

# Lethbridge Branch AGM

## Meeting Minutes

### April 7, 2006



#### I. Introductions & Adoption of the Agenda

Gordon Ayers motioned to accept the agenda, motion seconded by Humberto Anasco, all present in favor.

#### II. 2006 Lethbridge Executive:

The following members agreed to let their names stand for the 2006 branch executive:

Branch Chair:	James Mmbando, P.Eng.
Secretary:	Derrick Tannahill, E.I.T.
Treasurer:	Len Ring, P.Eng.

Members at Large:	Chris Stasiuk, P.Eng. Cal Koskovich, P.Eng. Dale Harold Miller, P.Eng. Humberto Anasco, P.Eng. Jack Ganesh, P.Eng. Jay Huson, P.Eng. James Ryan, P.Eng. Mike van Doorn, P.Eng. Trevor Loomer, P.Eng. Stewart Purkis, P.Eng. Terry Hood, P.Eng.
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All present were in favour of accepting the previous and new nominations for branch executive.

#### III. Main AGM – Update/Action Plans

Date:	Saturday, April 22, 2006
Time:	8:00 – 8:30 AM (Registration) 8:30 – 11:30 AM (Main Meeting)
Location:	Edmonton, Alberta

A video-conference of the meeting will be held at:

Lethbridge & District Business Development Centre Association  
2626 South Parkside Drive  
Lethbridge, AB

As voting will occur via video-conference, moderators are needed to assist with counting and verifying votes.

## IV. Branch Executive Orientation

An upcoming session will be held in Calgary. The date is to be determined.

## V. Branch Volunteer Recognition – Suggestions

Suggestions were solicited as to how to recognize and show appreciation for member participation in volunteering for APEGGA related activities. Members suggested the following:

- Credit for Professional Development Hours.
- Gift Certificates.

## VI. Updates on Branch Activities

OUTREACH PROGRAMS:

Cal Koskowich gave an update on Outreach Programs:

- The Regional Science Fair was held April 1, 2006. There were approximately 40-50 entries. It was suggested that APEGGA recognize the successful project in the Engineering Project category.
- Requests for presentations are usually initiated by the schools. It was noted that APEGGA has materials available for school presentations.

FAMILY BBQ:

It was discussed that the BBQ would be held earlier this year. That date is yet to be determined. Volunteers are needed.

GOLF TOURNAMENT:

This year's golf tournament is scheduled for June 9, 2006 at Land-o-Lakes. An invitation will be extended to the same groups/associations as last year. Mike van Doorn and Derrick Tannahill are organizing the tournament. Participants are encouraged to register ASAP.

## VII. Other Business

- Len Ring asked if there was a liaison/contact for students registered in the engineering/technologist programs at the U of L and LCC. It was suggested that we find out how many students are registered in these programs and look into organizing a beer and pizza night. Cal Koskowich and James Mmbando to follow-up.
- James Mmbando identified that members can update their contact info online on the APEGGA website.
- Jay Huson suggested that engineering/technologist students be invited when technical tours are arranged.
- Members interested in volunteering for any of the upcoming activities should contact James Mmbando at (403) 317-2123.

## VIII. Adjournment

The meeting was adjourned at 6:45 PM.