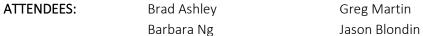
Annual General Meeting

Alberta Society of Surveying and Mapping Technologies

DATE: May 27, 2020 – 9:00 am MST

LOCATION: Go-to-Meeting - Online Meeting



Barry Bleay Steve Dixon
Bruce Clark Brian Ball

Darryl Larson Josh Southgate
David Allen Michael Thompson
Jacqueline Kohn Edward Titanich
Lance Hummell Chris Martin
Paul Deurloo Oleg Igoshev
Robert Cream Pat McNally
Ross Woolgar Trever Benner

GUESTS: Shara Tardif

MINUTES

No.	Item	Action
1.0	Call to Order	
	 Brad Ashley called the meeting to order at 9:11 am MST. 	
2.0	Approval of Agenda – All	
	Motion to Approve Agenda as presented.	
	Moved: Edward Titanich Second: Jason Blondin	Carried
3.0	Review of Minutes from the 2019 AGM	
	Motion to adopt the 2019 AGM Minutes as amended.	
	 Error in the minutes with numbering in section 2 on page 1 	
	Moved: Robert Cream Second: Edward Titanich	Carried
4.0	President's Report – Brad Ashley	
	Included in Annual Report	
	• In September 2019, the council issued an RFP to get a new management solution	
	in place as Lily Wong was moving towards retirement. ManageWise was the	
	successful company from the submitted management proposals. ManageWise	
	started with the society at the start of 2020.	
	After an industry survey, it was acknowledged that members felt that they needed additional communication with the association.	



No.	Item	Action
	o A quarterly newsletter has been implemented, as well as full access to	
	social media accounts.	
	A yearlong MOU with the Alberta Geometrics Group has been signed, with hopes	
	to host events with them in the future, once the COVID-19 situation allows for	
	gatherings.	
	Modernization of the membership cards:	
	 Working to decrease postage and mailing 	
	 Have gone to virtual invoicing and virtual receipts 	
	o Have now moved to digital membership card	
	Comment: suggestion from Robert Cream to modify the card ratios, putting a	
	buffer around the edge so that if members make a hard copy, none of the	
	information is lost in printing/trimming	
5.0	Registrar's Report – Lance Hummel	
	Included in the Annual Report	
	Number of New Members in 2019:	
	o 16 New Certified	
	o 14 New Students	
	• 244 Total number of Members in 2019:	
	o 219 Certified	
	 Thanks to the panel of examiners who identify the correct 	
	designations	
	 Thanks to the Certification Board 	
	o 10 Associate	
	o 7 Retired Members	
	o 2 Honorary and Legacy	
	o 3 Technician in Training	
	o 50 Students	
	Breakdown of Member Types:	
	o 86 Cadastral	
	o 82 Civil	
	o 54 Drafting/GIS	
	o 6 Photogrammetry/Remote Sensing	
	Consistently around the 220 member level for the last 5 years	
6.0	Treasurers Report – Darryl Larson	
	Included in the Annual Report	
	Overview of the 2019 Year End Balance Sheet: Total Assets of \$60,701,55, principally hold in the Congrel Bank Assessment.	
	 Total Assets of \$69,791.55, principally held in the General Bank Account Total Liabilities of \$4, 187.25 	
	o Total retained Equity of \$65, 604.30	
	2019 YTD concluded with a Total Net Income of \$307.85, on \$34, 055.00 Total	
	Income, which is consistent with the purpose of the Society's balanced budgetary	
	processes.	

No.	Item	Action
	 Acknowledgement of the Society's two auditors: Chris Martin and Stephen Dixon, for their dedication and volunteerism. The ASSMT's Annual Return is current and in accordance with the Societies Act and Regulation of Alberta 	
	Motion to adopt the Financial Report for 2019	
	Moved: Darryl Larson Second: Name not stated, typed in chat and I do not know how to access	CARRIED
7.0	Committee Reports	
7.1	Standards Committee – Greg Martin	
	 Terms of Reference RPR Updates: Change in the manual for common walls. Significant changes proposed for the sections on well sites, unsurveyed territory, which was mainly re-organization.	
7.2	Public Relations and Membership Committee – Brad Ashley	
	 The Public Relations and the Membership Committees were joined for 2019. Working on a few edits to streamline the process of people that have dropped off due to economic reasons, and will continue to work with the Registrar on those processes. Full mail out did not take place. Any networking events to attract new members were put on hold due to COVID-19. 	
	 Quarterly newsletter was sent out, and we are open to feedback. More information being shared on social media. ManageWise to focus on updating the website so that it does not get out of date. Moved forward with the MOU with the Alberta Geomatics Group to be able to work closer together. 	
7.3	 Education Committee – Brian Ball Looked at doing the "Getting it Right", and hoping to host next year. Reached out with Eclipse College and created a connection with that group. Active online. 	
7.4	 Quiet year for the committee. Met to discuss whether a name change for the society is something that should be entertained. Sitting in limbo on what is happening with the RST implementations. Pursuing ALSA to see where they are at with RST, as the government did pass changes to the Land Surveyors Act. Question: Where is the Society sitting with regards to changed to the society's bylaws? What would it take to bring the by-laws to a standing document? Can we proceed with ASSMT regardless of direction elsewhere? If an action item is made, the amended by-lawys can be ready for next spring to approve at the 2021 AGM. Proposed changes will have to be circulated to membership 30 days prior to the AGM. 	

	Motion to accept the Committee Reports. Moved: Barry Bleay Second: Paul Deurloo	
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8.0		CARRIED
	Elections – Brad Ashley	
	 Three vacant positions: 3 x Councilor (2 year term) Call for nominations: 	
	 Steve Pugh – Councilor Greg Martin – Councilor Jason Blondin – Councilor Paul Deurloo 	
	 Greg Martin stepped down from his Councilor role, so a vote was not needed. 	
	Motion to accept Steve Pugh, Jason Blondin, and Paul Deurloo as Councilors. Moved: Barry Bleay Second: Barbara Ng	CARRIED
	Motion to accept Steve Dixon and Chris Martin as the auditors. Moved: David Allen Second: Robert Cream	CARRIED
9.0	New Business	
	• None	
	Appointments – Brad Ashley	
	Treasurer: Darryl Larson Registrar: Lance Hummel	
	Committees: Looking for Chairs and volunteers for each committee.	
	No one has volunteered yet.	
	 Please reach out by the end of the week if you are interested in being a part of specific committee. 	
	 Any committee that does not have enough members by the end of the week, will be filled by those on the call today. 	
11.0	2021 AGM – Brad Ashley	
	 Will be a combination of virtual and in person The Council to pick a location and date. AGM to be held prior to the end of May 2021. 	
12.0	Adjournment – Brad Ashley	
	Meeting was adjourned at 10:24 am MST	