



MEETING AGENDA

April 27, 2019 – 9:00 AM

LOCATION OF MEETING

AMTA Leadership Conference and AGM –  
Kananaskis, 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 2018 Audited Financial Statements Approval
  - Election of Auditors for 2019 Approval
- 7. Approval of Accounts and Board Actions Approval
  - Annual Report Presentation Information
- 8. New Business
  - a. Recognizing the Directors of 2017-2019 Term Ending
  - b. Acclamation and Presentation of New Vice Chairman
  - c. Presentation of Newly Elected/Acclaimed Directors
  - d. Presentation of 2019 Chairman and Immediate Past Chairman of the Board
- 9. Announcement of new Board of Directors (2019-2021)
- 10. Adjournment Approval



**MINUTES FOR APRIL 27, 2019 ANNUAL GENERAL MEETING**

<b>First Name</b>	<b>Last Name</b>	<b>Company</b>
Randhir	Brar	New-Way Trucking
Brad	Beerling	Meridian Manufacturing Inc.
Jeremy	Nickols	Seaboard Transport Ltd.
David	Cousins	Bison Transport
Kathy	Fenton	Fenton Bus Lines
Dave	Schmidt	Lafarge
Real	Durand	Bison Transport
Cam	Jesse	Ferus Inc.
Gene	Orlick	Orlick Transport
Evan	Edbom	Pacific Western Transportation
Chris	McClure	Mustang Freightways
Jude	Groves	Diversified Transportation Ltd
Gary	Heaven	Regulator's Oilfield Hauling Ltd.
Jerry	Allan	Hi-Way 9 Group
Tim	Bennett	NCSG Crane and Heavy Haul
Dave	Hewlett	Loblaw Companies Ltd
Tanya	Solomone	Fort McKay Group of Companies
Marcel	Pouliot	Trimac Transportation
Lynn	Cohoe	First Canada ULC
Dean	Paisley	LTT - Lethbridge Truck Terminals
Doug	Paisley	LTT - Lethbridge Truck Terminals
Les	Johnson	Headwater Transportation Inc.
Kevin	Ramsay	Manitoulin Transport
Greg	Sokil	Edmonton Transfer
Terry	Siemens	Docktor Freight Solutions Corp
Dan	Columbus	Westcan Bulk



## MINUTES

### 1. **Call to Order**

Doug Paisley, outgoing Chairman of the board called the 2019 Annual General Meeting of the Alberta Motor Transport Association to order at 9:14 AM and welcomed all in attendance.

### 2. **Approval of the Agenda**

**Moved** by Greg Sokil, seconded by Kevin Ramsay to approve the agenda, with no additions.

**CARRIED**

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

**Moved** by Tim Bennett, seconded by Real Durand to adopt the minutes of the 2018 Annual General Meeting.

**CARRIED**

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

At this year's AGM, we have an election for the Vice Chairman position. The candidates for this position are as follows:

- Tim Bennett of NCSG Crane and Heavy Haul and current Director at Large
- Marcel Pouliot of Trimac Transportation and current Director at Large

As you came in to today's AGM, eligible voters were given a voting card with both names on it. You are to select your one preferred candidate for the Vice-Chairman position.

There are two ballot boxes at the front of the room on either side. Please fill out your voting card and place 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 2018 Audited Financial Statements**

2018 Audited Financial statements were presented to the members as part of the AGM agenda package.

**Motion to approve the 2018 Audited Financial Statements of the Alberta Motor Transport**

**Association.**

**Moved** by Real Durand, seconded by Tim Bennett to approve the 2018 Audited Financial Statements of the Alberta Motor Transport Association.

**CARRIED**

**Election of Auditors for 2020**

**Motion to appoint as auditors of the AMTA, Meyers Norris Penny (MNP) LLP, for the 2019 fiscal year.**

**Moved** by Greg Sokil, seconded by Marcel Pouliot to appoint as auditors of the AMTA, Meyers Norris Penny LLP, for the 2019 fiscal year.

**CARRIED**

**7. Approval of Accounts and Board Actions**

The 2018 Annual Report was presented by Doug Paisley to the members of the association.

**Motion to approve the accounts and actions of the AMTA Board of Directors for the period of April 21, 2018 to April 19, 2019.**

**Moved** by Greg Sokil, seconded by Real Durand to approve the accounts and actions of the AMTA Board of Directors for the period of **April 21, 2018 to April 19, 2019.**

**CARRIED**

**8. New Business**

**a) Recognizing the Directors of 2017-2019 term ending**

- Brian Baumann of Sobeys West Inc. – Calgary Regional Director
- Cam Jesse of Ferus Inc. - Central Regional Director
- Gary Heaven of Regulators Oilfield Hauling Ltd. – North West Regional Director
- David Schmidt of Lafarge Canada Inc. – Edmonton Regional Director
- Ken Rosenau of Rosenau Transport Ltd. – Director at Large
- Marcel Pouliot of Trimac Transport Ltd. – Director at Large
- Dave Hewlett of Loblaws Companies Ltd. – Director at Large

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

- Real Durand appointed as Sr. Vice Chairman of the Board

- Tim Bennett voted by members as Vice Chairman of the Board

**c) Presentation of newly acclaimed Regional Directors for the 2019 – 2021 term**

- Brian Baumann of Sobeyes West Inc. - Calgary Regional Director
- Cam Jesse of Ferus Inc. - Central Regional Director
- Gary Heaven of Regulators Oilfield Hauling Ltd. - North West Regional Director
- David Schmidt of Lafarge Canada Inc. - Edmonton Regional Director

**d) Election of Director At Large for the 2019 – 2021 term**

The candidates for the position of Director at Large by acclamation for the 2019-2021 term as sole nominees for the three vacant seats:

- Ken Rosenau of Rosenau Transport – Director at Large
- Dave Hewlett of Loblaws Companies Inc. – Director at Large
- Terry Siemens of Docktor Freight Solutions – Director at Large

**e) Presentation Chairman of the Board and Past Chairman**

Doug Paisley introduced Jude Groves as the Chairman of the Board for the 2019 – 2020 term. Doug 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. Jude thanked Doug for his dedication and leadership while serving the Board of the AMTA and the industry.

**9. Announcement of the new Board of Directors for 2019 – 2021**

Jude welcomed and introduced the new board members:

**Executive Committee (2019-2020)**

Chairman of the Board – Jude Groves

Sr. Vice Chairman – Real Durand

Vice Chairman – Tim Bennett

Immediate Past Chairman – Doug Paisley

**Past Chairmen**

Grant Mitchell

Gene Orlick

Carl Rosenau

Greg Sokil

**Directors at Large**

Ken Rosenau

Dave Hewlett

Terry Siemens

Don Achtemichuk

Kevin Ramsay

Sunny Punian



Dan Columbus

**Regional Directors**

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

**10. Adjournment**

Moved by Dan Columbus to adjourn the 2019 AMTA Annual General Meeting at 9:51AM

**CARRIED**