

WWNS AGM Minutes – April 8, 2017

- Discussion - issues with enforcement of QP & Engineer's responsibility related to the 24 hour construction alert
 - Questions re: QP role in program and Engineers NS allegations
 - Larry Deveau thinks Engineers on the WWNS Board of Directors are in conflict of interest
 - Emery Peters raised concerns regarding conflict that's being created within WWNS membership because of Engineers NS allegations directed at the QP. Emery emphasized the need to continue to work together as an association that represents all certified people including QPs and Engineers equally.
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- Friend of the industry award for 2017 was presented to Allan Baird.
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1. Approval of minutes – Fred Dunphy motion to approve, seconded by Ed Weaver, approved
 2. Business arising from minutes? – No response
 3. New Business arising? – No new business
 4. Financial report review by Gary Cameron, no questions, Paul Sinclair motion to approve, seconded by Emery Peters, approved
 5. Appointment of auditors – Matt Collins motion to approve, seconded by Allan Baird, approved
 6. Terms of Reference & Code of Ethics, show of hands, no one against. Accepted.
 7. Nomination of directors – Emery Peters nominated by Lawrence MacDonald for Halifax Co East(?), Gary Hines stepped down, Emery Peters appointed. No other nominations
 8. Chairman's annual report read by Gary Hines
 9. Bursary program updates
 10. Pumper/cleaner expo
 11. Looking for collaboration on next year's events!
 12. Door prizes