



**CANADIAN SOCIETY OF SAFETY  
ENGINEERING  
Newfoundland and Labrador Chapter  
Minutes of Chapter Meeting**

**Meeting Type:**      General       AGM   
                                 Executive       Other

**Date:** Jan 22, 2021

**Location:** Zoom Meeting

**Commenced:** 12:05 pm

**Adjourned:** 12:30 pm

**In Attendance:**

- Paul Westcott
- Mark Balsom
- Trina Byrne
- Laurie Martin
- Jennifer Rose
- Derek Walters

**Agenda:**

**1.0 Call to Order**

- Meeting called to order at 12:05
- Welcome to new member Derek Walters

**2.0 Discussion Points**

- We should look at changing up the meeting times to determine if there is a better time for members. We will try some different options.
- Discussion on maintenance points for both the CRSP and CHSC. Both have online systems where you can log in your training, professional development, committee involvement, etc. for points. It is best to log your information regularly rather than wait until the end of your maintenance cycle.
- Financial- We did receive last year's rebate from National, but it was small. Expenses for a member of the executive to attend the Leadership session in PEI were taken out. This year's rebate is expected to be small as well.
- Financial-Mark to follow up to confirm National has received our financial report sent to them in Dec.

### **3.0 RVP Update-Mark Balsom**

- There is a National RVP meeting coming up on Jan 27, 2021.
- Mark has been attending many of the Atlantic Chapters' events.
- Looking to set up a chapter meeting with all the Atlantic Chapters. There may be things we could learn from each other.

### **4.0 Presentation**

Due to low attendance numbers, it was decided to leave Mark's presentation for another time.

Minutes By: Trina Byrne