



## CMVA Atlantic Chapter **Annual** General Meeting

**Date:** December 10, 2019

**Location:** Hampton Inn and Suites 700 Mapleton Road, Moncton, New Brunswick

**Time:** 2:30pm-4:30pm

### **Meeting Minutes:**

Business portion of the meeting called to order at 2:20 by Atlantic Chapter President Jesse Lapaire.

- Minutes of the previous meeting were reviewed by Matt Firth.
- Motion to accept the previous meeting minutes as read by Matt Holmes, seconded by George Ward.
- 16 in physical attendance.

### **Treasurers Report:**

- Financial statement was read by Joe Koncovy.
- 2 Student Bursaries were given out in 2019 for \$500 each.
- Currently the net value of the Atlantic Chapter is \$14,066.95. This value factors in estimated cost for today's Technical Day at \$1900.
- Motion to accept the financial report as read by Bill Wallace, seconded by Josh Donovan, with all members present in favour.

### **Review of 2019 Chapter Goals/Update:**

- **National ATC**
  - Held in October in Halifax. Overall was a success profits estimates around \$13,000.
  - Well planned with great efforts from Ken Keith and Anne-Marie Samson.
  - Left over stickers and water bottles were distributed to those at this chapter meeting that were unable to attend National ATC

- **Membership Services:**
  - 2 Student Bursaries were given out in 2019 for the amount of \$500 to Jeff Banks and Mya Courier.
  - Decision was made to only have 3 meetings in 2019 due to hosting the ATC and AGM and the lack of availability of people because of this.
  
- **Annual ATL Chapter Technical Day 2019**
  - Grant Akkit put on a course on Time Domain- Collection and Analysis. Exploring the many ways to approach Time Wave Form analysis. Great reviews were given on the course by the attending members.
  - 31 members and 2 non-members were present. Non-members paid a \$75 fee for attending.

## **2020 Chapter Goals**

- **NFLD Chapter**
  - CMVA intends to start a new chapter in NFLD and Labrador to better serve the members in this region. Matthew Myrden has offered to spark interest with NFLD members.
  
- **ZOOM Meetings**
  - ATL chapter will look into purchasing audio/visual equipment to assist in "ZOOM" meetings. This will enable us to join meetings across the country and better connect the chapters.
  
- **National ATC/AGM**
  - ATC/AGM will be held in Toronto in October 2020. Definitive location has not yet been determined.
  
- **Chapter Technical Day**
  - Discussion was had on topics of 2020 Technical Day. Discussion was had on whether it should be a Mini Conference or a Topic. The consensus was that due to the geographical location of the National ATC (Toronto) and relative accessibility, the mini conference would be better for another year.
  - Discussion was had on topics for a technical day and suggestions were Motion Amplification, Phase Analysis, Laser Alignment, Panel of analysts to answer complexed issues.

### **Executive Elections:**

- All members of the ATL Executive indicated that that they would be willing to stay in their current positions. Option was given to anyone who wants to get involved. Motion made to accept the executive as the same by Bill Wallace, seconded by Matt Myrden.

### **New Business:**

- What is the Chapter profit form the National ATC in Halifax?
- Will proposed NFLD chapter take a portion of ATL finances?

### **Next Meeting Date and Location:**

- Next meeting will be planned for March. Proposed location is Coleson Cove.

### **Motion to Close:**

- Motion to close the business part of the meeting by Matt Holmes and seconded by Bill Wallace.

### **Technical Presentations**

- No technical presentations were scheduled due to today's Technical Day.

### **Members in Attendances:**

Jesse LaPaire (President)	NB Power
Joe Koncovy (Treasurer)	Source Atlantic
Matt Firth (Secretary)	NB Power
Matt Holmes (National VP)	Acuren
Darrin Binns	Irving Pulp and Paper
Saikrishna Muthukrishnan Savithri	NB Power
George Ward	Cavendish Farms
Bill Wallace	Source Atlantic
Shawn Wallace	Cavendish Farms
Geoff Snow	Irving Pulp and Paper
Jeff Tuma	Irving Pulp and Paper
Timothy Cox	NB Power
Matt Myrden	Atlantic Controls
Andrew Dugas	NB Power
Dora Orchard	Acuren
Natasha Maillet-Carr	NB Power

For additional info contact Chapter Secretary Matt Firth at [mfirth@nbpower.com](mailto:mfirth@nbpower.com) or Chapter President Jesse Lapaire at [JeLaPaire@nbpower.com](mailto:JeLaPaire@nbpower.com)