ATA

General Meeting

20 October 2021 7:00 p.m.

Canad Inn Windsor Park/Zoom

1.0 Called to order

The meeting was called to order at 7:00 p.m. by Renée Sicotte.

2.0 Announcements

- The ATA Annual Golf Tournament was held at Bel Acres in August, the rain held off for the majority of the day, a fabulous time was had by all.
- In September Ferd Klassen and Renée Sicotte attended Manitoba Industry of Manitoba (MVIM) Scholarship banquet, the ATA awarded two \$1,000 scholarships, one recipient works at Auto Extreme where they are active ATA members. In 2022 it will be the 20th anniversary of the MVIM, since the ATA are proud members of the MVIM we will keep the industry informed as to when to have your apprentices apply for the scholarships so we can make the anniversary year a special event.
- A special thank you and farewell to Steve Dennis for his hard work and dedication for the short time he was with us.

3.0 New President's Report – Norm Bruneau

- Norm thanked everyone for attending, he is looking forward to working with everyone and said farewell to those who are leaving. Norm welcomed the new board members and thanked his wife and staff of St. Claude Autobody for their support.
- Three new committees have been formed since the LVAA formed this summer, meetings will commence shortly.
- The ATA will continue to work with the ARA and SAR in BC and Saskatchewan also known as the Western Alliance
 - The quarterly Autohouse reports are created by information obtained by these groups and are shared with our members.

- The ATA will continue to collaborate with the MMDA who sit with us on the MPI Consultation Committees and we look forward to continuing our work with them. Meetings are to resume and we will be sure to keep everyone up to date.
- Some products and services that are available to you: The Estimate Scrubber and RPS tools are
 designed specifically for the Manitoba trades to maximise your returns. If you haven't already
 please check out these programs.
- Discounts are available for prescription safety glasses and employee health care plan through the ARA. Please contact Renée for more information.
- Thank you members and the 42 new members of the ATA for your support.

4.0 Repair Industry Committees – Steve Dennis

- The consultative process between MPI, the trade, ATA and MMDA to acquire regulations and policies was discussed through a Power Point Presentation. The first meeting will be tomorrow through the newly formed committees, the Parts and Technical Committee and the Program and Accreditation Committee. These will be the base committees although there may be ad hoc committees formed in the future. The ATA and MMDA were advised to appoint representatives for each of the committees, there is a three year commitment to serve, the committees will meet on a regular basis as outlined or more frequently as required, and the role of each committee is to provide input and feedback to MPI on relevant repair industry issues, MPI policies, standards and programs. There may be more consultation opportunities. The following are proposed and should come to fruition by MPI through the committees as we move forward: Trade newsletters, annual town hall, annual trade surveys, and a repair trade feedback mailbox. On the MPI Partners website published September 29, 2021 shows the formation of the Technical and Parts and Glass Committees:
 - Glass Committee Tana Carpenter, Trevor Kindrat and Vern Sissan
 - Parts and Technical Committee Franca Colosimo, Tully Gawazuk, Ryan Kehl
- The representatives for the associations of the ATA and MMDA are:
 - Glass Committee Renée Sicotte, ATA and Lynsay Wilson, MMDA
 - Parts and Technical Committee Ferd Klassen, ATA and Lyndsay Wilson, MMDA
- MPI has created a page MPI Parterns where information relevant to these committees will be available.
- The Parts and Technical Committee will meet on October 25th; the Glass Committee will meet on November 1st. The Program and Accreditation Committee terms were discussed and can be found on the MPI Partners web page.
- These committee structures have been in place in British Columbia and Saskatchewan for many years. Long after industry agreements were eliminated Saskatchewan imp articular made the program work well and we would like to as well. In settling with MPI the ATA and the MMDA have made it very clear that the direct involvement of CEO Eric Herbelin is paramount in founding these committees and his presence is very important. We are aware he is very busy and cannot attend every meeting but are sure that MPI will be committed to making these

committees and meetings a success. This is vital to the industry, we ask all members to follow the meetings and support the process.

5.0 Draws

Due to the meeting being primarily on Zoom the 50/50 tickets were not sold separately at this meeting but the progressive draw was held. All members including the new ones were entered into the draw. The winner must have been present either on Zoom or in person at the Canad Inn Windsor Park to be able to claim the prize. The winner was not present Scott from Ellie Autobody and Glass was drawn. The total was \$1502.00 which will be carried over to the next AGM.

7.0 Meeting adjourned

The meeting was adjourned at 7:30 p.m.

Norm Bruneau President ATA