# General Meeting

**Date:** Aug 9th, 2018

**Place:** Atlantic Host – Bathurst NB

**Time:** 1 pm – 3:30pm

### AGENDA:

1. Call to Order – 1:05 pm Kick-off Darrel

Introduction of members in attendance

1. Approval of Agenda – 1st R Silliker, 2nd S Poirier
2. Previous Meeting Minutes – CF read previous MTG minutes – GA – move to accept as read

1st GA, 2nd SO

1. Correspondence
2. PDC Hotel Cut-off Aug 10th
3. CRSP, CHSC – Professional members Reception RSVP Due Aug 20th
4. “I gave a Backpack” Campaign
5. Self Employed – CSSE Disability Insurance - RBC
6. President’s Report – DN reads his last report (RVP Atlantic Canada) – see on website
7. Financial Report – Fiscal June 30th

Opening Balance - $23,432.95

Income (opening balance, Membership Rebate - $1319.50, NAOSH - $19,113.45) – $ 20,432.95

Expenses - $18,064.71

(Member apparel, Threads of Life, NAOSH Events, Web Maintenance, General Chapter expenses)

Closing Balance $26,336.11

1. Committee Reports
	* 1. NAOSH – see attached # details

$4671.64 after expenses

Northern NB possibility – Quebec City NAOSH Invite (get contact)

New Reps – CSSE Chapter member reps

Set-up meeting with the regular groups – at AGM – send out invite to NAOSH Committee

* + 1. WorkSafeNB Conference

Oct 3-4-5, 2018 – CSSE AGM 3rd

Finalizing Presenters

Mid-Aug schedule on WSNB website

CSSE Booth – 7 am – 3 pm Oct 4th - 7am-12:15 pm Oct 5th

GA - Call out for volunteers to man the booth

Subsidized Conf Costs for 2 members of the NB CSSE Chapter

* + 1. Professional Development – Courses CSSE Nat’l to look at revamping their program
		2. Membership & Awards – 95 members – 8 new members in the last 6 months
* Awards presented at PDC
	+ 1. Community Outreach – set-up a committee to look at how we reach out to our membership
* Reach out to other areas in the province
1. Unfinished Business
2. New Business
	1. Volunteer Opportunity – WSNB Safety Conference – CSSE Booth
	2. Volunteer Opportunity – Nat’l NAOSH Launch – looking for Volunteers

Coordinate schedules with Nat’l and local NB breakfast

* 1. Results of Nat’l Election – DN reads out results of Vote
	2. Transition Plan

DN – Regional VP Atlantic – stepping down and GA is stepping up the Chapter Chair role in NB

DO will retain his role as Past-Chair

1. Open Discussion – Darrel opens up to the group – no discussions
2. Next Meeting: Oct 3rd, Crowne Plaza Fredericton NB
3. Adjournment – Grant Aune – to call for adjournment of the meeting.
4. Guest Speaker – Andy Barrieau – Fornebu Lumber – Forestry Division
5. Tour – Fornebu Lumber