

# Yellowhead Branch Meeting Minutes

Wednesday, June 12, 2002



## APEGGA

The Association of  
Professional Engineers, Geologists  
and Geophysicists of Alberta

3:00 p.m.  
Jasper Room, Westin Calgary (17th Floor)

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### AGENDA

**Chair:** Steve Wyton **Reporter:** Kim Farwell

**1. ALL TO ORDER – ACCEPTANCE OF AGENDA**

**2. MINUTES OF APRIL 24, 2002 MEETING**

**3. ITEMS ARISING FROM MINUTES NOT COVERED BY AGENDA**

**4. ADMINISTRATION Shrimpton**

- 4.1 Business Plans
- 4.2 Branch Executive Orientation Session – Edmonton – June 15
- 4.3 Branch Budgets – Due August 15
- 4.4 Branch Articles – 2002/03

**5. PROFESSIONAL DEVELOPMENT Shrimpton**

**6. COMMUNICATIONS Steele/Dmytruk**

- 6.1 Opinion Survey - Status
- 6.2 Teacher Awards – Recognition Events

**7. OPEN FORUM**

**8. BRANCH ACTIVITY REPORTS**

**9. REPORT TO COUNCIL**

**10. NEXT MEETING**

- 10.1 Next Meeting –Thursday, September 12 – Grande Prairie Inn
- 10.2 Chair and Reporter

**11. ADJOURNMENT**

