



New Brunswick Chapter

Annual General Meeting Minutes

Delta Beausejour

Moncton, NB

October, 17, 2010

Attendees:

Scott Campagna	Loblaw Companies	Member
Barbara McFarlane	NBFSA	Member
Clinton Sharpe	Retired NB Power	Member
Shelley O'Dell	Coast Tire	Member
Michael Berube	NBFSA	Member
Dan Ouellette	Clow Canada	Member
Joanne Betts	Fundy Pros	Member
Alton Newman	Levitt Safety	Member
Joyce Brown	NBISA	Member
Earl Affleck	Bird Construction	Member
Greg Fergus	Moosehead	Member
Michael Allen	Moosehead	Member
Daniel Ouellette	McCain	Member
Bruno Gagne	McCain	Member
Jean Yves Breau	Bell Aliant	Member
Gail Levesque	NB Power	Member
Stephen Tayes	NB Power	Member
Nancy Allen	NB Power	Member
Dan Keys	Versatile Training	Member
Hubert Pickard	H. Picker and Assoc.	Member
Scott Terrio	Consultant	Member
Lee Mercer	Miller Paving	Member
Roy Silliker	NBCSA	Member
Lindy Silliker	NBCSA	Guest

23 Members

1 Guest

Call to Order:

Call to order by Clinton Sharpe: 1:05 p.m.

Introductions

Approval of Agenda: Moved, Scott Terrio, 2nd Barbara McFarlane.



New Brunswick Chapter

Approval of Minutes, 2009 AGM: Moved, Danny Ouellette 2nd, Gail Levesque

Financial Report:

Balance as of 30/06/10: \$4125.23

Total income 30/06/09 – 30/06/10: \$11 628.88

Total expenses 30/06/09 – 30/06/10: \$18 497.77

Overall total 30/06/09 – 30/06/10: \$-6 868.89

Net Worth as of 30/09/10: \$10 741.71

Expenses for speaker will be hovering around \$5000

Sponsoring - Dan the Safety Man who brought in around \$6500 for sponsorships

Education Day and NAOSH Breakfasts were the two biggest expenses.

Would like to keep balance around \$10 000

Auditors for the books should be out soon and the report will remain open until the audit is complete.

Approval of Financial Report: Moved, Mike Allen 2nd, Bruno Gagne

Correspondence:

Only item was a job opportunity brought forward by Bill Nichol. Not a whole lot was known on the topic, other than it is a contract opportunity for 6 – 8 months. If interested in more information, please contact Bill Nichol.

Membership:

One new member has joined since the last meeting: Andrew Munn from HSE Integrated . Welcome to our 131st Member. We would like to hit a milestone of 150 Members.

Reports from Committees:

NAOSH Week Committee

The first meeting of the 2011 committee will take place on November 3, 2010. Bruce Harquail is Chair of the NAOSH Week Committee for 2011. Worksafe NB so generously put forward, \$1200 of the \$2400 we were short from the breakfasts. Need to stay on top of generating more sponsors and how to come up with more money for the breakfasts. We need to simplify the week and go back to basics. One other possible issue for the breakfasts is that there is a safety symposium during the week of May 1st – 7th 2011.

WHSCC Conference Committee

Registration for the Conference followed the AGM. Most in attendance were going to the conference.

Social Committee

Alison McEachern came in and did a session at the last social event in Miramichi. The session was worth a ½ credit in maintenance points towards obtaining your CRSP. 28 Folks participated and all had a very good time. They are looking at a possible golf tournament for 2011. Any ideas for Professional development would be greatly appreciated.



New Brunswick Chapter

Education Committee

Orientation – Shelley O'Dell has a copy of new package from CCOHS. Barb and Shelley will review the new orientation booklet. They want to make sure that we don't reinvent the wheel. This is partnered with Worksafe NB.

Programme Committee

Had a good year and a Thank You to all who hosted meetings. If you would like to host a general meeting in 2011, let Joyce Brown know. The calendar will be out in late January. The November 2010 meeting will be cancelled due to the Worksafe Conference being held later this year. We would like to be able to get and about throughout the province so folks who can't make it to some cities may be able to make it to others.

Awards and Recognition

10 year pin for Mike Allen

Roy Silliker was given a big Thank You for finding sponsors.

Nomination Committee

Clinton Sharpe reviewed the Committee's recommendations.

Proposed Executive were:

Past Chair Clinton Sharpe

Chair Barbara McFarlane

1st Vice Bruce Harquail

2nd Vice Scott Terrio

Treasurer Michael Berube

Secretary Scott Campagna

Director Shelley O'dell

Director Joanne Betts

Director Stephen Garnett

Clinton Sharpe requested nominations from the floor three times each for the following positions and hearing none all were put through.

2nd vice Scott Terrio - closed motion Joanne Betts 2nd Roy Silliker

Secretary Scott Campagna – closed motion Hubert Pickard 2nd Nancy Allen

Director's responsibilities were read as requested by Danny Ouellette

Joanne Betts accepted her position as Director with no further nominations

Stephen Tayes nominated Danny Ouellette for Director and an election was held between

Danny and Stephen Garnett (whom was absent). After the ballots were counted it was

Danny who was victorious in becoming the 3rd Director for 2011.

2011 Executive

Past Chair – Clinton Sharpe

Chair – Barbara McFarlane

1st Vice – Bruce Harquail



New Brunswick Chapter

2nd Vice – Scott Terrio
Secretary – Scott Campagna
Director – Shelley O'Dell
Director – Joanne Betts
Director – Danny Ouellette

Congratulations were offered to the group.

New Business:

The 2011 PDC will be held at Whistler BC on September, 18th – 21st 2011.
It was said that 2010 had the largest attendance yet.

Barbara McFarlane explained that they are trying to get a course set up through St.FX for an Adult Education Diploma. There are 5 modules each lasting 3 days per module and if we can get 10 people interested then ST.FX will put a course on for us. There is a maximum of 20 people per course. The cost is \$3960 and it is a great opportunity. More information will be forwarded later.

Barbara McFarlane pointed out that there will be changes coming in 2011 for the CHSC and CRSP Designations and she had posters up explaining the changes. The changes are on the CSSE website at www.csse.org

Open Discussion:

Clinton Sharpe asked for examples of how the CSSE can help us at work. If anyone has a great story to tell on how the CSSE has helped you then please feel free to send it to Scott Campagna to be shared amongst the Members.

Clinton explained the accident that happened at Magnetic Hill involving a transport truck and a construction vehicle and how the new Bumper Actuator installed on the construction vehicle probably saved lives.

This is one more area that we as Safety Professionals can use as proof that these items save lives and well worth the money spent. T.M.A went the tractor trailer on fire and the construction gentleman had minor injuries.

One caution (given by Lee Mercer) on accidents like this is that the media can be very quick to report and there can be A LOT of incorrect information passed out at the first report. For a lot of people we need to remember the good old “no comment” rule of thumb.

C. Sharpe thanked all members who were able to attend the AGM.

New members and guests are always welcome.



New Brunswick Chapter

Motion to adjourn: Mike Allen at 2:25 PM.

Next Executive meeting: November 25th at 9:00 am in Moncton

Next General meeting: 2011 – Date and place unknown at this time

(NOTE: Members with an interest in hosting a meeting or sponsoring an event in 2011, please let J. Brown or Scott Campagna know.)

Respectfully Submitted,

Scott Campagna CHSC
Secretary
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