



ELECTRICAL CONTRACTORS ASSOCIATION OF SASKATCHEWAN

CONSTRUCTION HOUSE, 1939 Elphinstone Street
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ECAS ANNUAL GENERAL MEETING

May 23, 2008

10:00 a.m. to 1:30 p.m.

**Hillcrest Sport Centre Golf Course (Lounge)
1599 Main Street, Moose Jaw SK**



CALL TO ORDER: Chair Rob Istace

ADOPTION OF THE AGENDA: (as distributed)

ADOPTION OF THE MINUTES: (see April 19 2007 AGM Minutes attached)

REPORTS:

1. President's Report - Rob Istace
2. Treasurer's Report (financial statements) - Michael Fougere
3. Membership Report - Michael Fougere
4. SaskPower Liaison Committee Report -
5. Saskatchewan Apprenticeship and Trade Board Commission Report -
6. Gold Seal Report -
7. Saskatchewan Bid Depository Inc. Report -
8. Saskatchewan Construction Safety Association Report -
9. Saskatchewan Indian Institute of Technologies Report - Michael Fougere
10. Saskatchewan Construction Association Advisory Council Report - Rob Istace

BUSINESS:

1. Scholarships (Skills Canada)
2. Membership
3. Video Conferencing
4. Future Meeting Dates.

ADJOURNMENT:



"Our primary objective is the overall improvement of the electrical industry for our members"

