



Glass & Architectural Metals Association

C/O Calgary Construction Association

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

GAMA General Meeting Minutes

Date: Thursday, October 9, 2008

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

Attendance: See attached sign-in sheets

1.1 Call to Order

- meeting called to order at 6:01 PM by Marg Townsend

1.2.1 Introductions

- introductions of members in attendance - see sign in sheets

1.2.2 Adoption of Previous General Meeting Minutes

- motion to accept minutes from September general meeting by Glenn DeBoer, seconded by Stephen Hargrove

1.3 50/50 draw

- draw of \$26.00 won by Stephen Hargrove

1.4 Committee Reports

1.4.1 CCA Glenda Dewar

- report attached

1.4.2 Treasurer/Membership Ron Walder

- 30 members attended the September meeting
- financial update: bank account - \$8478.00, GIC - \$5368.00
- Ron thanked everyone for returning their updated membership directory information

1.4.3 Newsletter Dan Taylor

- no report

1.4.4 Guest Speaker Gwen Phillips

- no report

1.4.5 Social Events Greg West

- AGM is booked for November 13 at the Royal Executive Inn
- the meal will be of the same quality as we traditionally have at SAIT
- price for the meeting will be the same as regular meetings
- Christmas party is Dec. 11 at Shanks South starting at 5:30 PM
- Golf is booked for June 12, 2009 at Lakeside greens

1.4.6 Safety Stacy Gallant

- no report

1.47 Education Brian Risbey

- new classes starting in two weeks at SAIT
- there are seven openings in the 2nd year class

1.4.8 Recognition Committee George Kennedy

- administration of the Certificate of recognition has been moved to the PGAA
- the questionnaire for the Certificate will be sent out in the next few days
- the same Certificate will be used as last year, with the addition of the PGAA and GTA logos
- Rob Pedersen will be the chair for the recognition committee for the up coming year
- MC for the awards portion of the November meeting will be Ray Greenland and Jim Brady
- nominations for the Outstanding Volunteer Award are: Ray Greenland, Brent Harder, Steve Pedersen, Jim Brady, Stephen Hargrove, Ed Dalzell, Art Deviat, and John Reitmeier

1.4.9 Past President Rob Pedersen

- Rob reported that nominations are open for the upcoming elections in November, and is looking for volunteers

1.4.10 PGAA Steve Petersen

- no report

1.4.11 CGA Report Stephen Hargrove

- no report

1.4.12 LAC/PAC

- no report

1.4 Old Business

- reminder that at the upcoming AGM, there will be a motion to change the position of the 2nd VP. Details on this change have been sent to all members

1.5 New Business

- Jayne Fletcher reported on the ACSA - CRSC (Calgary Regional Safety Committee) which meets in Balzac - to discuss safety issues and would like to see representation from the glass trades. Meetings are every two months.

1.6 Guest Speaker - Jayne Fletcher, Safety Product Manager with Calgary Fasteners

1.7 Meeting Adjournment

- next meeting is November 13 - AGM
- motion to adjourn at 7:53 PM by Al Ryland, seconded by Greg West

Calgary Construction Association Report to GAMA – October 2008

The CCA is going to send a letter to the World Skills Competition organizing committee regarding their potential need for volunteers. As has been advertised previously the event to be held in September 2009, is only one year away. From the CCA standpoint it appears to be a well oiled machine that goes ahead every 2 years and so far does not appear to need outside help. It has been noted that it is probably the biggest event for Calgary since the Olympics. The National Skills Competition required an area of 220,000 square feet while the World event requires 840,000 square feet which will all be housed at the Stampede grounds and accommodations will be at SAIT. Fifty countries are entered and every trade in every competition type is given identical tools, which in itself is a mammoth task, with tools to be distributed to different schools after the Competition .

Calgary won the No Boundaries Award which is \$50,000.00, for the recruitment done through the Youth Employment Program, Scholarships, and the Career Expo. Calgary's Career Expo is by far the best and biggest anywhere in Canada. Other provinces are endeavouring to set up similar events.

Calgary has the largest Gold Seal project in Canada and Calgary is leading Canada in Gold Seal projects and has the most people writing the exams. The requirements for the Gold Seal are changing, notably becoming more stringent. The next Gold Seal in the Calgary area may be a SAIT project.

The membership of the Calgary Construction Association is around 700, which is a significant jump and likely due to the healthy business climate that exists at this time.

The ACSA, Alberta Construction Safety Association, courses are going up in price for the first time since 1996, but they are still very reasonably priced. Starting in April 2009, there will be a website indicating the status of every worker's safety training. Locations for test sites for safety enforcement are still being looked at. Apparently, there is a new website targeting youth and safety – Bloodylucky.ca.

Respectfully submitted

Glenda Dewar

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Name	Company
GREG CARTER	PHOENIX METALS LTD.
Greg West	FERGUSON GLASS.
TERRY GROVE	AUTO MAGIC ENTRANCE SYST. LTD.
Brent Harder	FERGUSON GLASS

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Name	Company
ROB PEDERSEN	AGC
Cheryl Johnson	AGC
Judy Walder	Glass Guild
RON WALDEN	GLASS GUILD
MARG TOWNSEND	OLDCASTLE GLASS

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Name	Company
JAYNE FLETCHER	CALCANY FASTENERS
Larry Phillips	Heritage Glass
Joe Kossick	Oldcastle Glass
Gwen Phillips	PPG
Richard Neal	Ferguson Glass
Steve Hargrove	Wescom Glass

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Name	Company
NATHAN KUZMAK	ALBERTA GLASS
GLENDA DEWAR	✓ -
MYRNA GEBERS	✓ -
ELLA MAKAROVA	✓ ✓
George Kennedy	- -

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Name	Company
George Kennedy	Alberta Glass
Brian Risbey	SAIT.
Gene Avezini	SAIT.
Chris George	A ztech
Glenn de Boer	Drsa Glass
Wes Hillestad	Desq
Randy McKay	Desq.
Pat Smith	

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Name

Company

STEVE GALLANT

AI POWER DOWN.

ALAN RYLAND

ALUMICOR LIMITED

Sally Salonka

Spectra Light Window Films

~~Don~~ Klump?