



Glass & Architectural Metals Association

C/O Calgary Construction Association

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

General Meeting Minutes September 8, 2005

Location: Royal Executive Inn, Calgary, Alberta.

Attendance:

| | |
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| Randy Brock | Desa Glass |
| Christine Jaynes | Integris Metals |
| Brian Allan | Heritage Glass |
| Elaine Reitmeier | Grant Metal Products |
| Jim Brady | Desa Glass |
| Ron Walder | Glass Guild |
| John Reitmeier | Grant Metal Products |
| Brent Harder | Ferguson Glass |
| Gwen Phillips | PPG |
| Brad Penner | Spectralight |
| John Hiebert | Spectralight |
| Doug Klumpp | Spectralight |
| Glenda Dewar | Alberta Glass |
| George Kennedy | Alberta Glass |
| Paul Heyens | Alberta Glass |
| Ray Greenland | Alberta Glass |
| Pamela Greenland | City of Calgary |
| David Watson | City of Calgary |
| Marg Townsend | Oldcastle Glass |
| Richard Crouch | Cal-Tech Glass |
| Wayne Carnegie | Cal-Tech Glass |

1.1 Call to order

Brent Harder called the meeting to order at 6:19 p.m.

1.2 50/50 Draw

Winner of the 50/50 draw (\$46.00) was Brad Penner of Spectralight.
Paul Heyens was winner of a T-shirt.

1.3 Acceptance of Minutes from Last Meeting

George Kennedy motioned to accept the minutes from the June 9, 2005 General Meeting, Brian Allan seconded. **Motion carried**

1.4 Committee Reports

1.4.1 Education

15 students enrolled in the first intake of First year apprentices. Only 3 students enrolled for the second intake for Second year apprentices. There is only 1 intake this year for Fourth year apprentices and there will not be a second class, so enroll your Fourth years now so that you won't be disappointed.

1.4.2 Vice President/Webmaster

An email will be sent out asking members to identify whether they are suppliers or contractors. This information will then be applied to the website.

1.4.3 2nd Vice President/ Certificate of Leadership

No report.

1.4.3 C.C.A.

Nothing to report

1.4.5 Treasurer/Membership

See attached financial report

1.4.6 Guest Speaker

There is no guest speaker lined up for October. Please contact John Reitmeier with any suggestions. David Watson of the City of Calgary Planning division gave an inciteful power point presentation on city planning. He also answered many questions during a lively question and answer period. Thanks David.

1.4.7 Social Events

GAMA won the North/South challenge match with the GTA. The last time GAMA won was in 1999. This year's format was team match play instead of total scores. This must mean that GAMA scores more pars and nines and GTA scores all bogies. This was the first year that a female was on the GAMA team. Perhaps Lady Luck was on our side! Thank you Christine Jaynes!

1.4.8 Safety

No report

1.4.9 Newsletter/Mini Expo

Nothing to report

1.4.10 CGA/PGAA

CGA - See attached report.

PGAA – no report

1.4.10 Past President

Nothing to report

1.5 New Business

1.5.1 PAC

See attached report.

1.5.2 ACTS

Brent read a letter from Richard Neal to Rhonda Young of ACTS stating GAMA's position with regards to financial support of ACTS. See attached letter.

1.6 Meeting Adjournment

A motion was made by Ray Greenland to adjourn the meeting. Jim Brady seconded. Motion carried.

GAMA

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|--|-----------------|
| MONTHLY FINANCIAL STATEMENT June / July / August 2005 | 1-Sep-05 |
|--|-----------------|

Balance Forward : \$ 10,663.25

| | EXPENSES | REVENUE | |
|---|--------------|--------------|-------------|
| 1./ INCOME | | | |
| June Dinner Meeting | | | |
| 24 x \$25.00 = | | \$ 600.00 | |
| 50 / 50 Draw = | | \$ 54.00 | |
| Executive Royal Inn billing : | \$ 660.75 | | |
| CCA | | | |
| - meeting room rental | \$ 108.93 | | |
| - Jan/Feb/Mar/Apr. | | | |
| TELUS | \$ 65.07 | | |
| GAMA Golf Tournament / June 24th, 2005 | | | |
| Lynx Ridge Golf Course | | | |
| - Deposit #1 June 16/05 | | \$ 4,435.00 | |
| - Deposit #2 June 16/05 | | \$ 4,935.00 | |
| - Deposit #3 June 27/05 | | \$ 4,075.00 | |
| - Deposit #4 June 27/05 | | \$ 2,530.00 | |
| - Deposit #5 June 27 /05 | | \$ 580.00 | |
| - Deposit #6 Sept. 1/05 | | \$ 145.00 | |
| Lynx Ridge Golf Club billing: | \$ 11,937.95 | | |
| Prizes / Lunch: | \$ 3,500.00 | | |
| "GTA / GAMA Battle of Alberta" | | | |
| Golf Tournament - Innisfail Golf Club | | | |
| - Deposit #1 Sept. 1/05 | | \$ 2,300.00 | |
| - Deposit #2 Sept. 1/05 | | \$ 2,600.00 | |
| Innisfail Golf Club billing: | \$ 4,284.00 | | |
| Beer Glasses | \$ 576.00 | | |
| Income / Loss | \$ 21,132.70 | \$ 22,254.00 | \$ 1,121.30 |

\$ 11,784.55

2./ ASSETS

Petty Cash \$ 314.98

G.I.C. \$ 5,089.95

TOTAL CASH ASSETS \$ 17,189.48

Canadian Glass Association GAMA Report Sept. 1, 2005

Ever since the Canadian Glass Association (CGA) was formed two years ago this association has taken baby steps in its growth to maturity. From establishing its financing, objectives, bylaws and code of ethics to launching a website and being officially registered with the Ministry of Industry under the Canada Corporations Act, the CGA has evolved carefully. But recently this association has taken a huge leap forward with the inclusion of the Architectural Glass & Metal Contractors Association (AGMCA) based in Ontario.

The AGMCA has a long and successful track record of providing tangible services and programs to its members while having a strong voice in working with various lobby groups to represent the glass and metal industry in the face of new legislative changes to the labour field in Ontario.

Practically overnight, the CGA has gained a tremendous ally in its efforts to represent the glass and metal industry across Canada.

It is with great pleasure and anticipation the Canadian Glass Association and its executive welcome the Architectural Glass & Metal Contractors Association to the board of directors. The AGMCA will bring its expertise in education, safety and glass industry knowledge to the CGA and board of directors. The strength of the AGMCA will make the CGA even stronger for the work ahead. I would like to personally thank some of the executives of the AGMCA for their efforts in making this happen: Anthony Menecola, Barrie Eon, Joe Buck and current president Dennis Haatvedt who now represents the AGMCA on our executive board.

In other new developments the CGA held an executive meeting in Calgary, Alberta, and in addition to the seven directors present, with only one director absent, we were also joined by special guests Stephen Hargrove, president of the Provincial Glaziers Association of Alberta (PGAA) and Richard Neal, president of the Glass and Architectural Metals Association (GAMA). Their experience and knowledge of the glass industry, its current issues and the steps their respective associations have taken in addressing them were extremely valuable. There was much to discuss at the all-day meeting, too much for me to report here, but there were a few significant topics we have identified as high priority that I would like to make CGA members aware of. Number one, the *Glazing Systems Specifications Manual*, has taken another step forward to becoming a nationally recognized manual for glaziers after the three separate glass associations in Ontario agreed to work together to

implement this for the province. This manual was developed by the Glazing Contractors Association, (GCA) in British Columbia, and adopted by the glass associations in Alberta after being revised to address the different building code requirements in that province. Originally published to bring a benchmark of consistent quality throughout the glazing industry, its purpose is to establish minimum glazing guidelines, increased credibility and trust among practicing members, as well as a guide to correct and uniform glazing practices. This manual has been well received among specification writers, architects, engineers, general contractors and manufacturers in British Columbia giving the glass trades in that province a boost in their credibility and viability. It is also starting to have a beneficial effect in Alberta and when it becomes firmly rooted in Ontario, it could potentially be a useful tool in lobbying governing bodies to set recommended minimum standards for design and performance issues.

Dennis Haatvedt, president of the AGMCA; Dieter Ringler, president of the Ontario Glass and Metal Association (OGMA) and Richard Verdon, president of the National Capital Glass Association (NCGA) have agreed to set up a sub-committee to revise the manual for the provincial building codes without duplicating tasks.

The second item of importance was education, training and recruiting new people to the glass industry. Each of the executives at the meeting detailed the challenges they are having in their provinces, but more importantly, what they are doing to solve them. There are existing training programs, new initiatives in safety, education and trade recruitment being undertaken by the provincial associations and we decided to roll all of this into one comprehensive package to inform industry members what resources are available and where they can send their employees to take advantage of them. This will be published in an upcoming issue of *Glass Canada* magazine.

Minutes of our executive meeting can be accessed on the CGA website: www.canadianglassassociations.com or by contacting me directly. The board of executives will meet again in eastern Canada in the fall.

September 8, 2005

**Glass & Architectural Metals Association
General Meeting
Glazier program
Provincial Apprenticeship Committee Report**

The Glaziers PAC sub committee met over the past 3 months to review and up-date the glaziers course content manual that will be released later this fall. The subcommittee is now in the process of up-dating the governmental exams to reflect the course content changes these meetings will be conducted to bring our program up to current glazing practices and standards. I would like to thank Darcy Berlin- Alpine Glass, Joe Millard -Barhy's Glass, Mark Blakney -Alberta Glass, Jim Brady - Desa Glass, Frank Frose-Crystal Glass As well as the SAIT Glazing Program Instructors,. George Formos,.Ed Dalzall & Ron Walder for their effort and hard work this past Summer

Alberta Apprenticeship and Industry Training will be conducting a Industry Network Workshop in Edmonton ,October 23 -24 at the Edmonton Westin Hotel .
The Workshop will deal with the perceptions of the trades and help develop strategies to involve the industry network to promote the trades to youth and employers . Jeffery Wilson will be speaking about the World Skills 2009 competition that will be held in Calgary ,spring of 2009.
Contact Erica Olsen for further in formation - erica.olsen@gov.ab.ca

The Alberta Apprenticeship Board will be meeting this November , I will be putting forth a request to pursue the Individual Learning Module program for the glazing industry. The ILM format was discussed at the April PAC Meeting with the members as well as Dave Edwards and Ed Dazall of SAIT Glazing Program. The ILM Program would improve the current program by providing training to the students in outlying areas not serviced by local training centers. This could possibly generate revenue for SAIT by making this program available to the other provinces that expressed interest of our program from the Red Seal exam test bank program in Ottawa last February

Respectively yours,


Ray Greenland

Presiding Officer-Glazier PAC



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June 21, 2005

Alberta Construction Tendering System
Attention: Rhonda Young

Dear Rhonda

I have attached our response to your request for support of Option 1.

We email polled our members and 44% (22/50) responded.

Of these twenty two companies, seventeen told us they would not support the option, 3 told us they would and 2 abstained.

Our association is made up of contract glazing companies and supply companies and although we will not support this funding option a number of our members have voiced their support of the ACTS tendering system.

As well a number of ideas have been suggested including a joint venture with the Glass Trades Association in Edmonton through the Provincial Glass Association. Another idea was to fund this through the local Construction Associations and to include all user groups in the funding proposals.

Please understand that a \$2,500 payment each year would relate to an increase in our membership fees of \$50.00/ member which relates to a 25% increase.

In closing we would ask that you issue a credit against Invoice # 2005022 that you attached to your fax of June 13th, 2005.

Sincerely,

Richard Neal
President, GAMA