

Annual General Meeting Minutes

Signature Sandman, Langley BC

May 10, 2018

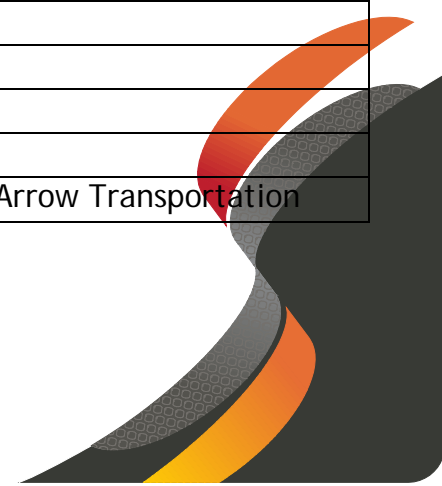
<u>SafetyDriven - TSCBC Board of Directors</u>	
Rick Viventi	Arrow Transportation
Kevin Bandstra	Bandstra Transportation
Randy Dupley	Bison Transport
Tony VanHengel	CLAC
Matthew May	Coast 2000
Robert Emanuels	Commercial Logistics
Todd Nicklin	Enex Fuels
Lora Covinha	Phoenix Truck and Crane
Colleen Tieman	Purolator
Justin Cheverie	VersaCold Logistics Services
Scott Sadler	Waste Management
<u>Ex officio Members, Staff and Guests</u>	
Dave Earle	BC Trucking Association
Cole Delisle	CVSE
Larry Sargeant	Teamsters31
Lothar Jaschke	Alchemist Specialty Carriers
Doug Wallden	Canada Cartage
Dan Watson	Canada Cartage
Darcy Nichols	Coast 2000
Ed Lapins	E.A.L. Truck and Crane
Robbie Hamborg	Load 'Em Up Contracting Ltd.
Patrick Davies	RCMP
Jeff Haraga	Save On Foods
Trevor Dick	Phoenix Truck and Crane
Par Leihl	PSL Par's Services
Kevin Bennett	WorkSafeBC
Imran Moloo	Grant Thornton
Edwige Gourdet	Grant Thornton
Tony Palmerio	Canada Cartage
Darshan Gill	Phoenix Truck and Crane
Bob Grant	Stk'Emlupsemc (SSNLP) - Arrow Transportation

210 - 20111 93A Avenue,
Langley, BC V1M 4A9

Telephone: 604-888-2242 **Toll Free:** 1-877-414-8001

Fax: 604-888-2243 **Email:** info@safetydriven.ca

www.safetydriven.ca



Mark Donnelly	SafetyDriven - TSCBC
Philip Choi (minutes)	SafetyDriven - TSCBC
Earl Galavan	SafetyDriven - TSCBC
Garry Crawford	SafetyDriven - TSCBC
Brittany Schroeder	SafetyDriven - TSCBC
Annette DeCaire	SafetyDriven - TSCBC
Jen Wolfe	SafetyDriven - TSCBC
Apologies from:	
Ken Davey	Accord Transportation Ltd.
Alex Lee	ICBC
Mark Ordeman	WorkSafeBC

- **Call to Order & Welcome: (9:10 am)** Mark Donnelly introduces Matthew May in the chair
 - Matthew May welcomed everyone to the annual general meeting
- **Adoption of Agenda:** It was **MOVED** and **SECONDED** (Randy Dupley and Todd Nicklin) **CARRIED**.
- **Minutes from Previous AGM:** It was **MOVED** and **SECONDED** (Todd Nicklin and Randy Dupley) **CARRIED**.
- **Matters Arising from Previous Minutes** - No matters arising. Dispense the reading of the minutes.
- **Executive Director Report:** Mark Donnelly, Executive Director of SafetyDriven - TSCBC presented his report.
- **Board Chair Remarks:** Matthew May, Chair presented his report.
- **Financial Report:** Justin Cheverie, Treasurer, introduced the Auditors, Imran Moloo and Edwige Gourdet, from Grant Thornton. The Auditors presented the 2017 audited financial statements. After the reports were presented the draft audited 2017 statements were brought forward for approval:

Health and Safety Association 2017 Statement
Certificate of Recognition 2017 Statement

MOVED and SECONDED (Tony VanHengel and Scott Sadler). CARRIED.

- **Nominating Board of Directors Report:** Chair, Matthew May read out the slate of directors. Matthew advised that all nominations had been accepted and that they be acclaimed. **MOVED and SECONDED (Matthew May and Rick Viventi). CARRIED.**
- **Nominating Management Committee Report:** Chair, Matthew May read out the slate of Management Committee members. He advised that all nominations had been accepted and that they be acclaimed. **MOVED and SECONDED (Matthew May and Scott Sadler) CARRIED**

Adjourned 9:35 am

DRAFT