



APSSCA ANNUAL GENERAL MEETING MINUTES

Meeting Held by Web Conference Call

24 June 2020

1. Directors Present:

Marcus Cormier, Kim Hansen, Salman Mohiuddun, Howard Heal, Joe Murphy, Rob Thomson, Don Jonason

2. Members/ Guests Present:

Marcus Cormier, Mike Brochu, Michelle Rae, Howard Heal, Rob Thomson, Ewan Campbell, Norm Dekens, Jason Eaton, Kris Schmaltz, Don Rush, Simone Mersereau, Kim Hansen, Joe Murphy, Doug Morrison, Terry Krewen, Al Lemoine, Salman Mohiuddin, Don Edgecombe, Ken Jaimeson, Don Jonasson

3. Call to Order:

The Chairman, Marcus Cormier, welcomed members to the meeting. The chair called the meeting to order at 13:35.

4. Acceptance of Meeting Agenda:

The proposed agenda was circulated to members present. On motion by Salman Mohiuddin, seconded by Kim Hansen and carried, the agenda for the 24 June 2020 AGM was accepted

5. Acceptance of Last General Meeting Minutes:

On motion made by Al Lemoine, seconded by Rob Thomson and carried, the minutes for the Annual General Meeting held 5 June 2020 were accepted.

6. Business Arising from the Minutes:

Online payment is working well. The process has been simplified with payment going directly into the APSCAA account with no manual intervention needed

7. Secretary's Report:

Reported by Rob Thomson, there are 78 members currently active (65 have renewed to date)

8. Treasurers Report:

Joe Murphy presented the 31 January 2020 year-end financial statements report. On motion made by Simone Mersereau, seconded by Howard Heal and carried, the financial statements for the year ending 31 January 2020 were received and accepted as presented

9. Training & Certification:

Michelle Rae reminded the group to encourage new CPCA users to visit the CPCA website before enrollment/ review/exams. Concern was raised that, due to COVID19 restrictions, CPCA PM registrations may be reduced. Michelle Rae stated that, to date, this does not seem to be the case.

10. Regulatory/ Code Updates:

Kris Schmaltz from the Alberta Safety Codes Council conducted an informative presentation about who the council is, what it currently does, its place in the Safety Codes System, and the transfer of storage tank system oversight from PTMAA to the Safety Codes Council. Highlighted points included:

- Transition from PTMAA: Storage Tank Safety System oversight transferred from PTMAA to the SCC on 8 June 2020. Contractor approval under part 4 of the fire code and permitting & inspections in unaccredited area have been transferred to the SCC which will continue to deliver these services.
- Contractor Approval: List of approved contractors has been transitioned to the SCC website and qualification requirements remain the same
- Storage System Safety Oversight: Permitting and inspections un unaccredited areas is now the responsibility of the Council. Permitting & inspections are focused primarily on the following activities: installations, removals, alterations, repair, and leak testing

11. Election of Directors:

On motion made by Mike Brochu, seconded by Simone Mersereau, Marcus Cormier, Kim Hansen, Salman Mohiuddin, Howard Heal, Joe Murphy, Al Lemoine, Rob Thomson, and Jason Eaton were nominated as directors and declared elected.

The 2020 Board of Directors will be:

Marcus Cormier	Kim Hansen	Salman Mohiuddin	Howard Heal
Joe Murphy	Al Lemoine	Rob Thomson	Jason Eaton

The Board extended their recognition and appreciation to retiring board member Don Edgecombe

12. Election of Officers:

Director representatives for President (Marcus Cormier), Vice President (Kim Hansen), Treasurer (Joe Murphy) and Secretary (Rob Thomson) have agreed to serve as the officers of the board for the upcoming term

13. Additional Business:

The Annual General Meeting for 2021 will take place on 2 June 2021 with the golf tournament taking place on 3 June 2021

14. Adjournment:

On motion made by Salman Mohiuddin and seconded by Terry Krewen, the meeting was adjourned at 15:17