



**Minutes of the Canadian Welding Association's
Annual General Meeting
held at the Holiday Inn Harbourview Hotel
in Halifax, Nova Scotia
at 4:00 pm on Friday, September 30, 2005**

Call to order

At 4:00 pm, Bill Eccles, President of the Canadian Welding Association assumed the Chair and called the meeting to order. He welcomed everyone present to the Canadian Welding Association's fourth Annual General Meeting.

Appointment of Secretary

Bill Eccles asked the Executive Director, John Levi, assisted by Allan Lundrigan, to act as Secretary of the Meeting.

Notice of Meeting

The President requested the Secretary to read the Notice calling the meeting.

The Secretary read the Notice of Meeting and stated that the Notice was duly mailed with the *Canadian Welding Association Journal* to all members of the Association on August 15, 2005.

The President declared that proof of the notice calling the meeting has now been duly filed and directed that a copy of the notice be kept by the Secretary with the records of this meeting.

Meeting Regularly Constituted

The President asked the secretary if the required number of members were present to constitute a quorum. The secretary replied that more than half of the Board of Directors was present, thus constituting a quorum.

The President declared the meeting regularly called and properly constituted for the transaction of business.

Adoption of Agenda

The President then asked for a motion adopting the agenda for the Annual General Meeting as presented in the Notice of Meeting.

Moved by Mick Pates, seconded by Fernand Boivin, that the agenda as presented be adopted.

CARRIED

Approval of the AGM minutes of September 27, 2004

The President asked if there were any additions, deletions or corrections to the minutes of the Canadian Welding Association's held in Toronto on September 27, 2004?

The President asked for a motion adopting the minutes of the previous Annual General Meeting held in Toronto on September 27, 2004.

Moved by Dave Fink, seconded by Al Lundrigan, that the minutes of the Annual General Meeting held on September 27, 2004 be adopted as written. CARRIED

Ratification of Acts

The President asked for a motion of ratification of the actions of the Board of Directors.

Moved by Dan Tadic, seconded by Emad Assaad, all acts, contracts, bylaws, proceedings, appointments, elections and payments enacted, made, done and taken by the directors and officers of the Canadian Welding Association since the last Annual General Meeting held on September 27, 2004 as the same are set out or referred to in the minutes of the meetings of the Board of Directors or the reports and financial statements submitted to this meeting, are hereby approved and confirmed. CARRIED

Chapter Reports

In the interest of completing the meeting within the one hour time period, the President asked Emad Assaad to present the Toronto Chapter report as a sample of one chapter's activities.

He then asked Dan Tadic to present a report on the success of the Mike Irvine Memorial Golf Tournament.

Both reports, as well as other chapter and committee reports will be attached to the minutes of this meeting.

Committee Reports

The President called upon committee representatives to present their reports.

Supplier Committee Report

There has been no activity in the Suppliers Committee in the past year. The committee requires a chair for leading efforts related to the upcoming Weld Expo Canada trade show as well as other supplier related concerns.

Education Committee Chair's Report (no activity – continue committee?)

Bruce James, chair of the Education Committee was absent. There had been no activity in the committee since its last meeting in September 2004.

Journal Committee Report

Bob Shaw, chair of the *Canadian Welding Association Journal* committee, was absent. His report on the successes of the Journal was read by John Levi and is attached to these minutes.

Treasurer's Report and Financial Statements for the Fiscal Year ended June 30, 2005

The President called on Dave Wilson, CWA's Treasurer, to present the Treasurer's Report and Statements for the fiscal year ended June 30, 2005. The report and financial statements are attached.

Dave Wilson reported that while the auditor indicated that the CWA's funds were being properly accounted for and that spending was being held to a minimum, there is not enough revenue to properly fund the Association.

The President asked for a motion to adopt of the Financial Statements and Auditor's Report for the fiscal year ended June 30, 2005.

Moved by Dave Wilson, seconded by Elgin Hartsell, that the Treasurer's report and the financial statements be adopted as presented. CARRIED

Appointment of Auditor

The President asked for a motion that Canadian Welding Association retain Ray W. MacKenzie as the Association's auditor for the fiscal year, July 1, 2005 to June 30, 2006.

Moved by Dave Wilson, seconded by Dave Fink, that Ray W. MacKenzie be retained as the Association's auditor for the fiscal year, July 1, 2005 to June 30, 2006. CARRIED

Executive Director's Report

John Levi, CWA's Executive Director, presented his report

President's Report

Bill Eccles, CWA's President, presented his report.

Other Business

The President asked if there were any further items of business to be brought before the meeting.

Stig Skarborn offered a few ideas for articles for the *Canadian Welding Association Journal*:

- Simple subjects on welding basics
- Information and articles from The Welding Institute in Britain
- Updates and usage of Canadian Welding Bureau codes
- W59 rat hole weld access hole
- How to make an economic ¼" fillet weld
- The Welder's responsibility for quality
- Impact testing

This information will be passed on to the CWA Journal committee.

Adjournment

The President announced that the Canadian Welding Association's 2005 Awards Dinner will be held at 6:30 pm with a reception beginning at 5:30 pm.

The CWA's two major award winners are:

- **Michael N. Vuchnich Award** – Michael Hudson from Calgary and
- **Robert J. Jacobson Memorial Award** – Allan Lundrigan from our Hamilton & Region Chapter

The President asked if there was any further business to be brought before the meeting.

As there was none, the President declared the Annual General Meeting adjourned.