



ANNUAL GENERAL MEETING SCRIPT
April 29, 2017 – 10:15 AM

LOCATION OF MEETING
Rimrock Resort Hotel – Banff, AB.

ATTENDANCE

<u>ORGANIZATION</u>	<u>NAME</u>
ATS Healthcare	Don Achtemichuk
Sokil Transport	Greg Sokil
Cummins Sales and Service	Kent Henry
Landtran Express	Kelly Kopinsky
Monarch Transport	Rod Boychuk
Manitoulin Transport	Rob Eskens
Syndicate Transport	Sunny Punian
Doktor Freight Solutions	Terry Siemens
TF Energy/Canadian Freightways	Bob McGonigal
Diversified Transport	Jude Groves
Orlicks Transport	Gene Orlick
Bison Transport	Trevor Frindrinnson
Hill Brothers Expressways	Bob Hill
Lethbridge Truck Terminal	Doug Paisley
Bison Transport	Real Durand
Regulators Oilfield Hauling	Gary Heaven
Bison Transport	David Cousins
Jones Transportation	Chris Nash
Bess Tank Lines	Douglas Cooner
Chariot Express Ltd.	John Forrester
Chariot Express Ltd.	Darcy Newitt
Ryder Canada	Jason Lambert
Lethbridge Truck Terminals	Dean Paisley
Westcan Bulk Transport	Dan Columbus
Newcom Business Services/Truck News	John Smith
Duckering's Transport	Dan Duckering
Richard Warnock Consulting	Richard Warnock
Bison Transport	Adam Clark
Manitoulin Transport	Kevin Ramsay
TF Energy/Canadian Freightways	Gord Bloom
Rosenau Transport	Ken Rosenau
TF Energy/Canadian Freightways	Justin Paul
Willy's Trucking	Shirley McDonald
TF Energy/Canadian Freightways	Tim Christensen
Landtran Express	Dave Pekar
Canadian Trucking Alliance	Steven Laskowski
Westcan Bulk Transport	Grant Mitchell

Bison Transport	Real Durand
Trimac Transportation	Matt Faure
Scott Builders Inc.	Hans Stroete
Truck West Magazine	Derek Clouthier
Isaac Instruments	Kevin Foran

MINUTES

1.0 Call to Order

Gene Orlick, outgoing Chairman of the board called the 2017 Annual General Meeting of the Alberta Motor Transport Association to order at 10:18 AM and welcomed all in attendance.

2.0 Approval of the Agenda

Moved by Chris Nash, seconded by Jude Groves to approve the agenda, with no addition(s).

CARRIED

3.0 Adoption of the Minutes of the Last Meeting

Moved by Greg Sokil, seconded by Bob Hill to adopt the minutes of the 2016 Annual General Meeting.

CARRIED

4.0 Approval of 2016 Audited Financial Statements

Highlights of these financial statements include:

- \$2.4MM increase in cash balances primarily due to \$1.7MM grant funding received for the Edmonton training track project, and \$400,000 in operational funding not used and moved forward to 2017.
- \$155,000 savings vs budget for salaries, due to staffing reductions, and
- A 13% increase in Compliance & Regulatory Affairs membership revenues

These financial statements have undergone an audit by MNP as per the requirements of the Workers Compensation Board of Alberta and the Association's bylaws.

Moved by Richard Warnock, seconded by Doug Paisley to approve the 2016 Audited Financial Statements of the Alberta Motor Transport Association.

CARRIED

Election for Auditors for 2017

Moved by Shirley McDonald seconded by Jude Groves to appoint Meyers Norris Penny LLP as auditors for the 2017 fiscal year.

CARRIED

5.0 Approval of Accounts and Board Actions

Gene Orlick presented the 2016 AMTA Annual Report to all in attendance. This highlighted the year in review, the safety conferences, improvements in membership, Edmonton facility with training track, training and safety education updates, Partners In Compliance, COR, Roadknights Program and On-going CRA initiatives (NGWBST, Cargo Securement, ELDs, Legalization of Marijuana).

Moved by Jude Groves seconded by Dan Columbus to approve the accounts and actions of the AMTA Board of Directors for the period May 1, 2016 to April 28, 2017.

CARRIED

6.0 New Business

6.1 Approval of the Amendments to the Association Bylaws

In the summer of 2016, the AMTA board established a new committee consisting of staff and board members to review the current bylaws of the association. The following changes were made:

- An update of the current vision, mission and values statement located on page 1 and 2.
- Article 3.1 on page 4 – the definition of members of the association. This now includes the three categories of membership; Carrier Members, Associate Carriers and Associate Suppliers.
- Article 7.1 on page 8 – Composition of the Board. The AMTA Board is requesting the addition of 2 new board positions titled Board Mentors. This position will be open only to previous board members who have recently retired from or are in transition between businesses that are members of the association. The purpose of creating this position is to retain and transfer some of the historical knowledge to the new board members as they become more involved in our industry issues and positions. This is a two-year term
- Article 10.5 – now explains in detail the duties of a regional director.
- Article 10.8 – now explains in detail the duties of a Director at Large
- Articles 10.9 and 10.10 – explains the duties of a board mentor.
- Article 18.7.1 – explains the delegation of authority in the association in regards to contracts, cheques and electronic payments.

Motion to approve the bylaws as presented, approving changes made, including the creation of 2 board mentor positions as described in the bylaws.

Moved by Don Achtemichuk, seconded by Cam Jesse to approve the bylaws as presented, approving changes made, including the creation of 2 board mentor positions as described in the bylaws.

CARRIED

6.2 Recognizing the Directors of 2015-2017 term ending

The following directors were recognized for ending their terms with the board;

- Willie Hamel of Diversified Transport – Past Chairman
- Shirley McDonald of Willy's Trucking- NW Regional Director
- Brian Baumann of Sobeys Safeway – Calgary Regional Director
- Cam Jesse of Ferus – Central Regional Director
- Chris Nash of Jones Transportation – Edmonton Regional Director
- Don Goodwill of Manitoulin Transport – Director at Large
- Ken Rosenau of Rosenau Transport – Director at Large
- Bob Hill of Hill Brothers Expressways – Director at Large
- Ed Malysa – Director at Large
- Kyler Mackie of Triton Transport – Director at Large

6.3 Acclamation and presentation of Sr. Vice Chairman & Vice Chairman

Doug Paisley appointed for Senior Vice Chairman,

As sole nominee for Vice Chairman, Chris Nash was elected by acclamation.

6.4 Presentation of the newly acclaimed Regional Directors

The Regional Directors for the 2017-2019 term elected by their regions are:

- Cam Jesse (Ferus Inc.) – Central
- Gary Heaven (Regulators Oilfield) North West
- David Schmidt (Lafarge) – Edmonton
- Brian Baumann (Sobeys) – Calgary

6.5 Presentation of the newly acclaimed Directors at Large

- Ken Rosenau (Rosenau Transport)

- Real Durand (Bison Transport)
- Matt Faure (Trimac Transport)
- Dave Hewlett (Loblaws)
- Jane Douziech (Seaboard Transport)

7.0 Presentation of Chairman of the Board and Past Chairman

Gene Orlick introduced Grant Mitchell as the Chairman of the Board for the 2017 – 2018 term.

Grant Mitchell thanked Gene Orlick for his dedication and hard work while serving on the Board of the AMTA and in the industry.

8.0 Announcement of the new Board of Directors 2016 – 2017

Grant welcomed the new board members,

Chairman of the Board – Grant Mitchell

Senior Vice Chairman – Doug Paisley

Vice Chairman – Chris Nash

Immediate Past Chairman – Gene Orlick

Past Chairman – Carl Rosenau

Past Chairman – Dan Duckering

Past Chairman – Greg Sokil

Past Chairman – Richard Warnock

Director at Large – Don Achtemichuk

Director at Large – Real Durand

Director at Large – Bob Hill

Director at Large – Matt Faure

Director at Large – Ken Rosenau

Director at Large – Jane Douziech

Director at Large – Dave Hewlett

Director at Large – Sunny Punian

Director at Large – Sidney Heeneman

Calgary Regional Director – Brian Baumann

Central Regional Director – Cam Jesse

North East Regional Director – Rod Shopland

Fort McMurray Regional Director – Jude Groves

Edmonton Regional Director – David Schmidt

Southern Regional Director – Rick Boulay

North West Regional Director – Gary Heaven

9.0 Adjournment

Moved by Greg Sokil to adjourn the 2017 AMTA Annual General Meeting at 10:45 AM.

CARRIED