

BCRSP/CCPSA 51st ANNUAL GENERAL MEETING

Tuesday June 23, 2026

11:00 am Eastern

Held Virtually

Chair: Larry Masotti, CRSP

1. CALL TO ORDER

Larry Masotti, CRSP, Chair, called the meeting to order at 11:12 a.m. Eastern and welcomed those in attendance to the 51st Annual General Meeting of the Board of Canadian Registered Safety Professionals.

A moment of silence was observed for those certificants who passed away since the last Annual General Meeting.

The Chair advised that a quorum (50 certificants) was present in person or represented by proxy. (361 in attendance at the start of the meeting and 94 proxies submitted).

2. APPROVAL OF AGENDA

Moved by Jennifer Stanley, CRSP, seconded by Kayla Byrne, CRSP, THAT the agenda of the 51st Annual General Meeting be approved as distributed.

(CARRIED)

3. APPROVAL OF MINUTES OF THE 50th ANNUAL GENERAL MEETING

Moved by Nuala Reilly, CRST, seconded by Negin Ghanavatian, CRSP, THAT the minutes of the June 25, 2025, Annual General Meeting be approved as distributed.

(CARRIED)

4. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes of the 2025 AGM.

5. CHAIR'S REPORT

Larry Masotti, CRSP, BCRSP Governing Board Chair provided a report on the activities and strategies of the 2025 Calendar Year.

6. ELECT CERTIFICANTS TO THE GOVERNING BOARD OF THE BCRSP

As per the process outlined in the BCRSP Bylaws, the following candidates were presented by the Nominations Committee to be elected to the BCRSP Governing Board for the terms as outlined below.

Two Governors who hold the CRSP certification for a 3-year term (July 1, 2026 – June 30, 2029)

Lisa McGuire, CRSP, ICD.D. (#04-2274), Founder and President, GalaxyEDGE Safety Inc., British Columbia

Glen Williams, CRSP (#16-6181), Manager, Health and Safety, Neptune Terminals, British Columbia

One Governor who holds the CRST certification for a 3-year term (July 1, 2026 – June 30, 2029)

Angela Drainville, CRST, CHSC, NSCO (#T22-0243), Senior Manager of Safety, Security and Environment, NorthwesTel, Yukon

One Governor for a 1-year term (July 1, 2026 – June 30, 2027) for the position of Public Member

Alexander MacDonald, BA, CD, Nova Scotia

Moved by Natalie Carscadden, CRSP, seconded by Darren Toner, CRSP, THAT the slate as presented by the Nominations Committee be accepted.

(CARRIED)

7. RECEIVE THE REPORT OF THE NOMINATIONS COMMITTEE

Moved by Natalie Carscadden, CRSP, seconded by Judith (Jodi) Flatt, CRSP, THAT the 2026 nominations report be received.

(CARRIED)

8. 2025 AUDITED FINANCIAL STATEMENT AND FINANCE COMMITTEE REPORT

Moved by David Larson, CRSP, seconded by Kayla Byrne, CRSP, THAT the report of the Finance Committee, including the audited Financial Statement for the fiscal year ending December 31, 2025, be accepted.

(CARRIED)

9. APPOINTMENT OF PUBLIC ACCOUNTANT

Moved by David Larson, CRSP, seconded by Jennifer Stanley, CRSP, THAT *Kriens~LaRose, LLP Chartered Professional Accountants* be appointed public accountant of the Board for the fiscal year ending December 31, 2026, at a remuneration to be fixed by the Board.

(CARRIED)

10. COMMITTEE REPORTS

The Committee Reports were presented by Rebecca Chow, CRSP, Vice Chair.

11. EXECUTIVE DIRECTOR'S REPORT

The Executive Director's Report was presented by Nicola Wright.

Moved by Neghan Ghanavantin, CRSP, seconded by Kayla Byrne, CRSP, THAT all reports including the Chair's Report, Committee Reports for Continuous Professional Development, Communications, Examinations (including CRSP, CRST, Item Writing, Item Review, and Item Bank Maintenance), Internal Audit, 2025 Nominations, Professional Conduct, Discipline, Qualifications Review, and the Executive Director's Report be received as presented.

(CARRIED)

12. NEW BUSINESS

There was no new business brought before the Annual General Meeting.

Larry Masotti, CRSP thanked the officers who have served since the last AGM, Rebecca Chow, CRSP, Vice Chair, Natalie Carscadden, CRSP, Secretary, David Larson, CRSP, Treasurer, and the Governors for their service, with special notation for the two Governors who have reached the end of the Board term as of June 30, 2026, Christine Cousins, CRSP, and Phil Johnson, CRSP.

The Individual Recognition Award was presented to Samuel Agbi, CRSP and the Organizational Recognition Award was presented to Linamar. These awards are presented annually to individuals and organizations that demonstrate exceptional support and promotion of the BCRSP.

13. ADJOURNMENT

Moved by Kehinde Akande, CRST, seconded by Nadine Lister, CRSP, THAT the meeting be adjourned. As all business for the 51st Annual General Meeting has been concluded Larry Masotti, CRSP, Chair, called the meeting adjourned at 12:27 p.m. Eastern.