

Toronto Society for Coatings Technology

Minutes of Special General Meeting
October 19, 2009 – LV Lomas Brampton, On

IN ATTENDANCE

- See Annex 1

CALL TO ORDER

- Dave Saucier called the meeting to order at 6:15 pm
- Dave welcomed everyone to this historic special meeting

AGENDA

- Jake Jevric made a motion to accept the agenda as presented. The motion was seconded by Gerry Gomez. All in favor. The motion was carried.

REVIEW OF MINUTES OF ANNUAL GENERAL MEETING MAY 25

A motion was made by Gerry Gomez to accept the Minutes of the Annual General Meeting held May 25, 2009, the motion was seconded by Jake Jevric. The following corrections were noted

Corrections:

- Change vote by ballot to vote in accordance with current bylaws.

VOTE TO MERGE WITH THE CPCA

- Dave Saucier explained that the Board came to a unanimous decision at the July 6, 2009 board meeting to recommend that the membership merge with the CPCA. Dave Saucier advised OCCO's representative, Mike Miller, of the Board's unanimous recommendation and that there was further point in continuing dialogue. OCCO was thanked for their interest having TOSCOT join OCCO but that the board felt it was in the best interest of our organization to partner with the CPCA.
- Dave Saucier advised that a precedent had already been established with the FSCT merging in the US with the NPCA, therefore the merger of TOSCOT to the CPCA was in line with this precedent.
- A motion was made by Jake Jevric to merge the Toronto Society for Coatings Technology with the Canadian Paint and Coatings Association. The motion was seconded by Gerry Gomez.
- The vote was 9 in favor and 2 opposed.
- The motion was carried

OTHER BUSINESS

- David Jack requested that he be recognized and that his protest of the entire proceedings be recorded. Dave Saucier advised David Jack that the

meeting and vote were being carried out entirely within the Constitution and Bylaws and that the last thing the current Board wanted was any legal problems with the process or the outcome.

- Jake Jevric advised all those in attendance that despite all attempts at cancelling or postponing the Technical Symposium we were contractually obliged to carry on.
- The Technical Symposium gets underway at 10:00 am Thursday October 29th with Jim Quick, President of the CPCA leading as the key note speaker

ADJOURNMENT

- The meeting was adjourned at 7:05 pm

Toronto Society for Coatings Technology

Special Meeting

Monday, October 19, 2009

LV Lomas, Brampton, ON

ANNEX I

Attendance list

Name	Type
David Jack	Retired
Eric Greason	TOSCOT
Gerry Gomez	FSCT
Gordon Howes	TOSCOT
Sam Crimi	TOSCOT
Peter Hiscocks	Retired
Don Warren	TOSCOT
Brett Minken	FSCT
Dave Saucier	FSCT
Jake Jevric	FSCT
Daryl Angier	TOSCOT
Arvin Valenciano	TOSCOT
Trevor Cooke	TOSCOT
Peter Wilkinson	Guest
Griff Marshall	TOSCOT
Bob Snyder	Guest
Gary McKay	TOSCOT