



New Brunswick Chapter

AGM Meeting Minutes
Saint John Convention Centre
Saint John, NB
October 1, 2014

Call to Order:

Call to order by Bruce: 14:05

Roll Call:

Attached
40 attendees

Approval of Agenda: (Bernie B. / Dan O.)

Introductions of Guests:

Don Ross, Atlantic VP CSSE. Lead investigator on the Lac Megantic PQ Rail Car Incident

Previous AGM Minutes: (Kim F. / Grant A.)

Correspondence:

CSSE OHSE Bursary Program

The Canadian Society of Safety Engineering is pleased to announce that it will be offering bursaries up to a maximum of \$500.00 in support of students who have successfully registered in a 1, 2 or 3 year OHSE program (full-time or part-time) at the undergraduate level at an accredited university or college in Canada. As part of our ongoing objective to support people who have chosen to pursue a career in Occupational Health and Safety, we are pleased to award this bursary.

President's Report:

Bruce last meeting as chair, wanted to thank the members for letting him serve them for the past several years.

Treasurer's Report: (Bill N. / Joanne B.)

2013-2014	\$4593.53
Bank June 2014	\$25,243.14

2014-2015	\$1887.43
Bank (Oct 2014)	\$27,130.57

See attached for financial details.



New Brunswick Chapter

Treasurer recommended that we do something with the excess funding that the chapter has due to the positive funding we've had the last couple of years. The recommendation is to only have between \$10,000-\$15,000.

An adhoc committee of 2 Directors and 2 Members to be made to look at the excess money and report back to the BOD at the December meeting. They will hold 2 meetings, 1 in October and 1 in November. The members as selected are: Mary Lee Dawson, Grant Aune, Darrel Short, Ed MacFarlane

\$5000 will be placed into a GIC on recommendation from the BOD.

Auditors Report : See attached

Discussion on 3rd party audit. Suggestion to have one every 5 yrs., but this will come at a cost.

Call for Auditors: Kim Froats and Earl Affleck both agreed to perform the 2014-2015 audit. Michael will contact them next summer.

Committee Reports:

NAOSH

NAOSH 2014 - \$4964.09

650 + Participants

Thank you letters for 2014 sponsorship did not go out and I think it might be too late to send them now. **Bruce to follow-up on the letters.**

A donation made to the threads of life in lieu of gifts for the guest speakers was to be made. \$500 was the amount we were going to donate. **Mike to send out cheque** in recognition of the guest speakers.

Suggestion from Roy Silliker to make the donation next year for the speakers to the NB Steps for Life. NASOH committee will consider the recommendation.

Bernie Beukeveld spoke about the Jr. Achiever program that had been done in the past and suggested the BOD look at it again.

2015 NAOSH May 3-9th



New Brunswick Chapter

WorkSafeNB Conference

Steve Garnett noted that he attended 4 meetings, all early on in the planning stage. Once the speakers and topics are decided there is little required of the CSSE. Steve also suggested that we provide some money to the conference, either as sponsor, exhibitor, etc.

NBCSA and Levitt-Safety have teamed up once again for a Mask Fit Testing session at the conference.

Darrel Nickerson to sit on committee for the 2015 WorkSafeNB Conference.

Professional Development

- Nothing

Fundraising

Discussion around new Privacy statement required on email communications. The way we do our internal emails is ok but need to fix external process. **Bruce to invite CSSE National** to the December BOD planning meeting to receive training on the privacy rules.

Membership/Awards

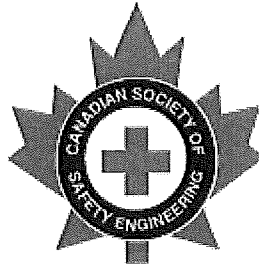
- We had 131 members as of meeting date. All attendees introduced themselves.
- Anniversary Pins were handed out.
 - 7 – 5 yr
 - 9 – 10 yr
 - 2 – 15 yr
 - 1 – 20 yr

A moment of silence was held for members and past members who are no longer with us.

Nominations:

Director of Professional Development - Committee recommended Debbie Brideau (accepted). Called for nominations from the floor, there were none. Debbie won by acclamation.

3 Directors - Committee recommended Jim Arsenault, Steve Garnett, Gail Brownlee (all 3 accepted). Called for nominations from the floor, there were none. All 3 won by acclamation.



New Brunswick Chapter

2014-2015 Executive are as follows:

Bruce Harquail	Past Chair
Dan Ouellette	Chair
Darrel Nickerson	1st Vice
Grant Aune	2nd Vice
Michael Bérubé	Secretary/Treasurer
Jamie Pellegrini	Director-Fundraising
Mary Lee Dawson	Director-Membership
Debbie Brideau	Director – Professional Development
Jim Arsenault	Director
Steve Garnett	Director
Gail Brownlee	Director

Social

Jaime asked to come see him after the AGM if anyone is interested in getting together Thursday Night.

Unfinished Business:

None

New Business:

- a) No proposed amendments
- b) Presentation Discussion: AT&T Don't Text While Driving Documentary, Dan Ouellette, Environment, Health and Safety Manager, Clow Canada
<http://www.youtube.com/watch?v=dht-Vy25jPs>
- c) Presentation Discussion: Don Ross, Atlantic VP CSSE. Lead investigator on the Lac Megantic PQ Rail Car Incident
<http://www.tsb.gc.ca/eng/enquetes-investigations/rail/2013/r13d0054/r13d0054.asp>
- d) CSSE 2014 Annual Report

Open Discussion:

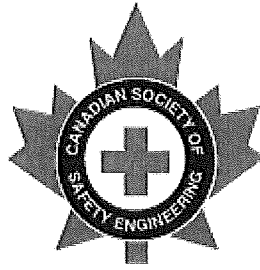
Bernie Beukeveld spoke about the Jr. Achievement Program again, encouraging the BOD to look at it.

Next Meeting:

TBA

Door Prizes:

IPad – Bernie Beukeveld
Garmin – Beckie Morrell
Trouble Light – Dan Keays



New Brunswick Chapter

Adjournment:
16:00

Respectfully Submitted,

Michael Bérubé

Michael Bérubé CRSP
Secretary/Treasurer
E-mail – michael.berube@horizonnb.ca

Net Worth
(Includes unrealized gains)
As of 6/30/14 (in Canadian Dollars)

Account	6/30/14 Balance
ASSETS	
Cash and Bank Accounts	25,243.14
CSSE 2011-	<u>25,243.14</u>
TOTAL Cash and Bank Accounts	<u>25,243.14</u>
TOTAL ASSETS	<u>25,243.14</u>
LIABILITIES	0.00
OVERALL TOTAL	<u>25,243.14</u>

Income/Expense

7/1/13 Through 6/30/14 (in Canadian Dollars)

Category Description	7/1/13- 6/30/14
INCOME	
Advertising	250.00
Education Day Inc	110.00
Interest Inc	1.78
NAOSH Income	17,700.00
Rebate National	1,841.50
TOTAL INCOME	19,903.28
EXPENSES	
Education Day Exp	1,322.24
IT	639.57
Meetings	1,885.78
Misc	16.97
NAOSH	11,135.91
Sponsor	309.28
Void	0.00
TOTAL EXPENSES	15,309.75
OVERALL TOTAL	4,593.53

NB CSSE 2013-14 Monthly Transaction

7/1/13 Through 6/30/14 (in Canadian Dollars)

Date	Num	Description	Memo	Category	Amount
		BALANCE 6/30/13			20,649.61
8/8/13	DEP	NBFSA	Cheque #2504	Education Day Inc:Registration	75.00
8/8/13	DEP	NBCSA	Cheque #5244	Education Day Inc:Registration	35.00
8/8/13	DEP	Carquest	Cheque #20791	NAOSH Income:Sponsor	300.00
8/8/13	DEP	City Of Saint John	Cheque #190332	NAOSH Income:Sponsor	300.00
10/31/13	DEP	CSSE	2013 Rebate	Rebate National	1,841.50
7/31/13	DEP	Bank		Interest Inc	0.18
8/30/13	DEP	Bank		Interest Inc	0.18
7/9/13	DEP	JD Irving Ltd	Direct Deposit	NAOSH Income:Sponsor	500.00
12/4/13	DEP	Kimber & Tucker	Cheque #5218	Advertising	50.00
12/4/13	DEP	Meridia Recruitment	Cheque #8201	Advertising	50.00
3/19/14	DEP	Clow Canada	Cheque #44448	NAOSH Income:Sponsor	300.00
3/19/14	DEP	City Of Bathurst	Cheque #141025	NAOSH Income:Sponsor	250.00
3/19/14	DEP	Moosehead	Cheque #167337	NAOSH Income:Sponsor	500.00
3/19/14	DEP	UNB	Cheque #381848	NAOSH Income:Sponsor	300.00
3/19/14	DEP	CBI Health Centre	Cheque #3482	NAOSH Income:Sponsor	300.00
3/19/14	DEP	University Of Fredericton	Cheque #973	NAOSH Income:Sponsor	300.00
3/19/14	DEP	Bird Construction Company	Cheque #30765	NAOSH Income:Sponsor	300.00
3/19/14	DEP	City Of Saint John		NAOSH Income:Sponsor	300.00
3/19/14	DEP	Lorneville Mechanical Contractors	cheque #58694	NAOSH Income:Sponsor	300.00
3/19/14	DEP	Coast Tire & Auto Service	cheque #208245	NAOSH Income:Sponsor	300.00
3/19/14	DEP	Grant Thornton	Cheque #8037	NAOSH Income:Sponsor	300.00
3/19/14	DEP	ASHCAT	Cheque #1397	NAOSH Income:Sponsor	300.00
3/19/14	DEP	Russel Metals Inc		NAOSH Income:Sponsor	300.00
3/19/14	DEP	McCain Foods (Canada)	Cheque #1019219	NAOSH Income:Sponsor	300.00
3/19/14	DEP	BrunWay	Cheque #19038	NAOSH Income:Sponsor	300.00
3/19/14	DEP	Midland Transport Limited	Cheque #1278952	NAOSH Income:Sponsor	300.00
3/19/14	DEP	JD Irving Ltd	Direct Deposit May 23, 2014	NAOSH Income:Sponsor	300.00
3/19/14	DEP	Pattison Sign Group	Cheque #100363	NAOSH Income:Sponsor	300.00
3/19/14	DEP	Chandler	Cheque #79036	NAOSH Income:Sponsor	300.00
3/19/14	DEP	MRDC	Cheque #27146	NAOSH Income:Sponsor	300.00
3/19/14	DEP	HRANB	Cheque #90	NAOSH Income:Sponsor	300.00
3/19/14	DEP	Twin Rivers	Cheque #1028943	NAOSH Income:Sponsor	300.00
3/19/14	DEP	HSE Integrated	Cheque #6171	NAOSH Income:Sponsor	300.00
3/19/14	DEP	Occupational Concepts		NAOSH Income:Sponsor	300.00
3/19/14	DEP	Levitt Safety	Cheque #586	NAOSH Income:Sponsor	300.00
3/19/14	DEP	Carquest	Cheque #30109727	NAOSH Income:Sponsor	300.00
3/19/14	DEP	WorkSafeNB	Cheque #1130604	NAOSH Income:Sponsor	1,000.00
3/20/14	DEP	NB Power Holding	Cheque #87411	NAOSH Income:Sponsor	1,200.00
4/7/14	DEP	Bayside Power L.P.	Cheque #4171	NAOSH Income:Sponsor	300.00
4/7/14	DEP	Armour Transport	Cheque #480072	NAOSH Income:Sponsor	300.00
4/7/14	DEP	Irving Oil Limited	Cheque #14851	NAOSH Income:Sponsor	300.00
4/7/14	DEP	FundyPros	Cheque #5824	NAOSH Income:Sponsor	300.00
4/7/14	DEP	Irving Paper	Direct Deposit June 5, 2014	NAOSH Income:Sponsor	300.00
4/8/14	DEP	CSSE National	Cheque #6742	NAOSH Income:Sponsor	500.00

NB CSSE 2013-14 Monthly Transaction

7/1/13 Through 6/30/14 (in Canadian Dollars)

Date	Num	Description	Memo	Category	Amount
4/9/14	DEP	Northern Group	Cheque #11399	NAOSH Income:Sponsor	300.00
4/9/14	DEP	City Of Edmundston	Cheque #36771	NAOSH Income:Sponsor	300.00
4/10/14	DEP	Nadeau Poultry	Cheque #77668	NAOSH Income:Sponsor	300.00
4/10/14	DEP	Envirosystems	Cheque #28950	NAOSH Income:Sponsor	300.00
4/16/14	DEP	NBFSA	Cheque #2675	NAOSH Income:Sponsor	300.00
4/16/14	DEP	City Of Moncton	Cheque #240154	NAOSH Income:Sponsor	300.00
4/16/14	DEP	NBCSA	Cheque #5977	NAOSH Income:Sponsor	300.00
4/16/14	DEP	Potash Corp	Cheque #10240360	NAOSH Income:Sponsor	300.00
4/17/14	DEP	Irving Oil Limited	Cheque #14620	Advertising	50.00
4/17/14	DEP	Sunny Corner Ent.	Cheque #68284	NAOSH Income:Sponsor	300.00
4/17/14	DEP	Safety Services New Brunswick		Advertising	50.00
4/22/14	DEP	Loblaw	Cheque #10149231	NAOSH Income:Sponsor	300.00
4/22/14	DEP	Stewart McKelvey	Cheque #12773	NAOSH Income:Sponsor	300.00
4/25/14	DEP	Groupe Savoie	Cheque #150667	NAOSH Income:Sponsor	300.00
5/16/14	DEP	WorkSafeNB	NAOSH Saint John Chequ...	NAOSH Income:Reimbursement	250.00
5/16/14	DEP	IPL	Cheque #287868	NAOSH Income:Sponsor	300.00
5/16/14	DEP	Sunnymel	Cheque #280	NAOSH Income:Sponsor	300.00
6/17/14	DEP	Kimber & Tucker	Cheque #5486	Advertising	50.00
9/30/13	DEP	Bank		Interest Inc	0.17
10/31/13	DEP	Bank		Interest Inc	0.17
11/29/13	DEP	Bank		Interest Inc	0.18
12/31/13	DEP	Bank		Interest Inc	0.18
1/31/14	DEP	Bank		Interest Inc	0.18
2/28/14	DEP	Bank		Interest Inc	0.16
3/31/14	DEP	Bank		Interest Inc	0.18
4/30/14	DEP	Bank		Interest Inc	0.20
8/8/13	1	S Michael Berube	Web Maintenance	IT:Website	-45.20
				Education Day Exp:Meals	-1,093.36
				Education Day Exp:Room Rental	-84.75
				Education Day Exp:Misc.	-113.00
				Education Day Exp:Misc.	-18.42
				Education Day Exp:Meals	-12.71
				IT:Website	-45.20
8/8/13	2	Mighty Community Group	Void. Cheque was nvr rec...	IT:Website	0.00
9/10/13	3	Mighty Community Group	Anniversary Pins	IT	-97.17
9/10/13	4	CSSE	replaces Cheque No. 3	IT:Website	-45.20
10/1/13	5	Mighty Community Group		IT:Website	-45.20
10/1/13	6	Mighty Community Group		IT:Website	-45.20
11/18/13	7	Mighty Community Group	Web Maintenance	Meetings:Meal	-365.49
12/4/13	8	S Fredericton Convention Centre		Meetings:Room Rental	-367.25
			AV Equipment	Meetings:Misc	-422.33
12/4/13	9	Mighty Community Group	Web Maintenance	IT:Website	-45.20
12/4/13	10	S Michael Berube		Meetings:Frames	-6.80
			Cheque Book Holder	Misc	-16.97
1/29/14	11	Mighty Community Group	Web Maintenance	IT:Website	-45.20
2/27/14	12	Mighty Community Group	Web Maintenance	IT:Website	-45.20
3/21/14	13	Mighty Community Group	Web Maintenance	IT:Website	-45.20

NB CSSE 2013-14 Monthly Transaction
7/1/13 Through 6/30/14 (in Canadian Dollars)

9/26/14

Date	Num	Description	Memo	Category	Amount
3/21/14	14	Fredericton Convention Centre	Snacks at Fit Test Training	Sponsor	-309.28
4/17/14	15	Mighty Community Group	Web Maintenance	IT:Website	-45.20
4/17/14	16	Mighty Community Group	Registration page update	NAOSH:IT Services	-203.40
4/17/14	17	S Delta Fredericton		Meetings:Meal	-59.89
				Meetings:Room Rental	-178.48
				Meetings:Misc	-310.75
5/16/14	18	Mighty Community Group	Web Maintenance	IT:Website	-45.20
5/16/14	19	S Rodd Miramichi River		NAOSH:Room Rental	-84.75
				NAOSH:Meal	-899.74
5/16/14	20	S Lily Lake Pavilion		NAOSH:Room Rental	-555.25
				NAOSH:Meal	-2,112.71
5/16/14	21	Lily Lake Pavilion		Meetings:Meal	-174.79
5/16/14	22	S Future Inns Moncton		NAOSH:Meal	-1,708.20
				NAOSH:Room Rental	-339.00
5/16/14	23	Void	Irving Oil Direct Deposit	Void	0.00
5/16/14	24	S Atlantic Host Hotel		NAOSH:Meal	-859.20
				NAOSH:Room Rental	-163.85
5/16/14	25	Derrick Murray	NAOSH Fredericton	NAOSH:Misc	-5.65
6/6/14	26	S 663230 NB Inc		NAOSH:AV Rental	-90.40
				NAOSH:Room Rental	-84.75
6/5/14	27	Mighty Community Group	Web Maintenance	NAOSH:Meal	-1,422.95
6/6/14	28	S Fredericton Inn		IT:Website	-45.20
				NAOSH:Room Rental	-141.25
				NAOSH:AV Rental	-39.55
6/23/14	29	Gerry Levesque	NAOSH Woodstock	NAOSH:Meal	-1,475.26
6/23/14	30	Royal Canadian Legion Branch 11	NAOSH Woodstock	NAOSH:Meal	-700.00
				NAOSH:Room Rental	-250.00
		TOTAL 7/1/13 - 6/30/14			4,593.53
		BALANCE 6/30/14			25,243.14
		TOTAL INFLOWS			19,903.28
		TOTAL OUTFLOWS			-15,309.75
		NET TOTAL			4,593.53

NAOSH

1/1/14 Through 6/30/14 (in Canadian Dollars)

Cat/S...	Date	Account	Num	Description	Memo	CI	Amount
	4/16/14	CSSE 2011-	DEP	NBCSA	Cheque #5977	R	300.00
	4/16/14	CSSE 2011-	DEP	Potash Corp	Cheque #10240360	R	300.00
	4/17/14	CSSE 2011-	DEP	Sunny Corner Ent.	Cheque #68284	R	300.00
	4/22/14	CSSE 2011-	DEP	Loblaw	Cheque #10149231	R	300.00
	4/22/14	CSSE 2011-	DEP	Stewart McKelvey	Cheque #12773	R	300.00
	4/25/14	CSSE 2011-	DEP	Groupe Savoie	Cheque #150667	R	300.00
	5/16/14	CSSE 2011-	DEP	IPL	Cheque #287868	R	300.00
	5/16/14	CSSE 2011-	DEP	Sunnymel	Cheque #280	R	300.00
TO...							16,350.00
TOT...							16,600.00
TOT...							16,600.00
EXP...							
NAO...							
AV...							
TO...	6/6/14	CSSE 2011-	26	663230 NB Inc			-90.40
	6/6/14	CSSE 2011-	28	Fredericton Inn			-39.55
TO...							-129.95
IT ...	4/17/14	CSSE 2011-	16	Mighty Community Group	Registration page update	R	-203.40
TO...							-203.40
Meal	5/16/14	CSSE 2011-	19	Rodd Miramichi River		R	-899.74
	5/16/14	CSSE 2011-	20	Lily Lake Pavilion		R	-2,112.71
	5/16/14	CSSE 2011-	22	Future Inns Moncton		R	-1,708.20
	5/16/14	CSSE 2011-	24	Atlantic Host Hotel			-859.20
	6/6/14	CSSE 2011-	26	663230 NB Inc			-1,422.95
	6/6/14	CSSE 2011-	28	Fredericton Inn			-1,475.26
	6/23/14	CSSE 2011-	29	Gerry Levesque	NAOSH Woodstock		-700.00
TO...							-9,178.06
Misc	5/16/14	CSSE 2011-	25	Derrick Murray	NAOSH Fredericton		-5.65
TO...							-5.65
Ro...	5/16/14	CSSE 2011-	19	Rodd Miramichi River		R	-84.75
	5/16/14	CSSE 2011-	20	Lily Lake Pavilion		R	-555.25
	5/16/14	CSSE 2011-	22	Future Inns Moncton		R	-339.00
	5/16/14	CSSE 2011-	24	Atlantic Host Hotel			-163.85
	6/6/14	CSSE 2011-	26	663230 NB Inc			-84.75
	6/6/14	CSSE 2011-	28	Fredericton Inn			-141.25
	6/23/14	CSSE 2011-	30	Royal Canadian Legion Branch 11	NAOSH Woodstock		-250.00

NAOSH
1/1/14 Through 6/30/14 (in Canadian Dollars)

Cat/S...	Date	Account	Num	Description	Memo	CI	Amount
INCO...							
NAO...							
Re...	5/16/14	CSSE 2011-	DEP	WorkSafeNB	NAOSH Saint John Che...		250.00
TO...							250.00
Sp...							
	3/19/14	CSSE 2011-	DEP	Clow Canada	Cheque #4448	R	300.00
	3/19/14	CSSE 2011-	DEP	City Of Bathurst	Cheque #141025	R	250.00
	3/19/14	CSSE 2011-	DEP	Moosehead	Cheque #167337	R	500.00
	3/19/14	CSSE 2011-	DEP	UNB	Cheque #381848	R	300.00
	3/19/14	CSSE 2011-	DEP	CBI Health Centre	Cheque #3482	R	300.00
	3/19/14	CSSE 2011-	DEP	University Of Fredericton	Cheque #973	R	300.00
	3/19/14	CSSE 2011-	DEP	Bird Construction Company	Cheque #30765	R	300.00
	3/19/14	CSSE 2011-	DEP	City Of Saint John		R	300.00
	3/19/14	CSSE 2011-	DEP	Lorneville Mechanical Contractors	cheque #58694	R	300.00
	3/19/14	CSSE 2011-	DEP	Coast Tire & Auto Service	cheque #208245	R	300.00
	3/19/14	CSSE 2011-	DEP	Grant Thornton	Cheque #8037	R	300.00
	3/19/14	CSSE 2011-	DEP	ASHCAT	Cheque #1397	R	300.00
	3/19/14	CSSE 2011-	DEP	Russel Metals Inc		R	300.00
	3/19/14	CSSE 2011-	DEP	McCain Foods (Canada)	Cheque #19038	R	300.00
	3/19/14	CSSE 2011-	DEP	BrunWay	Cheque #1278952	R	300.00
	3/19/14	CSSE 2011-	DEP	Midland Transport Limited	Direct Deposit May 23, ...	R	300.00
	3/19/14	CSSE 2011-	DEP	JD Irving Ltd	Cheque #100363	R	300.00
	3/19/14	CSSE 2011-	DEP	Pattison Sign Group	Cheque #79036	R	300.00
	3/19/14	CSSE 2011-	DEP	Chandler	Cheque #27146	R	300.00
	3/19/14	CSSE 2011-	DEP	MRDC	Cheque #90	R	300.00
	3/19/14	CSSE 2011-	DEP	HRANB	Cheque #1028943	R	300.00
	3/19/14	CSSE 2011-	DEP	Twin Rivers	Cheque #6171	R	300.00
	3/19/14	CSSE 2011-	DEP	HSE Integrated		R	300.00
	3/19/14	CSSE 2011-	DEP	Occupational Concepts		R	300.00
	3/19/14	CSSE 2011-	DEP	Levitt Safety	Cheque #586	R	300.00
	3/19/14	CSSE 2011-	DEP	Carquest	Cheque #30109727	R	300.00
	3/19/14	CSSE 2011-	DEP	WorkSafeNB	Cheque #1130604	R	1,000.00
	3/20/14	CSSE 2011-	DEP	NB Power Holding	Cheque #87411	R	1,200.00
	4/7/14	CSSE 2011-	DEP	Bayside Power L.P.	Cheque #4171	R	300.00
	4/7/14	CSSE 2011-	DEP	Armour Transport	Cheque #480072	R	300.00
	4/7/14	CSSE 2011-	DEP	Irving Oil Limited	Cheque #14851	R	300.00
	4/7/14	CSSE 2011-	DEP	FundyPros	Cheque #5824	R	300.00
	4/7/14	CSSE 2011-	DEP	Irving Paper	Direct Deposit June 5, 2...	R	300.00
	4/8/14	CSSE 2011-	DEP	CSSE National	Cheque #6742	R	500.00
	4/9/14	CSSE 2011-	DEP	Northern Group	Cheque #11399	R	300.00
	4/9/14	CSSE 2011-	DEP	City Of Edmundston	Cheque #36771	R	300.00
	4/10/14	CSSE 2011-	DEP	Nadeau Poultry	Cheque #77668	R	300.00
	4/10/14	CSSE 2011-	DEP	EnviroSystems	Cheque #28950	R	300.00
	4/16/14	CSSE 2011-	DEP	NBFSA	Cheque #2675	R	300.00
	4/16/14	CSSE 2011-	DEP	City Of Moncton	Cheque #240154	R	300.00

Net Worth
(Includes unrealized gains)
As of **6/30/15** (in Canadian Dollars)

Account	6/30/15 Balance
ASSETS	
Cash and Bank Accounts	27,130.57
CSSE 2011-	<u>27,130.57</u>
TOTAL Cash and Bank Accounts	
TOTAL ASSETS	<u>27,130.57</u>
LIABILITIES	0.00
OVERALL TOTAL	<u>27,130.57</u>

Income/Expense
7/1/14 Through 6/30/15 (in Canadian Dollars)

Category Description	7/1/14- 6/30/15
INCOME	
Advertising Rebate National	100.00 1,957.50
TOTAL INCOME	<u>2,057.50</u>
EXPENSES	
IT	135.60
Meetings	5.65
Office Supplies	28.82
TOTAL EXPENSES	<u>170.07</u>
OVERALL TOTAL	<u>1,887.43</u>

NB CSSE 2014-15 Monthly Transaction

7/1/14 Through 6/30/15 (in Canadian Dollars)

Date	Num	Description	Memo	Category	Amount
		BALANCE 6/30/14			25,243.14
7/24/14	31	Mighty Community Group	Web Maintenance	IT:Website	-45.20
8/28/14	DEP	CSSE Membership Rebate 2013	2013 Rebate	Rebate National	1,957.50
8/29/14	DEP	Fornebu Lumber Company	Cheque #902643	Advertising	50.00
9/26/14	DEP	Imperial Manufacturing Group	Cheque # 75600 6 week jo...	Advertising	50.00
8/28/14	32	Mighty Community Group	Web Maintenance	IT:Website	-45.20
8/28/14	33	Michael Berube	Book of 30	Meetings:Frames	-5.65
			Web Maintenance	Office Supplies:Stamps	-28.82
9/26/14	34	Mighty Community Group	Web Maintenance	IT:Website	-45.20
		TOTAL 7/1/14 - 6/30/15			<u>1,887.43</u>
		BALANCE 6/30/15			27,130.57
		TOTAL INFLOWS			2,057.50
		TOTAL OUTFLOWS			-170.07
		NET TOTAL			<u>1,887.43</u>



New Brunswick Chapter

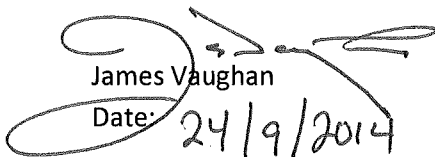
Board of Directors
New Brunswick Chapter
Canadian Society of Safety Engineering

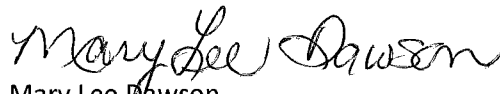
Dear Board members,

We have audited the balance sheets of the New Brunswick Chapter of the Canadian Society of Engineering as of June 30th, 2013 and June 30th 2014 and the related statements of income and expenses, for the years then ended. These financial statements are the responsibility of the Treasurer. Our responsibility is to express an opinion on these financial statements based on our audit. Please find attached with this letter our Audit Findings and Recommendations.

We conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of New Brunswick Chapter of the Canadian Society of Engineering as of June 30th, 2013 and June 30th 2014 and the results of its operations and its cash flows for the years then ended in conformity with generally accepted accounting principles.


James Vaughan
Date: 24/9/2014


Mary Lee Dawson
Date: 24/9/2014

Audit Findings

1. All transactions were supported by corresponding documentation(s)

Recommendations

1. Continued focus to documented transactions.



New Brunswick Chapter
Annual General Meeting – Attendance

Date: October 1st, 2014
Place: Hilton, Saint John, NB
Time: 2:00 p.m. – 4:00 p.m.

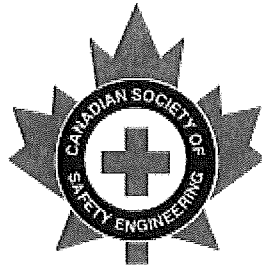
Print Name	Signature	Company	Member/Guest
Michael Bérubé	Michael Bérubé	Horizon Health	(M)
Janna Kelley	[Signature]	MOOSEHEAD	(M)
Grant Aune	[Signature]	AFST	(M)
Stephen Garnett	Stephen Garnett	NB Power	(M)
Darrel Nickerson	[Signature]	JD Irving	(M)
MaryLee Dawson	M Dawson	Lantech Drilling	(M)
DAN Ouellette	[Signature]	Clow Canada	(M)
GAIL BROWNLEE	Gail Brownlee	IRVING ENERGY	(M)
JIM ARSENAULT	J. Arsenault	SAFETY SERVICES NB	(M)
Pierre St-Arnauld	[Signature]		(M)
STEPHEN TAYES	[Signature]	NB Power	(M)
(12) ROSS MOWLAND	[Signature]	IRVING PULP	M



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Print Name	Signature	Company	Member/Guest
CLAYNE MacALISTER	<i>[Signature]</i>		M/LH
Shelley Poirier	<i>[Signature]</i>	NBCSA.	
Michael Johnston	<i>[Signature]</i>	JD Irving	
Tim Chestnut	<i>[Signature]</i>	Irving Oil Refining	
DAVID Gillespie	<i>[Signature]</i>	UNBSS / Arrow Federal	
Scott Versio	<i>[Signature]</i>	Arrow	Member
④ DONALD ROSS	<i>[Signature]</i>	TRANS. SAFETY BOARD - RVP	
④ Ed MacFarlane	<i>[Signature]</i>	DTI	
④ Ed MacFarlane Bruce Farguail	<i>[Signature]</i>	WorkSafe NB	



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Print Name	Signature	Company	Member/Guest
Brad Lewis	<i>[Signature]</i>	Cooke Aguc	Guest
Jason Lang	<i>[Signature]</i>	McCain Foods	Canada/member
⑥ Bruno Gagné	<i>[Signature]</i>	WSSNB Inc.	
Nicole McLaughlin	<i>[Signature]</i>	Work Safe NB	
Cody Arnold	<i>[Signature]</i>	BIRD Construction	
Dan Keys	<i>[Signature]</i>	Versatile Training Solutions	

Guests are always welcome!



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Print Name	Signature	Company	Member/Guest
Joanne Betts	J. Betts	Fundypros	member
Darrel Short	D. Short	OSCO Group	Member
Bernard Benkeld	Bernard Benkeld	Benkeld & Associates	
Francois Boudreau	[Signature]	Worksafe NB	
Bill Niehsc	[Signature]	WORKSAFE NB	
Susi Chamberlain	S. Clab	RPC	member
Beckie Morrell	Beckie Morrell	Clow Canada	
DEBORAH BRIDEAU	[Signature]	UNB	MEMBER
Kim Froat	[Signature]	McCaig Food	Member
Sherry Wallace	Sherry Wallace	Levitt Safety	Member
ALTON Newman	Alton Newman	Levitt Safety	member
EAN AFFECKE	[Signature]	Bird Construction	
13 Ray Silliker	[Signature]	NBCSA	