

**CEAEC ANNUAL MEMBERS (Voting) MEETING**  
**Fairmont Hotel, Vancouver, BC**  
**Friday April 27, 2018**

Attendance: See attached sheet

**CEAEC OBJECTIVES**

- 1) To promote high standards concerning the use, handling, storage & transport of explosives & to co-operate with government authorities in the promotion of these standards in the interest of public safety.
- 2) To encourage the adoption of uniform legislation concerning the explosives industry.
- 3) To develop good working relations between manufacturers & distributors of explosives.
- 4) To promote the general interests of distributors, manufacturers & end users of explosives.

**STANDARDS OF CONDUCT FOR CEAEC MEETINGS**

Attention was drawn to the conduct required at CEAEC meetings & it was noted that there must be no using of any terminology or making statements that might jeopardise the Association in the eyes of the law; particularly anti-trust laws.

Attendees were reminded that the Association was formed to pursue the above goals & during any meeting there must be no discussion of:

- 1) Prices.
- 2) Exchange of statistics.
- 3) Price fixing.
- 4) Black balling or bad-mouthing others who work in the industry but are not part of the association. CEAEC is not a control organisation, & everyone is free to compete in the manner they so choose.
- 5) Division or restriction of trade or methods of distribution.
- 6) Boycotting sales to any client because of poor credit.
- 7) Sharing clients or markets.

In other words, there must only be positive discussions which will assist in promoting the aims of the Association.

The Vice President, Aaron Galt, called the annual meeting to order & advised those attending that only paid up, regular (voting) members may attend the meeting.

Pierre St Georges moved that the minutes of the last annual meeting be adopted as circulated. Seconded by Gene Olson. Passed

The Manager's Report & Financial Summary were presented by Nicholas Ebsworth. The financial statement for the year ending 2017 has been provided to the Board of Directors. Any Regular Member wishing a copy can contact Nicholas Ebsworth  
Richard Walker moved that the Financial Summary be adopted as read. Seconded by Pierre St. Georges. Passed

Benoit Choquette proposed that future meetings take place mid-week; Tuesday - Thursday. The membership agreed unanimously. This schedule will be in effect for 2020. Nicholas to check possibility of changing Quebec City meeting in 2019 to Tuesday - Thursday.

S. Kilcommons moved that all acts & proceedings of the association as detailed in the minutes of the Board of Directors meetings & all actions & decisions of the officers & directors during the past year be approved. Seconded by G. Olson. Passed

Cecil Trites moved that S-2M-N Consulting be retained as manager of CEAEC for 2018 / 2019. Seconded by Gary DeBoer. Passed

Keith Taylor moved that Yann Brisebois of Turner Moore Financial Services be retained as control accountant for 2018. Seconded by Stewart McCallum. Passed

By laws pertaining to the election of officers was reviewed & the slate of officers for the Board of Directors was presented to the meeting. Matthew Archibald, seconded by Gene Olson. moved that the following members be appointed to serve the association as directors until the next annual meeting:

Aaron Galt - Maxam  
Benoit Choquette - Dyno  
Cecil Trites – Atlantic Explosives  
Pierre St. Georges – Dyno  
Stewart McCallum - Austin Canada

Al Loan - Orica  
Brett Sullivan – Orica (New)  
Keith Taylor - Austin Canada  
Richard Bertrand - Consbec

The next annual meeting will be held in Quebec City Q.C. June 5<sup>th</sup> to 7<sup>th</sup>, 2019

The Board of Directors proposed options for the 2020 annual meeting:

- Calgary
- Victoria
- Kelowna

Saskatoon was added to list as per a request by the membership.

By show of hands, the Members voted that the annual meeting be held in Victoria, BC. It will be held during the second quarter of 2020.

**New Business:**

- CEAEC By-laws to be reviewed & updated by N. Ebsworth & A. Loan
- Presented new membership fees & structure which had been approved by the BOD
- CEAEC logo & website to be upgraded by S. McCallum
  - Budget of \$2k
- Fee payment options under review by N. Ebsworth
  - Cheque, Credit Card, E Transfers
- Continue quarterly review meetings with ERD /TC – executive team
- Signature Blocks – Executive team & Committee Chairs to use CEAEC contact information when conducting CEAEC business
- Members to propose to their organisations that 3<sup>rd</sup> party carriers join CEAEC, perhaps include as part of any Requests for Quotations sent to carriers
  - Membership in CEAEC will help improve the safety performance of & regulatory compliance by 3<sup>rd</sup> party carriers by increasing the awareness of best practises & regulations regarding the transportation & handling of explosives.

Matthew Archibald moved that the meeting be adjourned. Seconded by Seamus Kilcommons.