



Annual General Meeting Minutes

Sandman Signature Hotel, Langley

June 22, 2023

SafetyDriven – TSCBC Board of Directors	
Matthew May (Board Chair)	Coast 2000 Terminals
Todd Nicklin (Treasurer)	Enex Fuels Ltd
Lora Covinha (Director-at-Large)	Phoenix Truck and Crane
Scott Sadler	Waste Management of Canada Corp.
Steven Bauer	F&G Delivery
Evan Edbom	Sutco Contracting
Robert Dike	Triple 8 Transport
Don Mundy	CLAC
Larry Sargeant	Teamsters31
Patrick Davies	RCMP
Steven Haywood	CVSE
Dave Earle	BC Trucking Association
Philip Choi	SafetyDriven – TSCBC
Ex officio, Members, Staff and Guests	
Ramon Tickner (minutes)	SafetyDriven – TSCBC
Garry Crawford	SafetyDriven – TSCBC
Earl Galavan	SafetyDriven – TSCBC
Elise Smythe	SafetyDriven – TSCBC
Teju Kapadia	SafetyDriven – TSCBC
Deep Grewal	SafetyDriven – TSCBC
Darshan Gill	SafetyDriven – TSCBC
Angus Ostler	Four Rivers Co-operative
Catherine Aung	Pacific Coast Express Limited
Mike Hudon	Pacific Coast Express Limited
Jack Bal	AJ Gill Transport Ltd.
Amandeep Gill	AJ Gill Transport Ltd.
Sukh Tuhan	KTL
Varun Chotani	KTL

Apologies from:	
Jacqueline Morrison	WorkSafeBC
Andy Ellison	Coldstar Solutions
Kevin Bandstra (Director-at-Large)	Bandstra Transportation Systems
Alex Lee	ICBC
Jeff Wilson	CLAC
Robbie Hamborg	Load 'Em Up Contracting Ltd.
Scott Sadler	Waste Mgmt of Canada Corp
Kavita Kohli	Kool Pak Canada ULC
Justin Cheverie	Sterling Bulk

- **Call to Order & Welcome: (9:10 am) Philip Choi introduces Matthew May in the chair**
 - Matthew May welcomed everyone to the annual general meeting.
 - Philip conducted the pre-meeting safety review.
- **Adoption of Agenda:** It was **MOVED** and **SECONDED** (Steve Bauer and Larry Sargeant) CARRIED.
- **Minutes from Previous AGM:** It was **MOVED** and **SECONDED** (Lora Covinha and Scott Sadler) CARRIED.
- **Matters Arising from Previous Minutes** – No matters arising. Dispense the reading of the minutes.
- **Executive Director Report:** Philip Choi, Executive Director of SafetyDriven – TSCBC presented his report.
- **Board Chair Remarks:** Matthew May, Chair presented his report.
- **Financial Report:** Todd Nicklin, Treasurer, introduced the Ramon Tickner, Manager, Finance & Operations. Ramon presented the 2022 audited financial statements. After the reports were presented the draft audited 2022 statements were brought forward for approval:
 - Health and Safety Association 2022 Statement
 - Certificate of Recognition 2022 Statement**MOVED** and **SECONDED** (Todd Nicklin and Larry Sargeant). 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 Todd Nicklin). 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 Todd Nicklin) CARRIED
- **Adjourned 9:30 am**

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