hold a certificate of recognition? – Yes ___ No ___

If you answered Yes, please supply a copy of your current certificate.

Your comments, questions and suggestions -

3/Technical

Training /Upgrading –

AutoCAD courses _____

Swingstage Training _____

Blue Print Reading and/or Drafting _____

Specifications courses _____

Code Courses _____

Computer Courses _____

Project Management _____

Architectural _____

Courses specific to your company _____

Etc. _____

Your comments, questions and suggestions -

4/GAMA Commitment

Does a representative from your company attend the General monthly meetings?

Yes ___ No ___

Has a representative from your company held or been nominated for an executive position in the last three years?

Yes ___ No ___

Has a Representative from your company assisted in running functions?

Yes ___ No ___

Your comments, questions and suggestions -

THIS SURVEY IS FOR INFORMATION PURPOSES ONLY. It is, however, understood that the information contained herein has been supplied to the best of your knowledge and ability. All information will be held in the strictest of confidence.

Please return by email to pedersen2001@shaw.ca or by Fax to (403)243-4753 on or before February 25th 2005

Thank You for your support of this program.

Rob Pedersen
2nd Vice GAMA

GAMA

MONTHLY FINANCIAL STATEMENT	January 2005	3-Feb-05
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Balance Forward : \$ 5,824.53

1./ INCOME

Monthly Dinner Meeting

34 x \$25.00 =

50/50 Draw =

\$ 850.00

\$ 43.50

Executive Royal Inn Billing:

November 2004 Meeting

January 2005 Meeting

\$ 671.30

\$ 779.78

Telus

\$ 131.14

Calgary Construction Assoc.

- meeting room rental (Nov. / 04)

\$ 26.75

Lynx Ridge Golf Club

Deposit for 2005 Tournament

\$ 900.00

Membership Dues 2005

32 x \$225.00 =

\$ 7,200.00

Income / Loss

\$ 2,508.97

\$ 8,093.50

\$5,584.53

\$ 11,409.06

2./ ASSETS

Petty Cash

\$ 314.98

G.I.C.

\$ 5,081.59

TOTAL CASH ASSETS

\$ 16,805.63

Report from GAMA Safety

Re: Letter to members requesting input on:
"Information Package"

Dear G.A.M.A. Member:

With one month into the new-year it is good to not hear of any major accidents in our industry. There may have been the odd one that has not made it to the "Proverbial" gossip table at this point but this only means that it is not major enough to get around in the "rumor mill". This is a good thing.

The time has come to ask you for your input and thoughts of items and information you would like to see put into a safety "information package".

As an association on our website explains we are an association that, "promote and support the advancement of the Glass and Architectural Metals industry, providing a resource on information on safety". Would an "information package" not be a good start?

With the years of knowledge and experience the association has with the members involved I ask for you to please take a close look at your day to day operations of the industry you are in and the industry around you and put down some thoughts on;

- 1) "What could be changed in our trade in southern Alberta to make it a safer industry"?
- 2) Give some thought to what you would like to see implemented or changes that the O.H& S should maybe consider or may have, but are not addressed.
- 3) Procedures that are done day to day and perhaps performed in a precarious manner that you would do differently.
- 4) Things that you do as a company to make sure all your employees are safe and work safely in a safe environment, remembering that a person can be safe but perform his day activities in dangerous surroundings.

You may want to have a look as well before making any suggestions, to the websites available that explain the reasons bill C45 was implemented and some interesting web sites to visit to find out about fines and other interesting safety items.

www.ohscanada.com

www.wcb.ab.ca

www.alts.net/ns1625/wraymenu.html

There was a question brought up at the last general meeting about how long the "information package" would take to put together. The answer to that was "when it is done". There are a lot of items to cover and more items being addressed every day about safety that will have to be considered. I don't think we should rush this but instead have an open mind about **how much information can we provide**. The more we all put together as an association will make it more informative to all who read it.

Please send your thoughts to my e-mail micamp@shaw.ca or to Griffin Glass (1981) Ltd. Fax @ 243-3409.

Thank you,

Ian Campbell
GAMA Safety Chairman



Provincial Glaziers Association of Alberta

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

Notice of Provincial Glaziers Association of Alberta Meeting

Place: Red Deer Construction Association
205- 7803 – 50th Avenue Red Deer Alberta

When: Friday, February 18, 2005 0930-

Agenda:	2005 budget	GAMA Report	S.A.I.T. Report
	2005/06 plans	GTA Report	
	ACTS	CGA Report	
	Memberships	District Rep Reports	

Please forward any and all further Agenda items to Stephen Hargrove 1-403-255-9144
Fax 255-8669
shargrove@wescomglass.com

James Drewe	Past President
Stephen Hargrove	President
Tom Woodman	1 st Vice President
Morry Hunt	2 nd Vice President
Dwayne Stolz	Secretary
Steve Petersen	Treasurer
Keith Pynoo	President – Canadian Glass Association.
Rick Zuchetto	President – Glass Trades Association
Richard Neal	President – Glass & Architectural Metals Association
Kevin Walker	Director – PGAA North
Rod MacKenzie	Director Autoglass – South (Speedy Glass)
Harry Mann	Director Autoglass – North (Crystal Glass)
Dave Edwards	S.A.I.T.

Other members or interested parties, **Please confirm whether you can or cannot attend.**

Steve Petersen
Treasurer, PGAA – steve@automatedentrances.com toll free 1-866-219-3206
FAX 403-219-3256

Safe-On Time
Glass
Services

GAMA CSC ABEC

Requesting any and all questions, ideas, difficult topics?
What can some experts in the building science industry tell
you?

Why did you have to perform all that extra work to satisfy
some inspector?

How can your company ensure it's doing the right thing?

Who the hell cares about a little heat loss anyway?

How can we add value to our product?

How can your installers do things right, effective and timely?

To all GAMA, your office and field people.

PLEASE send ANY
details, materials, installation questions,
pictures, general ideas, anything bugging you
at all. Lets challenge them!

Ph:999-4527, kerry_airseal@telus.net

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