

GAMA General Meeting Minutes

Date: 09 / 10 / 2009

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

Attendance: Refer to the attached Sign-In Sheets

50 / 50 Draw Winner : George Kennedy \$ 32.50

1.1 Meeting called to order by: George Kennedy @ 6:09 p.m.

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

- Steve Petersen, seconded by Stephen Hargrove

1.3 Committee Reports

1.3.1 CCA Richard Neal

- CCA held three (3) Golf Tournaments this year — June 16th, July 21st & Aug 27th

- GAMA's Scholarship drive has stalled at \$5,000.00 so far [10K is required]

- Newsflash — September 18th, 2009

PPG Canada, Alpine Glass and Attivo Glass & Contracting have also come on as sponsors.
(Gold) Thank you.

We have done it!!!!!!

See attached donor list.

I have heard from people that would like to contribute but had not confirmed an amount.

If you would like to contribute please do. If we hit \$15,000.00 in contributions we can increase the yearly scholarship to \$1,500.00.

Regards

Richard

We are close!!!!!!

Thanks to Automated Entrances, Brian Allan, Spectra Light (Bronze) and Grant Metals (Silver) for their recent contributions.

You can make your cheque out to GAMA and drop it off to Ron at The Glass Guild or myself or let me know and I will pick it up.

Richard

GAMA Members

Welcome back and here's hoping you all had a terrific summer.

As you may or may not be aware we have been looking for contributions to create a GAMA scholarship through the Alberta Apprenticeship and Industry Training Board, Family of Scholarships program and to date we have raised just over \$7,200.00.

We need \$10,000.00 to create this scholarship, which, with the government matching our contribution 1 to 1 will ensure a \$1,000.00 scholarship each year in perpetuity be presented to a deserving glazing apprentice.

The following members originally stepped up in support of this cause, Alberta Glass, Desa Glass, Ferguson Glass, Griffin Glass, Wind River Glass and Wescom Glass. (Gold)

Congratulations on your commitment to our industries future and thank you.

We also raised a little over \$700.00 on a raffle at the golf tournament. Congratulations to the individual that took home four rounds of golf and a very nice driver.

The intent is to announce the new scholarship at the AGM in November so to those members who have not stepped up with a contribution please do not be shy. We need your help to achieve our goal and I look forward to hearing from you in the near future.

Sincerely

Richard Neal

PS. We also need to give this scholarship a name so if you have any ideas please let me know.

- CCA's next Board Meeting will be held on Sept. 23rd

- Calgary Regional Safety Committee Meeting Minutes [Report Attached]

1.3.2 Treasurer/Membership Ron Walder

- [Monthly Financial Statement Attached]

1.3.3 Newsletter Jeff Vitale

- [No Report]

1.3.4 Guest Speaker Gord Armstrong

- Guest Speaker for September's meeting was David Vandegriff from Bell Davidson Insurance Brokers Ltd. Speaking on Bonding vs. Sub-Guard and how it applies to construction practices.

- By the mid 90's an alternate to Bonding [A Bond is a "promise to perform"] arose known as Sub-Guard [A Sub-Guard is an "insurance policy"]

- Sub-Guard permits the General Contractor to dictate who they want on a particular project and if that General Contractor decides that any changes / costs are required — those costs will go back to the original Sub-Contractor.

If anyone would like a Hard Copy of David's complete presentation or any additional information please feel free to E mail him: dvandegriff@bdinsurance.com

- Gord welcomes suggestions for Guest Speakers members might like to see during the balance of the year (e.g. Merritt Contractors, The Canadian Glass Association, SAIT)

1.3.5 Social Events Greg West

- GAMA's Golf Tournament was held on June 12th at Lakeside Greens in Chestermere

- North — South Challenge Golf Tournament was contested at Innisfail on Friday, Aug. 28th with Calgary once again coming away victorious

- GAMA's Xmas Party this year will be held once again at Shanks South on December 10th, 2008

- Joint meeting between GAMA & Spec Writes will be hosted this year by Gama on March 11th, 2010

- Upcoming GAMA Meeting dates [Report Attached]

1.3.6 Safety Cam Wright

- [No Report]

1.3.7 Education Dave Edwards / Ed Dalzell

- SAIT has some openings for 2nd year students starting on October 26th, 2009

1.3.8 Recognition Committee Rob Pedersen (Chairman)

- George Kennedy has volunteered to help Rob for the AGM coming up on Nov. 12th, 2009

- Venue for the AGM will be at the Royal Executive Inn this year and suggestions for a Master of Ceremonies are welcomed

1.3.9 Past President Marg Townsend

- Marg will be sending out an E Mail to all Member Companies reminding them about this years Elections coming up at the AGM on Nov. 12th, 2009

*7 positions are available including 1st Vice President, Secretary, Social Events, Director at Large, Treasure / Membership, Newsletter & Guest Speaker *

1.3.10 Director at Large Sean Campbell

- [No Report]

1.3.11 LAC/PAC Update Ray Greenland

- [No Report]

1.3.12 PGAA Update Steve Petersen

- PGAA held their last meeting on July 15th in Red Deer
- Meetings are to be held every two months in Red Deer *1st Vice President Position Available*
- GTA only has two (2) members actually on their executive at this time

1.3.13 CGA - Update Stephen Hargrove

- CGA invites you to participate in the first annual Directory of Members [Report Attached]
- CGA has partnered with Marks Work WareHouse to offer a wallet sized card which can be presented

To receive 10% off of purchases [Report Attached]

1.4 Old Business

1.5 New Business

- Richard will be pursuing GAMA Scholarship Donations in the next couple of weeks to try and achieve our \$ 10,000.00 minimum goal

1.6 Next General Meeting will be held on Thursday, October 8th, 2009

1.7 Meeting Adjournment by Larry Phillips @ 8:30 p.m. and seconded by Al Ryland