

APEGGA Central Alberta Branch
Minutes of Annual General Meeting
Tuesday, February 04, 2003
Red Deer Lodge – Red Deer Conference Room

ATTENDANCE

Entire 2002 Central Alberta Branch executive and other Central Alberta Branch members.

1 CALL TO ORDER

The meeting was called to order by the Chair Peter S. at 8:10 PM. All members and guests were welcomed to the AGM.

2 LIFETIME MEMBERS CEREMONY

Central Alberta Branch recognized two members as new Lifetime Members. Vice Chair Andrew P. introduced Mr. Robert McIntyre, P.Eng. Past Chair Kim N. introduced Mr. Clayton Ross, P. Eng. Both received a Lifetime Member pin from APEGGA President Ron Tenove, P.Eng., who then thanked the life members for their contributions to the Profession. The Lifetime Members received a warm round of applause from all attendees.

3 INDUCTEES CEREMONY

Central Alberta Branch recognized ten inductees as new members. Vice Chair Andrew P. and Past Chair Kim N. alternately introduced: Mr. Craig Clark, P.Eng., Mr. Chris Dedeurwaerder, P.Eng., Mr. Mark Krukowski, P.Eng, Ms. Annabel Lee, P.Eng., Ms. Dalayce Nichiporik, P.Eng., Mr. Mike Steffler, P.Eng., Mr. Gopi Venugopal, P.Eng., Mr. John Umlah, P.Eng., Mr. Richard Wilson, P.Eng., and Mr. Ed Wiper, P.Eng. Each new member received a "P.Eng." pin from APEGGA President Ron Tenove, P.Eng. Following Ron Tenove's lead, all new members recited, in unison, the Oath of the Professional Engineer. Ron Tenove welcomed the new members to the profession. All received a warm round of applause.

4 VOLUNTEER SERVICE AWARDS

Two Branch executive were recognized for servicing six years on the executive. Past Chair Kim N. introduced Mr. Bob Demcoe, P.Eng. Vice Chair Andrew P. introduced Mr. Rick Granberg, P.Eng. Each received a Certificate of Recognition from APEGGA President Ron Tenove, P.Eng., who also thanked them for their contributions to APEGGA. They received a warm round of applause from all attendees.

5 ELECTIONS

Past Chair Kim N. explained the procedure for the election of the 2003 Central Alberta Branch executive. He introduced the slate of nominees – all 2002 executive members were running again for the same positions. The floor was

opened for further nominees. Three additional nominees were accepted for Member at Large. Nominations closed. All nominees were acclaimed.

The 2003 Central Alberta Branch executive is as follows:

Chair	Peter Stevens, P.Eng.
Vice Chair	Andrew Poole, P.Eng.
Treasurer	Rick Granberg, P.Eng.
College Liaison	Arun Mishra, PhD., P.Eng.
Outreach Coordinator	Andrew Wagner, E.I.T.
Past Chair	Kim Ng, P.Eng.
Members at Large	Chris Dedeurwaerder, P.Eng. Brad Howe, P.Eng. Wade Keller, E.I.T. Peter Ott, P.Eng. Robert Perrault, P.Eng. Niki Phillips, P.Eng, Gerry Pyper, P.Eng. John Umlah, P.Eng. Bob Watson, P.Eng.

7 ADJOURNMENT

Meeting adjourned at 9:10pm.