



**Alberta Painting Contractors Association  
Annual General Meeting  
March 27, 2024  
Cloverdale Paint &  
Zoom Video Conference  
Calgary, Alberta  
5:00 pm**

**An attendance list can be obtained from the office**

**1. Call to Order/Introductions**

Dave Schiffers called the meeting to order at 5:08 pm followed by announcing the newest members:

- Dynamo Coatings Ltd.
- Eco Paintworks
- Elite Trade
- Vibe Painting

And the following this year so far:

- Décor 8 Painting

**2. Approval of the Minutes of the March 22, 2023 Annual General Meeting**

**Moved** by Ryan De Souza that the minutes of the March 22, 2023 Annual General Meeting be approved as circulated  
Seconded by Brent Anderson  
Carried.

**3. General Managers Report**

In Kirk Begg's absence, D. Schiffer's review the Ppt as follows:

- Board of Directors, Mission and involvement with ATCC who is very active in advocating on behalf of the subtrades such as:
  - Prompt payment legislation to ensure contractors are paid in a timely manner (Bill 37)
  - A new Joint Industry Response Team (AJIRT)
- Working with CCA and ECA
- Working with MPI to create a painting contractor qualification program – MPI-QP9
- **Education and Members Benefits**
  - Annual Wilf Grapentin Memorial Golf in June brought in \$12,000 donation to the Dream Centre; 2024 date is June 13
  - Lunch & Learns with facility owners
  - Continue to support CSC
  - MPI 10% of courses
  - Hold PCA membership
  - ICBA provides discounts to members for the Red Seal Challenge study course; competitive rates for employee benefits
  - Payscale – a digital platform to help trades view GC payment patterns

- Vinyl hanging course took place in Calgary and Edmonton
- **Inspections update/summary**
  - A good split of jobs between Edmonton (37%) & Calgary (49%); Southern AB and Red Deer picking up as well 14% between the 2
  - We have inspected over 500 projects without any warranty claims
  - 3 inspectors; 2 in Calgary, 1 in Edmonton
  - Inspections have gone down a bit
- **Future**
  - Continue advocacy for painting and decorating industry
  - Continue to donate to charities from the golf tournament and interest made on investments

#### 4. **Financial Report**

##### **Approve Yearend Financial Statements as at December 31, 2023**

The year-end financial statement, as reviewed by 2 members of the association was presented to members for review and summarized as follows:

- Revenue over expenses \$3875
- \$200,000 GIC
- \$68,000 Wood Gundy

**Moved** by Scott Cuthbertson that the yearend financials as at December 31, 2023 be approved as circulated  
Seconded by Mark Chambers  
Carried.

#### 5. **Election of the Board of Directors**

D. Schiffers thanked the Board for their time and commitment in 2023 and then reviewed the slate as follows:

The Proposed Slate of Directors for 2024 includes:

- Myself, Dave Schiffers, FTDRCI
- Chris Kulbaba, Calibre Coatings
- Mark Chambers, O'Canada Contractors
- Ryan De Souza, FTDRCI
- Ryan Wagner, Derochie
- James Strayer, Prime Aspect
- Scott Cuthbertson, Cloverdale Paint
- Hisham Benketira, Benks Painting
- Brent Anderson, Dulux Paint

And the following nominees that were put forth:

- Alex Zborowski, Dulux Paint

Since there were no more nominations than vacant positions, everyone was considered elected by acclamation; therefore no vote was required.

#### 6. **Adjournment**

D. Schiffers called for adjournment of the meeting and thanked the members for taking time to attend.

Moved by Chris Kulbaba to adjourn the meeting at 5:56 pm

Seconded by Mark Chambers  
Carried.

**Other Business**

Membership Milestone Awards were announced as follows:

Plaques will be sent out to all these companies once they are delivered to the office.

**Bronze – 5 years**

Benks  
Pro-Color

**Silver – 7 years**

Gas City  
Unideco

**Gold – 10 years**

Central Painting  
Final Touch Calgary  
Gateway

**Platinum – 15 years**

Mi-Pride

**Diamond – 20 years**

Derochie  
Western Painting would have but just sold the business as of March 1<sup>st</sup>

**30 years!!**

Calibre Coatings  
Pan Provincial

A few more will receive plaques if they renew this year.