



New Brunswick Chapter

Annual General Meeting Minutes

Crowne Plaza Hotel

Fredericton, NB

October, 13,2011

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
Joanne Betts	Fundy Pros	Member
Greg Fergus	Moosehead	Member
Michael Allen	Moosehead	Member
Jean Yves Breau	Bell Aliant	Member
Katrina Staples	McCain Foods	Member
Stephen Garnett	NB Power	Member
Ed MacFarlane	D.O.T	Member
Clyde Riles	DND	Member
Robert Cormier	Worksafe NB	Member
Arden Langille	DND	Member
Derrick R. Murray	Worksafe NB	Member
Barry Keith	Graymont	Member
Grant Aune	Advantage Fleet Services	Member
Greg Doran	Stantec Consulting	Member
Darrel Nickerson	JD Irving	Member
Alex Pitre	PCS – Potashcorp	Member
Roland Roy	Worksafe NB	Member

22 Members

Call to Order:

Call to order by Barb McFarlane: 7:35 p.m.

Introductions – 22 Members introduced themselves – there were no guests



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Approval of Agenda: Moved Stephen Garnett, 2nd by Greg Doiron.

Approval of Minutes, 2010 AGM minutes, correction necessary to change Miramichi to Fredericton in regards to last social event.

Correspondence:

Only item was a job opportunity brought forward by Barb McFarlane for OSCO. Details are on the website.

Financial Report:

Call for auditors: Roland Roy and Ed MacFarlane graciously accepted.
The financial reports will be posted with the minutes.

Membership:

We are stuck around the 130 member mark. We need to promote and recruit members as well as promote our website.

6 memberships are up for renewal.

Attendance at meetings is low. We need to promote and we will accept any ideas people have to gain members attendance.

Reports from Committees:

NAOSH Week Committee

The NAOSH Committee had a very good turn out and finances were great for the May 2011 breakfasts. A HUGE Thank You goes out to Shelley O'Dell for gaining so many new sponsors. Great job Shelley.

We are looking for volunteers for the 2012 breakfasts to help out.

Worksafe NB Conference Committee

Members gave their feedback on the conference and most had positive feedback. The only negative aspect was that there was not enough room for vendors.

Social Committee

The last social was held at the Memramcook Spa and Resort with an excellent course in accident reconstruction. Grant gave a brief talk on himself as well as the course he put on in Memramcook.

Shelley O'Dell would be more than happy to hear of any ideas for a social in 2012 from members.



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Education Committee

The session for the CHSC Measurement and Evaluation course scheduled for Fredericton was cancelled due to lack of people. 10 people are needed to put on a course. This was the 3rd course to be cancelled in NB. The 2012 schedule is now out.

Shelley is looking for ideas on courses, perhaps luncheon meetings/trainings may work to help with credits towards professional designations.

18 people took the Measurements and Evaluations course in Whistler and found it to be very rushed with many slides being skipped. There was a discussion on Instructors of various courses allowing people to veer off topic and not bring it back on track in a sufficient manner. The M&E course in Halifax was said to have been the same way.

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 2012 please let Joanne know.

November 2011 will see a meeting take place at the Kent Homes in Bouctouche NB on the 30th.

2012 possibilities so far are Saint John Compensation Rehab Center, Moosehead, Moncton Airport, Pulp and Paper, Tire Retread Plant.

We realize speakers seem to get higher attendance. We are looking for possible industry to tour in Fredericton, Clinton mentioned possibly the Stage House.

Awards and Recognition

This year there was 16 members eligible for 5, 10, 15 or 20 year pins.

5 year pins were given to Darrel Nickerson, Alex Pitre and Greg Doiron. A 15 year pin was given to Clinton Sharp.

Scott Campagna received an award from Barb for Outstanding Service in Safety. Scott is very appreciative of this award and was the only one who got a hug from Barb (and he was very appreciative of the hug too).

Nomination Committee

Scott Terrio stepped down as 2nd Vice so this position became available. Stephen Garnett was nominated and accepted from the floor and as the only person nominated he is the new 2nd Vice.

There was no further nominations as every other position carries on.

2012 Executive

Past Chair – Clinton Sharpe

Chair – Barbara McFarlane

1st Vice – Bruce Harquail

2nd Vice – Stephen Garnett

Secretary – Scott Campagna

Director – Shelley O'Dell



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Director – Joanne Betts
Director – Danny Ouellette

Congratulations and welcome aboard were offered to Stephen.

New Business: None

Open Discussion:

It was mentioned that the committee – public service practice group was maybe misleading in its title and that it is a group for anyone who is in the business of offering a service to the public.

You can get in touch with the CSSE if you would like more information on the group.

www.ted.com was mentioned as a good website to visit for speeches, messages, etc that you can pass along to people.

It was brought up how reality TV may be exploiting unsafe behaviours at work as people may do as they see or may attempt things in which they have saw done. Removing of gaurds from saws, etc, should not be allowed on TV. There is an article in the insider on this topic (based around the TV show and movies called Jackass).

It was mentioned that we have a large geographical challenge in NB to try to hold meetings all around the province and have good attendance and that is one reason we try to stay central to Saint John, Moncton and Fredericton as this is where the majority of our members are from. We are very open to suggestions for meetings in the form of where to hold them, what to have at them, etc. We really want to make sure everyone is offered the opportunity to attend as many as possible.

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

New members and guests are always welcome.

Motion to adjourn: Ed MacFarlane and Stephen Garnett at approx 9pm.

Next Meetings:

Kent Homes Bouctouche NB.

Next Executive meeting: November 30, 2011 10:00 am

Next General meeting: November 30, 2011 1:00pm



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Respectfully Submitted,

Scott Campagna CHSC

Secretary

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