



Glass & Architectural Metals Association

C/O Calgary Construction Association

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

General Meeting Minutes June 9, 2005

Location: Royal Executive Inn, Calgary, Alberta.

Attendance:

Greg Rutherford	Rutherford Ventures
Chuck Kerr	PPG
Ericka Hutchinson	Goldray Industries
Tammy Sperling	Goldray Industries
Greg Saroka	Goldray Industries
Randy Brock	Desa Glass
Gord Armstrong	C.R. Laurence
Rob Pedersen	AFG Glass
Christine Jaynes	Integris Metals
Brian Allan	Heritage Glass
Shawn McLeod	Corporate Evaluation Services
Elaine Reitmeier	Grant Metal Products
Jim Brady	Desa Glass
Steve Petersen	Automated Entrances
Dan Barker	Desa Glass
Ron Walder	Glass Guild
Art Deviat	Griffin Glass
John Reitmeier	Grant Metal Products
Chris George	Aztech Window Films
Stephen Hargrove	Wescom Glass
Dave Wercholaz	Samuel Specialty Metals
Sean Finn	Ferguson Glass
Brent Harder	Ferguson Glass
Richard Neal	Ferguson Glass
Gord Faulk	Calgary Airport Authority

1.1 Call to order

Richard Neal called the meeting to order at 6:14 p.m.

1.2 50/50 Draw

Winner of the 50/50 draw (\$52.00) was Greg Saroka of Goldray Industries.

1.3 Acceptance of Minutes from Last Meeting(s)

John Reitmeier motioned to accept the minutes from the March 10, 2005 General Meeting, Christine Jaynes seconded. **Motion carried**

Art Deviat motioned to accept the minutes from the April 14, 2005 General Meeting, Brian Allan seconded. **Motion carried**

John Reitmeier motioned to accept the minutes from the May 12, 2005 General Meeting, Randy Brock seconded. **Motion carried**

1.4 Committee Reports

1.4.1 Education

See attached report.

1.4.2 Vice President/Webmaster

Nothing to report.

1.4.3 2nd Vice President/ Certificate of Leadership

Nothing to report.

1.4.4 C.C.A.

Nothing to report

1.4.5 Treasurer/Membership

- See attached financial report for May 2005

- PPG and Ferguson Glass sponsored Corporate Evaluation Services to become a new member of GAMA. Chuck Kerr motioned to accept Corporate Evaluation Services as a new member.

Motion carried.

- Desa Glass and Goldray Industries sponsored Rutherford Ventures to become a new member of GAMA. Chuck Kerr motioned to accept Rutherford Ventures as a new member. **Motion carried.**

1.4.6 Guest Speaker

September's guest speaker will be David Watson with the City of Calgary, Planning Department.

October is open.

The executive suggests a night to honor past presidents. Chris George suggests something like a golf lesson learning night.

If members have any other suggestions, please forward them to John Reitmeier at 590-8000 or at john@grantmetal.com

1.4.7 Social Events

See attached report

1.4.8 Safety

No report

1.4.9 Newsletter/Mini Expo

Nothing to report

1.4.10 C.G.A./P.G.A.A.

C.G.A. – Annual General Meeting will be held at the Calgary Construction Association on Thursday June 23, 2005 at 11:00 a.m. Anyone and everyone with interests in the Glass and Autoglass Industry is welcome to attend.

P.G.A.A. – Last meeting was held in Red Deer on May 27, 2005. At this meeting Rob Pedersen of AFG was appointed the new South Director.

The P.G.A.A. will continue with it's efforts regarding Compulsory Certification and with Glazing Manual. They also would like to get more representation at other associations like the Alberta Construction Association, Alberta Construction Safety Association, LEEDS etc.

The P.G.A.A. executive looks to GAMA to provide leadership and is asking former GAMA Executive members to volunteer their time on the P.G.A.A. Executive in order to help make their association a little stronger.

The Annual General Meeting is scheduled for September 23, 2005 in Red Deer.

1.4.11 Past President

No report

1.4.12 ABEC

No report.

1.5 New Business

1.5.1 Ad-hoc members

The P.G.A.A. have asked that their members be allowed to attend GAMA monthly meetings. A discussion ensued with some members being concerned that these ad-hoc members would be using GAMA while avoiding paying the membership fee. It was generally felt that this likely would not happen, as there is only one ad-hoc member. If this member did start to attend more frequently, GAMA would ask him to become a member, which would give him an automatic membership into the P.G.A.A. Also discussed was the dinner fee to paid by ad-hoc members. John Reitmeier motioned that ad-hoc members pay \$25.00 for GAMA General meeting dinner fees, Steve Petersen seconded. **Motion carried.**

1.5.2 P.A.C.

- The P.A.C. has recently struck up a sub-committee to review the course outline offered to the Glazier Program. Once the course outline has been revamped, the Governmental tests will be reviewed and changed to reflect the new course outline. This will be done for all 4 years of the program. It is the hope of the P.A.C. to have this all complete by October of 2005.

- The P.A.C. is currently looking for an employer rep from the Calgary area and an employer rep from the Edmonton area. Anyone interested in joining the P.A.C. should contact the Presiding Officer, Ray Greenland, at 219-7473 or Grant Gibson at 297-6645.

1.5.3 ACTS

ACTS has approached all the trade associations and asked them to support ACTS by either \$2500.00 per year or \$3000.00 per two years. Please contact Richard Neal at 287-4497 or rneal@ferguson.ca with your company's position on this proposal.

1.6 Meeting Adjournment

Steve Petersen motioned to adjourn the meeting, Christine Jaynes seconded. **Motion carried.**

SAIT Facility and Education Report June 2, 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 all Passed 1 conditional
Fourth Year	January 4 th to February 11 th	15 students all Passed 1 conditional
Fourth Year	February 14 th to March 24 th	13 students all Passed
First Year	March 29 th to May 6 th	15 students 2 failed 1 conditional
Second Year	March 29 th to May 6 th	11 students all passed 1 conditional

Total number of students to date 93

Classroom Requirements.

All Desks and Chairs have been replaced

Shop Requirements

I have been asked on several occasions for the amount of monies that the Construction department has to spend on new or replacement tools per year, unfortunately the program is not funded this way, as it is included in the supplies and repairs budget.

The amount budgeted for supplies is \$50,000.00 dollars, and for other supplies and repairs \$3,000.00 for a total of \$53,000.00.

We have spent to date for student glass and material supplies \$53,000.00 this year and an additional \$42,000.00 on upgrading and the replacement of small hand and electrical tools plus toolboxes etc. [this amount is for tools under \$1000.00]

In the Construction Department and SAIT capital list I have included changing all of the large machines or tools over \$1000.00 dollars, which would include the Belt machines, Sand blaster, and Metal frame cutting table saw.

Dave Edwards
Coordinator
SAIT Mayland Heights
210-4141

GAMA

MONTHLY FINANCIAL STATEMENT

May 2005

8-Jun-05

Balance Forward : \$ 10,463.35

1./ INCOME

Monthly Dinner Meeting

40 x \$25.00 =

50/50 Draw =

Executive Royal Inn Billing:

EXPENSES

REVENUE

\$ 1,050.00

\$ 78.00

\$ 928.10

Income / Loss

\$ 928.10

\$ 1,128.00

\$199.90

\$ 10,663.25

2./ ASSETS

Petty Cash

\$ 314.98

G.I.C.

\$ 5,089.95

TOTAL CASH ASSETS

\$ 16,068.18



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JUNE /05 - SOCIAL COMMITTEE REPORT BY JEFF VITALE

ITEM #1: GAMA GOLF TOURNAMENT – JUNE 24TH

- SO FAR THE ATTENDANCE FOR THIS YEAR'S TOURNAMENT IS SITTING AT 80 GOLFERS. ON JUNE 2nd A REMINDER WAS E-MAILED TO THOSE MEMBERS WHO HAVE NOT REPLIED YET. A DEADLINE DATE OF JUNE 17TH IS IN PLACE, THIS WILL ALLOW ENOUGH TIME TO ORGANIZE THE FOURSOMES, ETC.
- SPONSORSHIP RESPONSE HAS BEEN EXCELLENT, THE LIST IS FULL AND A BIG THANKS TO THOSE COMPANIES PARTICIPATING WITH THIS YEAR'S EVENT.
- REGISTRATION FEES & SPONSORSHIP PAYMENTS ARE REQUIRED ASAP, THESE AND ANY PRIZE DONATIONS ARE REQUIRED BY JUNE 17TH.(THAT'S ONE WEEK AWAY)
- PLEASE CONTACT ME TO ARRANGE FOR DROP-OFF OR PICK-UP OF ANY OF THESE ITEMS. PLEASE MAKE CHEQUES PAYABLE TO GAMA & THESE CAN BE MAILED TO DESA GLASS TO MY ATTENTION.

ITEM #2: NORTH / SOUTH CHALLENGE – AUGUST 26TH

- WE ARE THE HOST ASSOCIATION THIS YEAR, PLEASE MAKE A NOTE OF THE DATE, IT'S A FRIDAY AND THE TOURNAMENT IS BEING HELD AT AN EXCELLENT & CHALLENGING VENUE, THE INNISFAIL GOLF CLUB.
- GAMA REQUIRES 24 GOLFERS TO DO BATTLE AGAINST OUR FRIENDLY RIVALS FROM THE GTA.
- REGISTRATION FORMS WILL BE E-MAILED TOWARD THE END OF THE MONTH.
- ANY QUESTIONS, GIVE ME A CALL.