



Glass & Architectural Metals Association

C/O Calgary Construction Association

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

General Meeting Minutes May, 2007

Location: Royal Executive Inn, Calgary, Alberta.

1.1 Call to order

Rob Pedersen called the meeting to order at 6:01 pm

1.2 Introductions

Dan Taylor	Desa Glass
Glenn deBoer	Desa Glass
Randy Brock	Desa Glass
Brad Penner	Spectralight
Dough Klumpp	Spectralight
Ron Walder	Glass Guild
Margaret Townsend	Oldcastle Glass
Stacy Gallant	A1 Power Door
Bob Morris	AFG Glass
Rob Pedersen	AFG Glass
Greg West	Ferguson Glass
Dave Smith	CCA
Elaine Reitmeier	Grant Metal
Glenda Dewar	Alberta Glass
Richard Munroe	Alberta Glass
Ray Greenland	Alberta Glass
George Kennedy	Alberta Glass
Pat Smith	Desa Glass
B Ryland	Alumicor ltd.
R Grant	Grant Metal
Marc Blakney	Alberta Glass
Brian Allan	Heritage glass
Christine Jaynes	Ryerson
Steve Petersen	Automated Entrances
Sean Finn	Ferguson Glass

1.3 Acceptance of Minutes from Last Meeting

George Kennedy motioned to accept the minutes from the __April____, 2007 General Meeting, Dan Taylor seconded. **Motion carried.**

1.4 50/50 Draw

Winner of the 50/50 draw (\$34.00) was Ron Walder of Glass Guild.

1.5 Committee Reports

1.5.1 CCA

- Youth Employment
 - New coordinator and new group
 - 8 \$500 scholarships for apprentices between 18 and 24 years old
- CCA magazine looking for articles
- Looking for more volunteers for the booth
 - Hands on with tools, not necessarily office people

1.5.2 Treasurer/Membership – Ron Walder

- 48 Members paid
- If you know of any new customers please contact Ron
- Looking at inviting new glass companies to a meeting once per year to draw new members

1.5.3 Newsletter – Dan Taylor

- Let Dan know if you have contractor to add to the mail out list
- If you have any ideas for a calendar, let Dan know
- Members can start sending pictures to Dan for next years newsletter

1.5.4 Guest Speaker – Sean Finn

- Next meeting is in September
- Dave Smith of the CCA
 - Increase in concrete from 2005 to 2006 is up 20%
 - Steel is up \$100/ton
 - Dollars in building permits are already up from 2006
 - Huge development in offshore shipments. BC is expecting container numbers to double by 2010
 - Oil companies are planning on getting a lot more oil out of the sands, so the economy should continue to prosper in Calgary

1.5.5 ABEC

- No Report

1.5.6 Social Events – Greg West

- Members should respond to the meeting invite no later than the Monday prior to the meeting

1.5.7 Safety – Ray Greenland

- If member customers are registering for st. John's ambulance courses, you need to let them know you are a GAMA member at the time of registration. They will not give you your money back after the fact.



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- Report attached

1.5.8 Education - Dave

- George Foremost has officially retired

1.5.9 Certificate of Leadership/2nd Vice President – Marg Townsend

- No report

1.5.10 Past President

- No report

1.5.11 Webmaster

- No report

1.5.12 New business

- The new Desa building is in the newsletter

1.5.13 PGAA –Stephen Hargrove

- Report attached

1.12 Meeting Adjournment

Greg West motioned to adjourn the meeting. Al seconded. Motion carried

Report to GAMA May 10, 2007

The Youth Employment Program is well on its way to its yearly mandate of placements, and has a new coordinator. The CCA is also planning a new display booth which hopefully will attract attention. The work experiences are now paid 3 week duration which has been received very well by potential employers. YEP also has 8 - \$500.00 scholarships. The person has to be hired and registered in a trade by the end of September/07. The YEP is open to people 16 to 24 years of age. If you are aware of youth who fall into this category, upon a successful interview by YEP, and depending on the trade chosen, placement can be immediate.

The Construction Career Expo was held on April 25, 2007 and the Round up Centre and was very successful with 12 schools participating. A brief presentation on the event will be put in a hard copy booklet form and CD format and circulated to all participants.

The CCA continues to work with the Alberta Construction Magazine with the submission of articles and most recently with DEL Communications who will produce a Calgary Construction Magazine in the late summer/early fall. The publication would welcome articles for the publication.

The Alberta Apprenticeship and Industry Training Board has a family of scholarships. For 2007 the application deadline is July 31. Funds available are \$3.3 million in \$1000. scholarships. Further information can be obtained on the internet at www.alis.gov.ab.ca/scholarships or Alberta Scholarship Programs at 780-427-8640, or scholarships@gov.ab.ca.

Respectfully submitted,
Glenda Dewar

GAMA monthly financial statement

May 3, 2007

Balance forward:	\$ 10,580.74
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	Expenses	Revenue	
Income			
April dinner 27 @ \$30		\$ 810.00	
50/50		\$ 41.00	
Membership dues paid		\$ 225.00	
Expenses			
Telus	\$ 31.75		
Executive Royal Inn March Meeting	\$ 1,414.43		
TD service charges	\$ 1.62		
	\$ 1,447.80	\$ 1,076.00	-\$ 371.80
			\$10,208.94

Assets

Petty cash	\$ 100.00
GIC	\$ 5,368.24
Total assets	\$ 5,468.24

Outstanding expenses

Insurance	\$ 1,200.00
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Total cash assets	\$14,477.18
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Executive Social Committee Report May, 2007

GAMA Golf Tournament Update: - June 22, 2007 8:30 Shotgun Start

Sponsorship – Payments need to be made by May 25, 2007. Payment can be combined with your golf fees

Level 1 – Sponsored by Grant Metals and Architectural Product Services

Level 2 - \$2,275.00

- Alumicor \$200.00, Alberta Glass \$375.00, Crystal Temp \$375.00, Ferguson Glass \$375.00, Griffin Glass \$75.00, Heritage Glass \$375.00, Old Castle Glass \$500.00

Level 3 - \$2,125.00 (\$125.00 each sponsor)

- AFG, Alberta Glass, Cascade Aquatech, C.R.Laurence, Crystal Temp, Desa Glass, Ferguson Glass, Glass Unlimited, Griffin Glass, Heritage Glass, Kawneer, National Glass, Oldcastle Glass X2, Samuel Metals, Spectra Light, Aztech Window Films

Known Prize Donations

- Alumicor (Shirts Vests Towels for 4 players)
- Desa Glass (Shirts and Coats for 2 Golfers)
- Sure Seal Contracting – 2 Flames Tickets for '07/'08 Season
- Goldray – Golf Trophies
- Aztech Window Films – Donation of time and material for all golf signs

Thanks to all who are sponsoring the golf tournament this year. It is really appreciated.

Booked Golfers so far – 50 Golfers – Payments need to be made by May 25, 2007

Companies that have replied so far

- Glass Unlimited, Old Castle Glass, National Glass, Economy Glass, Aztech Window Films, Bahry's Glass, Wind River Glass, C.R. Laurence, Alumicor, Ferguson Glass, Alberta Glass, Ryerson, Desa Glass, AFG, Cascade Aquatech, Heritage Glass

GAMA/GTA North South Challenge

Booked Golfers so far – 12-14

Companies that have replied so far

- 11-14 golfers - Desa Glass, Bahry's Glass, Automated Entrances, PPG, Alberta Glass, Ferguson Glass, Heritage Glass
- 3 golfers – Bahry's Glass

Notices were sent to all GAMA companies and to Tom Woodman of Capilano Glass to pass on to the GTA membership. I have only heard from Bahry's Glass and it might have been



May 10, 2007

Glass and Architectural Metals Association General Meeting

Safety Chairman Report

Workplace safety is an investment that pays in today's construction economy. This year, more than 6500 Alberta employers including members of GAMA received \$73.4 million in WCB rebates after earning or maintaining their Certificate of Recognition (COR) in effective workplace safety and disability management programs.

The rebate program is the result of strong partnership with in our industries. Partners in injury reduction represent the efforts of many people and organizations working together for a common goal.

Many of these companies are safety leaders and the others that have worked hard to improve their performance with the certifying partners that mentor them such the ACSA. Government partners set the standards for safety and the WBC employees who provide support to employers and workers when injuries when they occur.

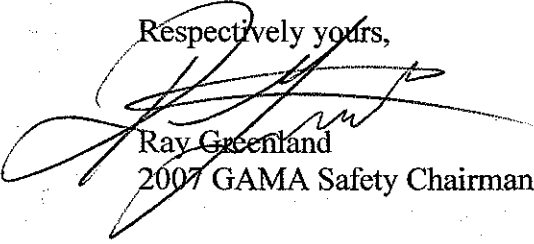
With the introduction of more than 100,000 new workers to Alberta jobsites in 2006, the injury rate has held steady, while the lost time rate was reduced which makes this rebate program even more effective.

I would like to encourage all of our GAMA membership companies to be involved in the PIR programs to take advantage of the WCB rebates and to lower their industry rates

The new Occupational Health and Safety regulations are now in effect as of February 1, 2007; this allows OH&S to enforce penalties and fines for non-fatal and fatal accidents. For further information, visit: www.worksafely.org

St. John Ambulance has provided GAMA with First Aid training & Whmis training for a reduced rate of \$90.00 for first aid standard level A and \$54.00 for Whmis training. They will also offer a discount 25% for work place and personal First Aid Kits
Contact St. John Ambulance @ (403)250-2922

Respectively yours,



Ray Greenland
2007 GAMA Safety Chairman



Provincial Glaziers Association of Alberta

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The May 10, 2007 PGAA Executive meeting was held in the Red Deer Construction Association.

Present: Tom Woodman – President PGAA – Capilano Glass Ltd.

Steve Petersen – 1ST Vice President PGAA – Automated Entrances Ltd

Henry Szewczyk – Treasurer PGAA – Cascade Aquatech – Edmonton

Ross Wady – President Glass Trades Association – All Glass Superior Parts

Stephen Hargrove – Canadian Glass Association Director – Wescom Glass

Dwayne Stolz – PGAA Director – Leydens Glass

PGAA Report – May 10, 2007 to GAMA General Meeting

PGAA Treasurer – Henry Szewczyk reports PGAA Balance is \$ 6,540.75.

Stephen Hargrove brought the Membership check from GAMA \$ 2,400.00

For a new total of \$ 8,940.75

Henry will now issue a check to the Canadian Glass Association for \$ 2,025.00

For Alberta's 81 Member companies.

PGAA Website will soon be up and running.. Membership forms and PGAA Glazing Specification Manual request forms can now be printed off the site. These may be mailed in to the CCA for processing. PGAA has offered the LAC and the PAC to use this site as a platform to promote the Glazing Apprenticeship information and issues. See www.pgaa.ca

There will be a Faxed information sheet on the PGAA, GTA and GAMA websites sent in Early June to every Automotive and Flat Glass shop in our Alberta Data Base in order to reach out to the entire Alberta Glazing Industry.

The PGAA has formed a Nomination committee for the February 2008 Annual General Meeting. We are actively looking for the positions of Secretary and 2nd Vice President. These are interesting positions, and only require 4 meetings a year!! We are looking for Experienced people who are aware of the Glazing Industry. The nominating committee Is the entire PGAA Executive . Steve Petersen is the Chairman.

The positions of Northern Director and both Southern and Northern Autoglass directors are also vacant. Please call any of the Executive for more information.



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The Canadian Glass Association will be having an Executive meeting in Vancouver June 21 and 22, 2007. Stephen Hargrove will represent the Three Alberta Associations. The Glass Contractors Association of B.C. has invited those attending this meeting to their annual Golf Tournament June 22 in Surrey.

Tom Woodman and Ross Wady will be setting up meeting with representatives from the Auto Glass industry to feel out their commitment to The Glazing Associations and to the Glazing Apprenticeship Program.

Next PGAA Meetings are at the Red Deer Construction Association at 9:00 A.M. September 7, 2007 and December 7, 2007. Members are welcome to attend.

This is a very brief run down of the PGAA meeting, Minutes will be posted on the Website sometime in the future.

Respectfully submitted

Steve Petersen
1-866-219-3206

