



MEETING AGENDA

LOCATION OF MEETING

April 21, 2018 – 9:30 AM

AMTA Leadership Conference and AGM – Banff, AB

MEETING AGENDA

- 1. Call to Order
- 2. Additions or Deletions to the Agenda Approval
- 3. Adoption of the Minutes of the last Meeting Approval
- 4. Review of Positions up for Election Discussion
- 5. Voting by Members for Board Positions Voting
- 6. Approval of 2017 Audited Financial Statements Approval
 - Election of Auditors for 2018 Approval
- 7. Approval of Accounts and Board Actions Approval
 - Annual Report Presentation Information
- 8. New Business
 - a. Recognizing the Directors of 2016-2018 Term Ending
 - b. Acclamation and Presentation of New Sr. Vice Chairman and Vice Chairman
 - c. Presentation of Newly Elected/Acclaimed Directors
 - d. Presentation of 2018 Chairman and Immediate Past Chairman of the Board
- 9. Announcement of new Board of Directors (2018-2020)
- 10. Adjournment Approval



MINUTES

1. **Call to Order**

Grant Mitchell, outgoing Chairman of the board called the 2018 Annual General Meeting of the Alberta Motor Transport Association to order at 9:05 AM and welcomed all in attendance.

2. **Approval of the Agenda**

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

CARRIED

3. **Adoption of the Minutes of the Last Meeting**

Moved by Gene Orlick, seconded by Wally Corse to adopt the minutes of the 2017 Annual General Meeting.

CARRIED

4. **Review of Positions up for Election**

At this year's AGM, we have an election for the Director at Large position. We have 5 seats available with 6 candidates. The candidates for this position are as follows:

- Don Achtemichuk of ATS Healthcare and current Director-at-large
- Dan Columbus of Westcan Bulk Transport
- Sunny Punian of Syndicate Transport and current Director-at-large
- Tim Bennett of NCSG Crane and Heavy Haul
- Kevin Ramsay of Manitoulin Transport
- Sid Heeneman of Stonehammer Transport and Current Director-at-large

As you came in to today's AGM, you should have been given a voting card with all six names on it. You are to select your five preferred candidates for this position.

There are ballot boxes at the front of the room on either side. Please fill out your voting card and put it in the ballot box closest to you.

We will pause the agenda until voting is complete.

5. **Voting by Members for Board Positions**

The voting process begins and is completed during this time. Ballots are taken out of the room to count and election results are handed to the Chairman of the Board.

6. Approval of 2017 Audited Financial Statements

2017 Audited Financial statements were presented to the members as part of the AGM agenda package.

Motion to approve the 2017 Audited Financial Statements of the Alberta Motor Transport Association

Moved by Doug Paisley, seconded by Kevin Ramsay to approve the 2017 Audited Financial Statements of the Alberta Motor Transport Association.

CARRIED

Election of Auditors for 2019

Motion to appoint as auditors of the AMTA, Meyers Norris Penny LLP, for the 2018 fiscal year.

Moved by Doug Paisley, seconded by Gene Orlick to appoint as auditors of the AMTA, Meyers Norris Penny LLP, for the 2018 fiscal year.

CARRIED

7. Approval of Accounts and Board Actions

The 2017 Annual Report was presented to the members of the association.

Motion to approve the accounts and actions of the AMTA Board of Directors for the period of May 1, 2017 to April 20, 2018

Moved by Real Durand, seconded by Darcy Newitt to approve the accounts and actions of the AMTA Board of Directors for the period of May 1, 2017 to April 20, 2018.

CARRIED

8. New Business

a) Recognizing the Directors of 2016-2018 term ending

- Rod Shopland of Night Hawk Truck Lines Inc. – NE Regional Director
- Rick Boulay of Inland Concrete - Southern Regional Director
- Jude Groves of Diversified Transportation – Fort McMurray Regional Director
- Don Achtemichuk of ATS Healthcare – Director at Large
- Sid Heeneman of Stonehammer Transport – Director at Large
- Sunny Punian of Syndicate Transport – Director at Large

b) Acclamation and presentation of Sr. Vice Chairman and Vice Chairman

- Jude Groves appointed as Sr. Vice Chairman of the Board

- Real Durand appointed as Vice Chairman of the Board

c) Presentation of newly acclaimed Regional Directors for the 2018 – 2020 term

- Rod Shopland of Night Hawk Truck Lines Inc. – NE Regional Director
- Rick Boulay of Inland Concrete - Southern Regional Director

d) Election of Director At Large for the 2018 – 2020 term

As voted by members present, the 5 elected Directors at large for the 2018-2020 term are:

- Don Achtemichuk of ATS Healthcare – Director at Large
- Sunny Punian of Syndicate Transport – Director at Large
- Dan Columbus of Westcan Bulk Transport – Director at Large
- Tim Bennett of NCSG Crane and Heavy Haul – Director at Large
- Kevin Ramsay of Manitoulin Transport – Director at Large

e) Presentation Chairman of the Board and Past Chairman

Grant Mitchell introduced Doug Pasley as the Chairman of the Board for the 2018 – 2019 term. Grant thanked the AMTA Members and Board Members for their support and confidence in his ability to lead the board as Board Chairman in the past year.

Doug thanked Grant for his dedication and leadership while serving the Board of the AMTA and the industry.

9. Announcement of the new Board of Directors for 2018 – 2020

Doug welcomed and introduced the new board members:

Executive Committee

Chairman of the Board – Doug Paisley

Sr. Vice Chairman – Jude Groves

Vice Chairman – Real Durand

Immediate Past Chairman – Grant Mitchell

Past Chairmen

Gene Orlick

Carl Rosenau

Richard Warnock

Greg Sokil

Directors at Large

Don Achtemichuk

Sunny Punian

Dan Columbus

Tim Bennett

Kevin Ramsay

Regional Directors



Rod Shopland – North East
Cam Jesse - Central
Rick Boulay - Southern
David Schmidt – Edmonton
Gary Heaven – North West
Brian Baumann – Calgary

Mentors

Dan Duckering

10. Adjournment

Moved by Gene Orlick to adjourn the 2018 AMTA Annual General Meeting at 9:50AM

CARRIED