

**E.A.S.A. Western Canada Chapter Annual General Meeting
Calgary, Alberta February 23, 2003**

Attendees: - President - Steve Garnall
Vice President - Dwayne Graham
Treasurer - Rene Robertson
Secretary - Ken Lipinski

Meeting called to order, 9:00 A.M.

- A quorum is established - representatives of 13 companies are present
9 are required for a quorum.

Read the minutes of the previous AGM - Ken Lipinski

Motion to accept the minutes - Jim McDonald

Seconded - Eddie Sandboe

Carried

Presidents Report:

- there was opposition to a repair shop's application to join EASA
- the eventual admission of this shop over our objections led to our vote to adopt the former EASA code of ethics at a chapter level.
- there was discussion regarding the candidates that are running for the EASA Canadian director's position. Everyone encouraged to vote.

Vice President's Report:

- nothing to report.

Treasurers Report:

- see attached report.

Secretary's Report:

- read correspondence since last meeting.

Reports from Committees:

- nothing to report.

Old Business:

- Steve Garnall reviewed the zone concept, (funding, areas, etc.)
- there was a commitment from incoming president Dwayne Graham to travel to Saskatchewan & Manitoba, in order to encourage zone activity.

Coffee Break

New Business:

- we were attempting to co-ordinate our next AGM with Ontario. As this turned out to be not practical, we will shoot for 2004.
- Steve Garnall suggests holding our Fall AGM in Saskatchewan during Folkfest, or perhaps during Oktoberfest. There is support from all parties concerned. We need a solid commitment by April 1, 2003.
- Steve Garnall suggested holding a golf tournament - no response.

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- Dwayne Graham discusses the minutes of the Alberta PAC meeting.
There was a discussion regarding the decline in apprentice numbers, & the need for all provinces to support the classes at SAIT.
- motion from Steve Garnall: The secretary will write a letter to all EASA Western Canadian members, describing the precarious state of our trade training, and the need to support SAIT.
 - Seconded by Rene Robertson
carried
- Steve Garnall discussed his offer to develop & maintain a website for our chapter. (His offer had been accepted earlier at our executive meeting)

Business From The Floor:

-none

Election of Officers:

- all officers elected by acclamation as follows:

Secretary-Eddie Sandboe, nominated by Marv Weiss, seconded Rene Robertson
Treasurer-Ken Lipinski, nominated by Charles Smith, seconded by Gary Boorse
Vice President-Rene Robertson, by Michael Edwards & Eddie Sandboe
President-Dwayne Graham, by Jim McDonald & Charles Smith

Motion To Adjourn;Ken Lipinski

seconded-Charles Smith

Carried-meeting adjourned