



AGENDA

File:	Date: 2021-11-10	Time: 17:00-18:00
Subject NASTT (BC Chapter) Annual General Meeting		
Location Vancouver Convention Centre 1055 Canada Pl, Vancouver, BC	Minutes By: Charlotte Wong	
Attendees	Organisation	
1. Paul Berry	Nilex	
2. Sam Eichenberger	Kerr Wood Leidal	
3. Rob Epp	InfraStruct	
4. Mike Ireland	Michels Canada	
5. Doug Madsen	HDR	
6. Dave Neveu	WSP	
7. Mafe Pinzon	Langley Concrete Group	
8. David O'Sullivan	PW Trenchless Construction Inc.	
9. Danica Vulama	Metro Vancouver	
10. Ophir Wainer (Chair)	4M Analytics	
11. Ralena White	CB HDD Trenchless Civil Construction Ltd.	
12. Charlotte Wong	NASTT-BC	
Item	Discussion and Action	
1.0	Roll Call	
2.0	Financial Report	
3.0	NASTT-BC Board: addition/removal of Board Members	
4.0	TRS 2022	
5.0	Annual Scholarships	
6.0	Elections	
7.0	Adjournment	