

CPD Participation:

3 PDH



APEGGA

The Association of
Professional Engineers, Geologists
and Geophysicists of Alberta

JULY 2004 BRANCH EXECUTIVE MEETING **Fort McMurray Branch**

Friday July 16, 2004
126 Lightbown Bay
Fort McMurray, Alberta

Present: Joseph Amalraj, Christophe Durieu, Paul Hagar, John Huntley, Mustafa Malik, Prakash Mullick, Jacob Oommachan, Samir Rashid, Prabhakar Reddy, Vic Saari, and Swami Swaminathan

(Note: Since this was an informal meeting, Regrets and Absences do not apply.)

MINUTES

Meeting called to order by Chair Jacob Oommachan at 20:50 hours.

1. Executive BBQ

A round of applause and sincere thanks to Vic and Sandi Saari for organizing it and to Jacob and Mini Oommachan for hosting it at their house. Members and guests enjoyed the food and the socializing. The take-home option was exercised by several members.

2. Recognition for Service to the Branch

On behalf of the Branch Executive, Paul Hagar presented a painting to Swami Swaminathan for his contribution to the Fort McMurray Branch over the past several years. Swami has formally resigned from the Branch Executive. He and Pushpa will be relocating to Edmonton by the end of July.

3. Fall Trade Show

APEGGA will have a booth at the Fall Trade Show on September 7-8, 2004. Louise Heron from APEGGA Head Office will be present at the booth on both days. There are enough volunteers to cover the different time periods. Since Jacob will be away on holidays, Rattan Garcha will be in-charge.

4. Business Plan

The Business Plan for 2004-2005 was submitted to APEGGA HO on July 5, 2004. It was based on the outcome of the Planning Session. Shirley Layne has acknowledged receipt of the Plan.

5. Budget for 2004-2005

Will be completed by 2004-08-31.

6. MIT Seminar

Tentatively scheduled for September 28, 2004 or early in October 2004. Kim Farwell will be organizing the event.

7. Orientation for Branch Executives

Plans are underway to hold an Orientation for Branch Executives in September 2004. Details will be provided later by Jacob.

8. Next Meeting Date

September 15, 2004. Postponed a week due to the Trade Show.

9. Future Meeting Dates (2nd Wednesday of the month)

October 13, 2004
November 10, 2004
January 12, 2005
February 9, 2005
March 9, 2005

10. Meeting Adjournment

Meeting adjourned at 21:20 hours.