



# Annual General Meeting Minutes

Sandman Signature Hotel, Langley

June 19, 2025

<b>SafetyDriven – TSCBC Board of Directors</b>	
Matthew May (Board Chair)	Coast 2000 Terminals
Todd Nicklin (Treasurer)	Enex Fuels Ltd
Kevin Bandstra (Director-at-Large)	Bandstra Transportation Systems
Lora Covinha (Director-at-Large)	Phoenix Truck and Crane
Steven Bauer	F&G Delivery
Robert Dike	Triple 8 Transport
Don Mundy	CLAC
Duane Bryan	Teamsters31
Patrick Davies	RCMP
Steven Haywood	CVSE
Dave Earle	BC Trucking Association
Philip Choi	SafetyDriven – TSCBC
<b>Ex officio, Members, Staff and Guests</b>	
Ramon Tickner (minutes)	SafetyDriven – TSCBC
Darshan Gill	SafetyDriven – TSCBC
Betty Henderson	Accord Transportation Ltd
Randy Geszler	Accord Transportation Ltd
Daniel Colosie	EV Logistics
Elizabeth Brunner	EV Logistics
Bryan Wainwright	Lantrax Logistics
Reck McArthur	Macal Bulk Transport Ltd
<b>Apologies from:</b>	
Andy Ellison	Coldstar Solutions
Scott Sadler	Waste Mgmt of Canada Corp
Justin Cheverie	Sterling Bulk
Will Dirksen	WorkSafeBC
Matt Cook	Arrow Reload Systems

- **Call to Order & Welcome: (9:35 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** (Kevin Bandstra and Robert Dike) CARRIED.
- **Minutes from Previous AGM:** It was **MOVED** and **SECONDED** (Robert Dike and Todd Nicklin) 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 2024 audited financial statements. After the reports were presented the audited 2024 statements were brought forward for approval:
  - Health and Safety Association 2024 Statement
  - Certificate of Recognition 2024 Statement**MOVED** and **SECONDED** (Todd Nicklin and Kevin Bandstra). 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 Robert Dike). 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 Duane Bryan) CARRIED
- **Adjourned 9:53 am**

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