



Structural Engineers Association of British Columbia

ANNUAL GENERAL MEETING

Wednesday, March 13, 2019

Business Agenda

1. Call to Order David Harvey
2. Acknowledgement of Sponsors David Harvey
3. Approval of Annual General Meeting Minutes, April 18, 2018 David Harvey
4. President's Report David Harvey
5. Approval of Financial Report for 2018 David Harvey
6. Committee Reports David Harvey
7. Membership David Harvey
8. Other Business David Harvey
9. Acclamation of Directors for 2019 David Harvey
 - Perry Adebar, Ph.D., P.Eng.*
 - Stanley Chan, P.Eng,*
 - Paul Fast, P.Eng., Struct.Eng.*
 - Tejas Goshalia, P.Eng., SE*
 - Adrian Gyax, P.Eng., Struct.Eng.*
 - David Harvey, P.Eng., Struct.Eng.*
 - Cameron Kemp, P.Eng.*
 - Kitty Leung, P.Eng., Struct.Eng.*
 - Surinder Parmar, P.Eng., PMP*
 - Kevin Riederer, P.Eng.*
 - Calvin Schmitke, P.Eng., Struct.Eng.*
 - Andrew Seeton, P.Eng.*
 - John Sherstobitoff, P.Eng.*
10. Adjournment of the Business Session

AGM to be followed by Annual Dinner.

Keynote Presentation: "Light Weight Structures - Demystified"

Speaker: Prof. Dr. sc. techn. Mike Schlaich; Managing Director, Schlaich Bergmann Partner



Structural Engineers Association of British Columbia

ANNUAL DINNER
Wednesday, March 13, 2019
Agenda

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| 1. | Welcome | David Harvey |
| 2. | Acknowledgement of Sponsors | David Harvey |
| 3. | Certificate Program | John Pao |
| 4. | Young Members Presentation Competition
"So You Think You Can Give a Seminar"
Winner: Giant Observation Wheel Design – the Vegas High Roller
Brandon Sullivan, StructureCraft Builders Inc | David Harvey |
| 5. | Keynote Presentation: Light Weight Structures - Demystified"
Prf. Dr. sc. Tech. Dr. Mike Schlaich,
Managing Director, Schlaich Bergmann Partner | Paul Fast |
| 6. | Adjournment | |



Structural Engineers Association of British Columbia

ANNUAL GENERAL MEETING MINUTES Wednesday, March 13, 2019

Time:	4:00 p.m.
Venue:	Fairmont Pacific Rim Hotel, 1038 Canada Pl, Vancouver, BC V6C 0B9
Present:	President David Harvey Directors Paul Fast, Tejas Goshalia, Adrian Gygax, Kevin Riederer, Andrew Seeton SEABC members
Regrets	Directors Perry Adebar, Stanley Chan, Cameron Kemp, Kitty Leung, Surinder Parmar, John Sherstobitoff
Total Attendees:	15

1. Welcome

David Harvey welcomed all members and guests to the Annual General Meeting of the SEABC. He explained that on a trial basis, the 2019 the AGM is taking place ahead of the Annual Dinner to provide more time for the Keynote Presentation. He thanked this year's AGM sponsors:

- Fast&Epp
- Glotman Simpson Consulting Engineers
- Gygax Engineering Associates Ltd
- Metrix Professional Insurance Brokers
- S-Frame Software
- WoodWorks! BC

2. Call to Order

The meeting started at 4:15 p.m.

3. 2018 AGM Minutes

Motion to adopt the minutes of April 18, 2018: Moved, seconded. Motion carried.

4. President's Report

Highlights of the President's Report for 2018, included in the package sent to all members:

- 2018 was another excellent year for the SEABC. Its membership is holding steady and ended 2018 with 847 members. Its financial position also remains strong with a closing balance of over \$500,000.



Structural Engineers Association of British Columbia

- The Board has approved creating an investment account to generate sustainable returns to fund new programs.
- SEABC maintains its close relationship with the Institution of Structural Engineers (IStructE) based in London, UK. The President congratulated Paul Fast for winning the 2018 Sir Arnold Waters Medal. He also congratulated Paul Fast and Derek Ratzlaff for winning the 2018 Sir Murray Buxton Award for their paper Design of the Grandview Heights Aquatic Centre, Surrey, Canada.
- The President overviewed the reports of the Webmaster, the Education Committee, the Disaster Response Committee, the Structural Practice Committee, the Technical Committee, the Young Members Group, and the Vancouver Island Branch. He noted that the Okanagan Branch is organizing a number of local events and will be running the Structural Stream for the APEGBC 2019 Annual Conference in October.
- The President reported that the 2017 IABSE Symposium was an outstanding success. As a result of the hard work put in by the Honorary Chair, the Conference Co-Chairs and Organizing Committee, this event produced a net surplus of over \$300,000 which was responsible for the increase in the closing balance for 2018.

5. Approval of Financial Report for 2018

Motion to adopt the Financial Report: Moved, seconded. Motion carried.

6. Committee Reports

Committee reports, and branch activities were included in the package sent to all members. A copy of the package was made available at each table. Committee heads and representatives were present and available to respond to inquiries. Reports of the following were included in the AGM Package: Communications Committee; Education Committee; Structural Practice Committee; Technical Committee; Young Members Committee; Webmaster; Vancouver Island/Victoria Branch.

7. Membership

The year closed with 847 members active members with a roughly even demographic distribution.

8. Other Business

None discussed.

9. Acclamation of Directors for 2019

By acclamation, the following were elected to the SEABC 2019-2020 Board:

President: David Harvey, P.Eng. Struct.Eng.

Past President: Cameron Kemp, P.Eng.



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Treasurer: Surinder Parmar, P.Eng, PMP

Directors:

Perry Adebar, Ph.D., P.Eng.

Stanley Chan, P.Eng,

Paul Fast, P.Eng., Struct.Eng.

Tejas Goshalia, P.Eng., SE

Adrian Gygax, P.Eng., Struct.Eng.

Kitty Leung, P.Eng., Struct.Eng.

Kevin Riederer, P.Eng.

Calvin Schmitke, P.Eng., Struct.Eng.

Andrew Seeton, P.Eng.

John Sherstobitoff, P.Eng

10. Adjournment of Business Session

Meeting adjourned at 4:45 p.m.

AGM was followed by Annual Dinner.

Keynote Presentation: "Light Weight Structures - Demystified"

Speaker: Prof. Dr. sc. techn. Mike Schlaich; Managing Director, Schlaich Bergmann Partner

Minute Taker:

David Harvey, P.Eng. Struct.Eng.

SEABC President