



Glass & Architectural Metals Association

C/O Calgary Construction Association

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

General Meeting Minutes Oct. 12, 2006

Location: Royal Executive Inn, Calgary, Alberta.

1.1 Call to order

Brent Harder called the meeting to order at 6:12 p.m.

1.2 Introductions

Randy Brock	Desa Glass
Bob Stone	Automated Entrance Systems
Marg Townsend	Oldcastle Glass
Carey Mobius	Garibaldi Glass Industries
Alan Ryland	Alumicor
Ron Walder	Glass Guild
Nancy Baxter	Garibaldi Glass Industries
Bill Grant	Grant Metal Products
Keith Pynoo	Kawneer
Glenda Dewar	Alberta Glass Company
Jeff Vitale	Desa Glass
Brent Harder	Ferguson Glass
Rick Grant	Grant Metal Products
Gwen Phillips	PPG Canada
Larry Phillips	Heritage Glass
Larry Shoesmith	Firestone Building Products
Bryce Hawkings	Alberta Glass
Ray Greenland	Alberta Glass
Rob Pedersen	AFG Glass

1.3 Acceptance of Minutes from Last Meeting

Rob Pedersen motioned to accept the minutes from the Sept., 2006 General Meeting, Ron Walder seconded. **Motion carried.**

1.4 50/50 Draw

Winner of the 50/50 draw was won by Bob Stone - a pot of \$ 28.00.

1.5 Committee Reports

1.5.1 CCA/Glenda Dewar

Report Attached.

1.5.2 Treasurer/Membership/Ron Walder

Report Attached.

Larry Shoemsmith of Firestone Building Products has expressed interest in becoming a member of GAMA and was present at the Oct. meeting as a guest.

1.5.3 Newsletter/Dan Taylor

No Report

1.5.4 Guest Speaker/Steve Petersen

No Report.

1.5.5 ABEC/Brent Harder

Brent will keep us up to date on the ABEC National Meeting to be held in March of 2007 in Banff.

1.5.6 Social Events/Jeff Vitale

Report Attached

1.5.7 Safety/Ray Greenland

No Report.

1.5.8 LAC/PAC Update

No Report

1.5.9 Education/George Formos

Report Attached.

1.5.10 Certificate of Leadership/Marg Townsend

Report Attached.

1.5.11 Past President/Richard Neal

Richard will be conducting the GAMA elections at the AGM at SAIT on Nov. 16th. We will also be presenting our Apprenticeship awards at this meeting.

1.5.12 Web Master/ Brent Harder

Brent is currently working on the PGAA website – www.pga.ca

1.6 Guest Speaker

Mr. Carey Mobius and Ms. Nancy Baxter of Garibaldi Glass Industries gave us a presentation of the products and services offered by Garibaldi Glass Industries. For more information, visit www.garibaldiglass.com.

1.7 New Business/ Additional Reports

No new business

1.7 Motion to Adjourn

Ray Greenland motioned to adjourn, seconded by Rob Pedersen, all in favor.

GAMA General Meeting – October 12, 2006

Items discussed at the Calgary Construction Association, Board of Directors Meeting of September 28, 2006:

The use of the reverse auction as opposed to the traditional sealed bid has been taken off the table in a news release by the Public Works and Government Services of Canada, Minister Michael Fortier. Construction Associations across Canada have been opposed to this bid practice since it was first suggested and then implemented on a few projects.

The IBEE (International Builders Exchange Executives) conference was held in Banff in June. Financial support was given by the Canadian, Calgary, and Alberta Construction Associations for its first of this kind of conference. Canadian Chief Operating Officers (COO's) met with their American counter parts to discuss items of mutual interest. This meeting led to a joint marketing campaign with local associations in Canada and the Builders Exchanges in the US. This marketing campaign ensures that local construction associations in Canada continue to be the number one source for construction information.

There has been ongoing discussions with the City regarding their policies on street closures. One of the items under discussion is the discrepancy in dollar amounts charged for closures in particular areas while other seemingly similar areas are entirely different. The CCA is trying to establish some consistency for road closures.

The Alberta Construction Association is looking at a Construction and Demolition Waste Division in order to offer protection from waste and foster recycling where possible. We are trying to stay away from the Ontario system of 'garbage police'. It seems that garbage bins are subject to checks by the 'police' who can levy fines in some instances.

The Youth Employment Program (YEP) has once again got the approval of the Alberta Government so we will continue to operate as before except that now the youth will be paid for their 3 week work experience. In the existing job market it has become necessary to make sure payment can be offered up front to youth who show an interest in the program and their own future. The original philosophy was basically that the youth was getting an opportunity to have an indepth look at a trade they had chosen, at the expense of the company owners, and therefore payment was not guaranteed to the youth.

Hiring You to Build Your Future expo needs volunteers. We have determined that this is another oppourtunity for GAMA to set up their booth depending on what overall plan for the expo has been established. At this early stage it would seem that input now might carry more weight, for example having our desires met as far as our view of what a trade fair should be.

Of note is the response or lack of response to the question of the CCA having guest speakers on the topic of labour and immigration. Interestingly no one at the meeting showed any interest in this whatsoever.

A few CCA members have expressed interest in having their names removed from the Member list which is open to anyone who enters the site. The feeling was that they were getting unwanted phone calls. If you want to have your name deleted from the list you can do so by calling the Calgary Construction Association. The members of the board feel that the membership list is a good tool.

The CCA open house is December 7, 2006, at 3 PM until 6 PM.

Pictures for the CCA calendar are required to be good quality and emailed to Malcolm Holbrook at malcolm@pockargroup.com by October 19, 2006.

Respectfully submitted

Glenda Dewar
Alberta Glass

GAMA monthly financial statement

October 3, 2006

Balance forward:

\$ 11,384.21

	Expenses	Revenue	
Income			
September meeting (23 X \$25)		\$ 575.00	
50/50		\$ 44.00	
Expenses			
SAIT - photo copier	\$ 1,165.98		
Past presidents - photos	\$ 457.62		
Past presidents - photos	\$ 127.03		
Telus- 3 months	\$ 97.81		
Cash Deposit Fee	\$ 0.72		
Items Deposit Fee	\$ 0.96		
Service charges	\$ 4.86		
	\$ 1,854.98	\$ 619.00	-\$ 1,235.98
			\$ 10,148.23
Assets			
Petty cash			\$ 100.00
GIC			\$ 5,260.76
Total assets			\$ 15,508.99
Outstanding expenses			
SAIT Lou Thomas Award	\$ 2,500.00		
Silent Auction funds to be transferred to charities (SAIT)	\$ 161.02		
Trade show display	\$ 3,300.00		\$ 5,961.02
Total cash assets			\$ 9,547.97



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SOCIAL COMMITTEE REPORT – OCTOBER 12/06

(Jeff Vitale)

- 1) **GENERAL MEETING DINNER FEES** – THE ROYAL EXECUTIVE INN WILL BE INCREASING THE PRICE ON THE DINNER CHARGE, THIS WILL HAVE AN EFFECT ON THE AMOUNT CHARGED BY THE ASSOCIATION TO COVER THE COSTS. THERE WAS A MOTION MADE AT THE OCT. EXECUTIVE MEETING TO INCREASE THE DINNER CHARGE TO \$30.00/PERSON THAT WILL TAKE EFFECT AT OUR JANUARY 2007 MEETING. ALSO IN VIEW OF THE INCREASE THE GAMA EXECUTIVE FELT THAT WE SHOULD MONITOR THE QUALITY OF THE MEALS SERVED AND WE HAVE REQUESTED A LIST OF THE CHEF'S SELECTIONS FOR THE HOT ENTRÉE'S FOR OUR FUTURE DINNER MEETINGS.
- 2) **ANNUAL GENERAL MEETING** IS NEXT MONTH, HELD ON NOVEMBER 16TH AT SAIT, ELECTIONS WILL BE HELD AND THERE ARE VARIOUS COMMITTEE POSITIONS AVAILABLE.
- 3) **DECEMBER SOCIAL** - WE HAVE DECIDED TO HOST AN INFORMAL DROP-IN NIGHT FOR THE MEMBERS. WE ARE TAKING SUGGESTIONS FROM THE MEMBERSHIP FOR A VENUE LOCATION, WE HAVE PREVIOUSLY HELD THIS NIGHT AT SCHANK'S AND IF THERE ARE NO SUGGESTIONS THERE IS A GOOD CHANCE IT WILL BE HELD THERE. LOCATION WILL BE CONFIRMED.



GAMA Report / October 5, 2006

Presently 13 > 1st. year students:

**11 Calgary
1 Edmonton
1 Drumheller**

Courses:

Following courses offered for this Academic Year.

2nd Year > October 23 – December 1, 06

1st. Year > January 2 – February 9, 07

4th. Year > January 2 – February 9, 07

2nd Year > February 12 – March 23, 07

3rd. Year > February 12 – March 23, 07

4th. Year > March 26 – May 4, 07

1st. Year > May 7 – June 15, 07

2nd Year > May 7 – June 15, 07

Low numbers

The next intake (October 23) of 2nd. Year students is low 8. Please put the word out and let's sign up some more.

Shop requirements:

All shop renovations are complete. 6 new belt machines and a Sandblaster installed as well.

Respectfully submitted,

Construction Department /SAIT Glazing Section



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October 5th, 2006

Certificate of Leadership Report

As of today, we have 20 responses. We'll continue to follow up until October 13th.
I'll call a committee meeting shortly after that so we can grade all of the responses and get the certificates ready for the November meeting.

Respectfully submitted,

Margaret Townsend
2nd Vice