

GAMA General Meeting Minutes

Date: 05 / 14 / 2009

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

Attendance: Refer to attached sign-in sheets

1.1 Meeting called to order by: George Kennedy @ 6:06 p.m.

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

- Steve Petersen, seconded by Brian Allan

1.3 50 / 50 Draw \$68.00 won by Trevor Vodden of Wescom Glass

1.4 Committee Reports

1.4.1 CCA Richard Neal

- Career Expo was held on April 29th - Over 2000 kids attended this year

- GAMA s Scholarship drive stands at \$5,000.00 so far with five Gold Members [10K is required which would then be matched by the provincial government]

1.4.2 Treasurer/Membership Ron Walder

- [Monthly Financial Statement Attached]

- M.S. Beyond Windows expressed an interest in becoming a member of GAMA.

Vote was held [17 for, 0 against] at the General Meeting on May 14th

1.4.3 Newsletter Jeff Vitale

- [No Report]

1.4.4 Guest Speaker Gord Armstrong

- Guest Speaker for the Meeting was William Thompson from Sahuri & Partners Architecture discussing LEED and how it applies to various construction projects in Alberta

- Gord welcomes suggestions for Guest Speakers members might like to see during the balance of the year

1.4.5 Social Events Greg West

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

Of Golfers attending this year s tourney is down, Members to respond if they want to be in this year s tournament * [Re Cap Sheets are attached]

- North South Challenge Golf Tournament has been booked @ Innisfail for Friday, Aug. 28th
Cost : \$135.00 per person

1.4.6 Safety Cam Wright

- Alberta Partnerships in Injury Reduction Meeting results from December attached

1.4.7 Education Dave Edwards / Ed Dalzell

- [No Report]

1.4.8 Recognition Committee Rob Pedersen (Chairman)

- [No Report]

1.4.9 Past President Marg Townsend

- Reminds everyone that the Elections are coming up around the corner / after summer.

- Please consider running for one of the positions and supporting GAMA.

1.4.10 Director at Large Sean Campbell

- Sean Campbell has been elected to the position of INTERM Director at Large

1.4.11 LAC/PAC Update Ray Greenland

- [No Report]

1.4.12 PGAA Update Steve Petersen

- PGAA held their most recent meeting on May 13th in Red Deer

- Meetings are to be held every two months in Red Deer *1st Vice President Position Available*

- Cameron Wright wins \$150.00 for being the apprentice of the year for 2008

1.4.13 CGA - Update Stephen Hargrove

- CGA s Website is now up and going, GAMA to include a link to the CGA Website

- CGA s last meeting was held in Vancouver on May 29th

1.5 Old Business

1.6 New Business

Richard would like GAMA to review our present Display Board as it does not describe on necessarily describe the Glazing Trade very well.

Ron proposed that GAMA recognize the first female Journeyman Glazier in Alberta.

Sean would like to have GAMA Members bring forward ideas for improvement of the GAMA

Website with a focus on making it more user friendly and up to date. Please review our Website and bring your ideas for improvement to our next meeting.

1.7 Next Meeting will be held on Thursday, June 4th @ Alberta Glass.

1.8 Meeting Adjournment by Stephen Hargrove @ 8:48 p.m. and seconded by Larry Phillips