

CITT - BC SECTION – GENERAL MEETING
MARCH 25th 2013
MASSEY THEATRE
CALL TO ORDER 6:12 PM

PRESENT: Ace Martens (meeting minute recorder), Don Parman, Brain Cloutier, Colin MacDuff, Mike Hessler (via Skype)

REGRETS: Jim Dobbs, Ed Harris, Most of the BC Section

Island TD Roundtable and H+S Day

- Date was previously set as sometime in June
- Mike Hessler has offered to head getting the event together and provide venue
- ActSafe has expressed interest in jumping on to the event, which would change it from previous years
- The old format is generally a round table discussion that is open to all members and non-members to discuss TD related issues, generally centred around roadhouse style venues.
- Generally done on a dark day such as Monday
- Should also be tied into some kind of fun event to encourage participation
- Tentative date was set for June 24th
- **ACTION: Don will talk to Actsafe about their participation as well as do up a “how to” event sheet to pass on to Mike and the section**
- **ACTION: Mike will co-ordinate the members on the Island for this event**

TECH-NIQUE

- **ACTION: Ace will update the poster to include new dates, pricing info and Don’s contact info**
- Billets are possible for out-of-towners as long as they are of legal age. And if they ask nicely
- Ed had previously mentioned that his ACT staff were able to help with the PR push
- Would be awesome if Ed could make tiny versions of the poster for mail-outs.
- The Massey has offered to add a handbill to their mail-outs.
- Mike noted that because of the school year ending, posters need to be sent out immediately

National Paperwork

- Ace has done up a draft of our national report and our financial aid requests
- **ACTION: Colin will add in the fiscal information**
- **ACTION: Don will find out the due date for the AGM report.**

NEXT MEETING WILL BE ON MAY 13TH @ THE MASSEY @ 6:00PM

FOR THE NEXT MEETING:

- ISLAND ROUNDTABLE UPDATE
- TECHNIQUE NEXT STEPS
- A LIST OF DESIRED WORKSHOPS SHOULD BE MADE UP TO DEAL WITH ANY MONEY THE SECTION MAY MAKE THIS YEAR.