

New Brunswick Chapter

Annual General Meeting Minutes

Hilton Hotel
 Saint John, NB
 September 27, 2012

Attendees:

Scott Campagna	Loblaw Companies	Member
Barbara McFarlane	NBFSA	Member
Clinton Sharpe	Retired NB Power	Member
Shelley O'Dell	Coast Tire	Member
Michael Berube	Horizon Health	Member
Bruce Harquail	WorkSafeNB	Member
Dan Ouellette	Clow Canada	Member
Joanne Betts	Fundy Pros	Member
Jean Yves Breau	Bell Aliant	Member
Stephen Garnett	NB Power	Member
Ed MacFarlane	D.O.T	Member
Clyde Riles	DND	Member
Robert Cormier	WorkSafeNB	Member
Grant Aune	Advantage Fleet Services	Member
Greg Doran	Stantec Consulting	Member
Darrel Nickerson	JD Irving	Member
Roland Roy	WorkSafeNB	Member
Patrick Levasseur	NBCSA	Member
Bruno Gagne	WorkSafe NB	Member
Mary Lee Dawson	Lantech Drilling	Member
Alvin Gallant	Retired	Member
Roy Silliker	NBCSA	Member
Earl Affleck	Bird Construction	Member
Lee Mercer	Miller Group	Member
Fabian MacLeod	Miller Group	Member
Dan Keys	Versatile Training	Member
Bernard Beukeveld	Beukeveld and Assoc.	Member
Carol Ferguson-Scott	Stantec Consulting	Member
Craig Silliphant	Enviro Systems Inc.	Member
Roger Cook	NB Power	Member
Wendy Aune	Advantage Fleet Services	Guest
Trish Vautour	Canada Post	Guest
Jeremy Cmessell	Lafarge Canada	Guest
30 Members and 3 Guests		



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Meeting called to order by Barb at 6:00pm

Members and guests introduced themselves

Agenda approval – moved by Roy Silliker and seconded by Bernard to accept agenda

Minutes of previous AGM approval – Moved by Clinton and Seconded by Ed

No correspondence

Financials – End of fiscal year, June 30th, 2012 there is \$11 780 in the bank.

Call for auditors of the financials. Ed MacFarlane and Grant Aune accepted.

Last audit of financials report – Last 2 years were done and a letter from Ed and Roland was read to describe their findings. Only real issue was 2 receipts were missing, one for \$25 and one for \$150, one was to Coast Tire for expenses. Treasurer was asked to be more stringent in taking care of receipts.

Motion to accept auditor's report – moved by Mike B and Seconded by Robert Cormier, motion carried.

CSSE has about \$20 642 in the bank but after speaker for WorkSafeNB conference is paid out (\$7000) it will be about \$13 500.

Reports

NAOSH – reduced the breakfasts by combining Bathurst, Caraquet and Campbellton into just one at Bathurst.

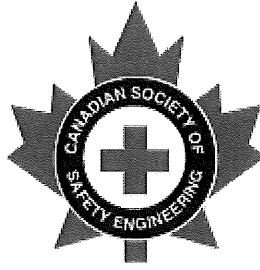
Without sponsors we cannot do these breakfasts and Shelley was thanked for the fantastic job she did last year in getting sponsors.

Mary Lee spoke on the NAOSH kick off coming to Atlantic Canada and wondered if we could take this on. After an explanation that we just support it and the National Committee actually plan it we agreed that it would be good for us to apply for it. It was moved by Robert Cormier and seconded by Joanne Betts that we do apply. Motion passed.

NAOSH 2013 is May - 11.

WorkSafeNB Conference – The sessions were Hunky Dory (Ed MacFarlane's words not mine). No negative issues what-so-ever. It was another great job by WorkSafeNB.

Education/Social Event – The last education day was just outside of Sussex NB and although folks had fun with Mike's huge bonfire there was issues with being "out in the boonies" (IE No cell service). We will be looking for a new location for 2013 and welcome any ideas.



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At the 2012 education day there was a session given by Occupational Concepts and a lot of new people attended the session.

The next session will be very well planned out with more notice for members to plan to attend.

Sessions are either ½ day sessions or a full day session. Bernie recommended a session on Global Harmonization as this is what will eventually replace WHMIS.

Richard Blais – Chief Compliance Officer for WSNB will be doing a session in Toronto and perhaps we could utilize his knowledge.

Programs – We need meeting locations for November and all of 2013

Membership – 126 Members. Having issues with people renewing as people don't see the benefit of the CSSE. People need to feel the meetings are beneficial (time well spent) and we need to really promote the access to professionalism we have in our chapter.

New Business – There are changes to the Chapter Business Management Guide that were discussed with the group as they affect the elections.

Chair duties don't change

Vice chair adds WorkSafeNB conference chair to them

2nd Vice chair NAOSH Committee

Secretary and Treasurer position are combined

Added one more director

Director of professional development

Director of fundraising – stop asking people twice a year and increase one ask

Director of membership

2 Directors at large

Past chair to help out the chair more

Moved by Clinton and seconded by Roy that these changes be allowed – motion passed

National recognizes that 1/3 of chapters have websites and sites must remain consistent.

Bernard asked about the guest speaker – do we get what we pay for and what do we get?

Barb explained we are helping WorkSafeNB to bring in quality speakers and the money comes and goes through fundraising.

Awards and Recognition – 5 year pins – 15 people eligible – Jean, Roland, Carol and Dan received theirs

10 Year – 5 people eligible - Ed received his

20 Year – 5 people eligible – Bernard received his

Elections – The results of the elections and your new executive are:

Past Chair – Barb MacFarlane

Chair – Bruce Harquail

1st Vice – Steve Garnett

2nd Vice – Dan Ouellette



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Secretary/Treasurer – Mike Berube (Good luck Buddy)
Director of professional development – Shelley O'Dell
Director of fundraising – Roy Silliker (needed to confirm with him)
Director of membership – Mary Lee Dawson
3 Directors at Large – Robert Cormier, Grant Aune and Darrel Nickerson

Motion by Scott and seconded by Clyde to make it 3 directors at large instead of 2 – passed.

Motion to adjourn at 7:17pm by Clinton

I (Scott Campagna) wish to thank the past executive and all members for putting up with me as secretary for the last 2 years. It was a lot of work but it was also a lot of fun (most of the time) and it was definitely a great experience. Thanks again and see you at the meetings.

Respectably submitted: Scott Campagna – Past Secretary for CSSE NB