# General Meeting

**Date:** Apr 25th, 2018

**Place:** Crowne Plaza, Moncton NB

**Time:** 1 pm – 12:00pm

### AGENDA:

1. Call to Order – 13:04 hrs
2. Approval of Agenda – Jamie - Yes
3. Guest Speaker: Matthew MacFarlane – IH – General Industrial Hygiene
4. Previous Meeting Minutes – Clow Canada – Feb 14, 2018
5. Correspondence
   1. CSSE By-Law – 4 spots – VP, Secretary and 2 Regional VP Manitoba + Atlantic Canada
   2. CSSE PDC Sept 16-19 – 2018
   3. Emily Rothwell – Awards – CSSE Nat’l - NAOSH Week 6-12, 2018 – Social Media #NAOSHWeek
   4. Draws – discussed the Nat’l and NB Chapter draws – for winners – pay and send the receipt to Ed MacFarlane to be re-embursed.
6. President’s Report – Read report (see attached report)

Nat’l Website (replaces Nation Builder), Discuss Nat’l and NB Chapter Draws (PDC or CHSC Course paid for)

1. Financial Report – Ed McFarlane

Bank Account - $33,100 + $3,700 (NAOSH Sponsor). Most to be spent out for the NAOSH Breakfasts. Stopped paying Website fees – switched to Nat’l Website

1. Committee Reports
   * 1. NAOSH - $15,000 sponsorship, Attendance Is low.

Extra help needed for each event

May 6-11, 2018 – 7 Breakfasts

* + 1. WorkSafeNB Conference - NA
    2. Professional Development - NA
    3. Membership/Awards –

97 Members Active – 169 total (retired, Grace Period and or inactive)

1. Unfinished Business
2. New Business
   1. Christian F - New Website – user friendly, bear with us on the initial set-up
   2. New legislation – 91-191 – Harassment – Workplace Violence – Sept 1, 2018
   3. Safety Day (for Kids) – Sept 25 2018- Community – WSNB Safety Day in Rothesay Darrell to present, NB Power, NB Southern - looking for interest from CSSE
   4. Deborah - Steps for Life – May 6th - Saint John and Fredericton
3. Open Discussion

1. Next Meeting: June 14 – Point Lepreau
2. Speaker - Mat
3. Adjournment –

3 pm Tour – Bird Construction tour – Moncton Wildcats facility