

ATTENDANCE

Please see attached registration list.

PRESIDENTS REMARKS

APEGGA President Mike Smyth was in attendance with President-Elect Linda Van Gastel and Executive Director Neil Windsor.

President Smyth spoke on the topics of:

- ASET relations
- Inclusivity
- Provisional licenses
- Insurance.

Much discussion ensued and many members brought forward opinions especially with regards to inclusivity.

Peter Stevens presented the President with a piece of local, framed artwork as a token of appreciation from the Branch.

1 CALL TO ORDER

The AGM was called to order at 8:55 p.m. by outgoing Chair, Peter Stevens.

2 LIFETIME MEMBER AWARD

Andrew Poole presented the award to the new Lifetime Member:

- Gerry Pyper, P.Eng.,

Gerry, a fellow member the Branch Executive, was regrestfully absent, ensconced with his wife Sandy in the sunnier climes of Tucson or some such place.

3 INDUCTEES CEREMONY

Five new members were inducted into the profession:

- Jay Jaber, P.Eng.
- Brent Surrige, P.Eng.
- Ebrahim Vawda, P.Eng.
- Pervez Sunderani, P.Eng.
- Stephen Weninger, P.Eng.

Mike Smyth presented the Inductees with their Professional Member certificates and pins. Neil Windsor led the inductees in the recitation of the Oath

4 VOLUNTARY SERVICE AWARD

Andrew Poole presented the award to the long serving volunteer:

- Jeffrey Cole, P.Eng.

5 2003 IN REVIEW

Peter Stevens recapped the Branch's activities for the year past. Some of the highlights:

- Establishment of the New Members Network by Niki Phillips
- Recognition of the winner of the Teacher's Award
- Discussions on a 2005 Alberta Centennial legacy project
- Relations with ASET

6 ELECTIONS

Prior to the election, Peter Stevens, outgoing Chair, acknowledged the good work done by the executive in the past year.

The following slate was elected by acclamation to the executive:

Returning members:

- | | |
|---------------------------|------------------------------|
| ▪ Andrew Poole, P.Eng. | Chair |
| ▪ Robert Perrault, P.Eng. | Vice Chair |
| ▪ Peter Stevens, P.Eng. | Past Chair |
| ▪ Kim Ng, P.Eng. | Treasurer |
| ▪ Andrew Wagner, p.Eng. | Student Outreach Coordinator |
| ▪ Arun Mishra, P.Eng. | College Liaison |
| ▪ Rick Granberg, P.Eng. | Member At Large |
| ▪ Brad Howe, P.Eng. | Member At Large |
| ▪ Wade Keller, P.Eng. | Member At Large |
| ▪ Peter Ott, P.Eng. | Member At Large |
| ▪ Niki Phillips, E.I.T. | Member At Large |
| ▪ Gerry Pyper, P.Eng. | Member At Large |
| ▪ Bob Watson, P.Eng. | Member At Large |

New members:

- | | |
|----------------------------|-----------------|
| ▪ Kathryn Cramer, E.I.T. | Member At Large |
| ▪ Beverley Oginski, E.I.T. | Member At Large |
| ▪ Fola Soboyejo, P.Eng. | Member At Large |

7 CLOSING REMARKS

Closing remarks were given by Andrew Poole.

8 ADJOURNMENT

Meeting adjourned at approximately 9:45 p.m.

Recorded by:



Andrew J. Poole, P.Eng.
Chair, Central Alberta Branch