



**2023 Annual General Meeting of the Canadian Boiler Society
Thursday, September 21, 0900 – 0930 ET**

MINUTES

1. Call to Order

Anti-Trust laws presented with no objections. The Annual Meeting of the Canadian Boiler Society was called to order at 0906 EST, Paul Ingham and Pat Smith presiding. Quorum was confirmed. No additions to the presented agenda.

2. Minutes of the 2023 AGM

Motion to approve the CBS 2023 Annual Meeting minutes. Moved by Jonathan Murphy. Seconded by Ron Polidori. Carried.

3. Chair's Report

Paul Ingham presented the following review of past year activities:

CBS held its first Education Day in Western Canada (Calgary, AB). It was a success with over 65 participants. The Society continued its momentum and hosted an Education Day in Eastern Canada (Halifax, NS) which was another success with over 50 participants. The final Education Day of the calendar year, hosted in Ontario, brought back by popular demand, with nearly 50 participants.

CBS has continued to host Virtual Tech Talks, including TSSA Updates presented by TSSA representatives, Enbridge Incentive Program Updates, and educational presentations from members. Over the past year, there has been four tech talks presented between in-person Education Days and the Annual Tech Fair & Golf Tournament.

CBS celebrated its Centennial Year with a special kick-off to the Annual Tech Fair, which included a member reception and discussions on the Future of Steam, drawing over 150 attendees.

Looking ahead, CBS aims to expand its Institution Memberships and develop strong relationships with trade schools and colleges to get the next generation involved.

New benefits include a Job Posting area on the CBS website for Full Members to post job openings. The Society has also increased its social media presence with growth on LinkedIn. The company page has provided opportunities for the Society to share member updates and upcoming news. Over the last year, CBS has grown from 300 followers to over 1,000 Connections



4. Bylaw Update

CBS Board proposed a change to the CBS Executive position terms from three years to two years, as part of its succession planning.

Motion to approve the bylaw amendment from a three-year term for the Chair and Vice-Chair, to a to-year term. Moved by Dennis Neville. Seconded by Mark Duthie. Carried.

5. Board of Directors 2023-2024:

The Board of Directors for the 2023-2024 term are:

Pat Smith, Chair
Michael Jennex, Vice Chair
Mark Duthie, Treasurer,
Ron Polidori, Director
Craig Peltsch, Director
Jonathan Murphy, Director
Dennis Neville, Director
Ihab Rizkalla, Director
Glenn Savory, Director
Brian Taylor, Director
Paul Ingham, Past Chair

Motion to approve the 2023-2024 Board Slate. Moved by Jonathan Murphy. Seconded by Dennis Neville. Carried.

6. Members Report

Pat Smith presented that Full Membership has increased over the past year from 36 full members to 43 full members. Company Affiliate Membership increased from 162 members to 224 over the past year. There has been a decline in Associate Affiliate Members (57 to 36) and Student Members (7 to 4).

The Society will continue to work on developing relationships with the institutions and trade schools throughout Canada, and build on our membership so we can focus on the next generation of skilled trades, providing opportunity for both student membership and associate membership.

7. Treasurer's Report

Mark Duthie presented the Treasurers report. Mark reported Overall CBS is in good health financial status with accumulated reserves of approximately \$90,000 at year-end July 31, 2023.

In 2022, CBS resumed in-person events and had a net surplus of \$12,500 for the July 2023 year-end.

The Society had a successful Tech Fair with a surplus of \$17,196, which included some extra spending on special promotions for the CBS 100 Anniversary Celebrations in 2023.



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As CBS enters the new fiscal year, The Board reported that in order to grow as a Society, membership fees need to be increased. Membership fees have not been increased for over 10 years, and with the increased costs required to sustain operations and continue to host educational activities, company membership fees will be increased.

Motion to approve the Treasurer's Report. Moved by Brian Taylor. Seconded by Dennis Neville. Carried.

8. New Business

There was no new business to report.

9. Adjournment

Annual General Meeting adjourned at 0932 ET.