

# ABCtech Society AGM

4:30-5:00pm

Tuesday 23-JUN-09

[AB Research Council - MAPQUEST](#), 3608 - 33 St NW, Calgary

## DRAFT Minutes

### Attending:

Stuart Lomas	John Pinsent*	Don Diduck	Perry Kinkaide
Gail Robinson*	Toni Guffei	Chris Godwaldt	Ivan Sierralta
Dini Corbett-Lourenco*	Tricia Cisakowski	*On-line	

Meeting convened at 4:35pm. A quorum of 20 as per by-laws was not achieved.

#### 1. Introduction(s) and Agenda review

MOTION. Approval of Draft agenda .

Moved by Stuart Lomas. Seconded by John Pinsent.

Approved. - no objections or abstentions.

#### 2. Former AGM Minutes 18-OCT-07 (attached)

MOTION. Approval of the minutes of the former AGM 18-OCT-07.

Moved by Dini Corbett-Lourenco. Seconded by Gail Robinson.

Approved. - no objections or abstentions.

#### 3. President's Report - P. Kinkaide

MOTION. Appoint Stuart Lomas as By-law review project leader

Moved Chris Godwaldt. Seconded by Don Diduck.

Approved. - no objections or abstentions.

#### 4. Treasurer's Report and Q&A - J. Pinsent

MOTION. Approval of ABCtech's financial statements '06, '07, '08 (attached)

Moved by Chris Godwaldt. Seconded by Dini Corbett-Lourenco.

Approved. - no objections or abstentions.

MOTION. Establish a Review Committee comprised of Dini Corbett-Lourenco and Don Diduck to review and approve ABCtech's 2009 financial statement.

Moved by Chris Godwaldt. Seconded by Gail Robinson.

Approved - no objections or abstentions.

MOTION. Approval of St. Arnaud Pinsent for preparing ABCtech's 2009 financial statement

Moved by Chris Godwaldt. Seconded by Gail Robinson.

Approved. - no objections or abstentions.

#### 5. Director's Election

By-laws (attached) hi-lites, assess quorum and status of current Board of Directors.

MOTION. Approve the following slate of Directors (3-year terms) and Officers (1-year term):

Perry Kinkaide, President (term 2)

Stuart Lomas, Vice-President: Affiliates (term 2)

Dini Corbett-Lourenco, Secretary (term 1)

John Pinsent, Treasurer. (term 1)

Moved by Chris Godwaldt. Seconded by Don Diduck.

Approved. - no objections or abstentions.

MOTION. Approve industry affiliate appointees as Directors (3-year terms)

Don Diduck, Alberta Congress Board (term 1)

Kevin Perrot, LifeStar Institute re Stem Cell Therapeutics (term 1)

Adam Lukaszuk, Cybera (term 1)

Stuart Cullum, NAIT (term 1)

Tricia Cisakowki serving as observer for the Alberta Health Industry Association

Moved by Dini Corbett-Lourenco. Seconded by John Pinsent.

Approved. - no objections or abstentions.

MOTION. Approve local affiliate appointees as Directors (3-year terms)

Leslie Warren, Vulcan (term 1)

Chris Godwaldt, Calgary (term 2)

Darryl Lesiuk, Edmonton (term 1)

TBI, No. AB (n/a)

Moved by Stuart Lomas. Seconded by Dini Corbett-Lourenco.

Approved. - no objections or abstentions.

6. Thank you. Marketing and Communications:

Troy Media - news services

Media Shaker - hosting

KEI - website

Drive Solutions - marketing

7. Adjourn

Meeting adjourned at 5:00pm

Registration for ABCtech at [www.abctech.ca](http://www.abctech.ca)

**Perry Kinkaide**

President

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