

GAMA General Meeting Minutes

Date: 04 / 09 / 2009

Location: Executive Royal Inn, 2828 23rd Street N.E., Calgary

Attendance: See sign in sheets (attached)

1.1 Meeting called to order by: George Kennedy @ 6:08 p.m.

1.2 Review of Actions & Then Adoption of Previous Executive Meeting Minutes

- Steve Petersen, seconded by Rick Grant

1.3 50 / 50 Draw

- \$29.00 Ron Walder

1.4 Committee Reports

1.4.1 CCA Richard Neal

- CCA s AGM was held in March, the CCA is looking for volunteers for the Career Expo coming up on April 29th

1.4.2 Treasurer/Membership Ron Walder

- [Monthly Financial Statement Attached]

- Tremco (Edmonton) is interested in becoming a member of GAMA, Ron will investigate further

1.4.3 Newsletter Jeff Vitale

- GAMA NEWS [Newsletter 2009 Issue] is now out, contact Jeff if you require copies

1.4.4 Guest Speaker Gord Armstrong

- Guest Speaker for the April Meeting was Dave Smith from the CCA discussing the present Construction Environment in Alberta

- Guest Speaker for the May Meeting : GAMA is looking for a speaker to discuss LEED projects

1.4.5 Social Events Greg West

- GAMA s Golf Tournament will be held on June 12th at Lakeside Greens in Chestermere

- North South Challenge Golf Tournament has been booked @ Innisfail for Friday, Aug. 28th (Approx. cost \$120.00 per person)

1.4.6 Safety Cam Wright

- [No Report]

1.4.7 Education Dave Edwards / Ed Dalzell

- S.A.I.T. will not be having any Swing Stage classes over this summer
- A total of 330 Apprentices now in Alberta, see attached
- Len Arden will no longer be representing S.A.I.T., welcome back Dave Edwards

1.4.8 Recognition Committee Rob Pedersen (Chairman)

- [No Report]

1.4.9 Past President Marg Townsend

- [No Report]

1.4.10 Director at Large Sean Campbell

- Chad Mattie has vacated his position of Director at Large
- GAMA held nominations and an election at the General Meeting to fill this position on an interim basis and Sean Campbell from Desa Glass was elected

1.4.11 LAC/PAC Update Ray Greenland

- [Report attached]

1.4.12 PGAA Update Steve Petersen

- PGAA held their AGM in Calgary in March [Report Attached, next meeting May 13th]
- Meetings are to be held every two months in Red Deer *1st Vice President Position Available*

1.4.13 CGA - Update Stephen Hargrove

- CGA s Website is now up and going, GAMA to include a link to the CGA Website
- Next meeting to be held in Vancouver on May 29th

1.5 Old Business

1.6 New Business

- The World Skills Competetion is coming up, does GAMA want to represent / support their volunteer Drive?
- Greg West to check with Royal Executive Inn to see if there is a minimum amount of people charged per meeting as we were invoiced for thirty (30) last time when only twenty-three (23) actually attended. [Review Contract that GAMA has with Royal Executive]
- Greg to revise the monthly invitation to address member No Shows at General Meetings

- Gold Seal Certifications can be challenged depending on experience, contact the C.C.A. for further information

- GAMA Scholarship (See Attached) Desa Glass and Alberta Glass have both pledged Gold Sponsorship

1.7 Meeting Adjournment by Richard Neal @ 8:05 p.m. and seconded by Jim Brady