

CPD Participation:

3 PDH



APEGGA

The Association of
Professional Engineers, Geologists
and Geophysicists of Alberta

MARCH 2005 BRANCH EXECUTIVE MEETING **Fort McMurray Branch**

Wednesday March 9, 2005
Room 131, Father Mercredi High School
Fort McMurray, Alberta

Present: Jacob Oommachan, Samir Rashid, Vic Saari, Andrew Rosser, Paul Hagar, Mike Sneath

Regrets: Joseph Amalraj, John Huntley, Mitch Azmier, Kim Farwell, Prakash Mullick, Dylan Miles

Absent: Rattan Garcha, Jason Kachur, Mustafa Malik, Prabhakar Reddy

(Minutes recorded by Vic Saari)

MINUTES

Meeting called to order by Chair Jacob Oommachan at 19:38 hours.

1. Review Agenda

Agenda was accepted as presented

2. Minutes of Last Meeting

Moved by Paul, seconded by Andrew to accept minutes as presented. Motion carried

3. Chairman's Report

Jacob had compiled a list of attendees for meetings in the past year. No one had missed three consecutive meetings. This was an action item from the previous meeting.

Looking at what we had planned and at what we had accomplished Jacob felt it was a very successful term. Many well organized events had been held – MIT seminar, CIM Student Night, Trade Show participation. The outreach program was also very successful – Science Olympics, Science Festival, Teachers Award

Jacob thanked all organizers of the events and extends his thanks to all executive members for the support given to him during the year

Our business plan had been submitted early and no financial issues were presented during the term.

The Next Branch Chairs meeting will be held in Calgary on April 21 which will coincide with the Summit Awards and the APEGGA Annual General Meeting on April 22 and 23, 2005

4. Treasurer's Report

The audit of the branch financial records was done by Paul Hagar and John Huntley on March 2, 2005

Father Mercredi School has been paid for rental of the meeting room up to this meeting. No more bookings have been made.

Our present balance stands at \$7,840.12

Andrew stated that in some cases he did not receive an event summary from the organizers. There is a spreadsheet available to fill out and Andrew will distribute this to all executive members.

5. Outreach Coordinator's Report

Joseph Amalraj was not present but it was reported that the Teachers Award Dinner was held on Saturday March 5, 2005.

6. Events Update

Bowling Night – 11 persons attended for bowling and pizza. A good time was had by all.

Annual General Meeting (AGM) – originally scheduled for March 16 but has been changed to March 22 due to Speaker's schedule. The presentation will be done by Rick Everett. The flyers are out.

Any nominations for executive positions should be forwarded to Jason or Kim

CIM/APEGGA Student Night – Uncertain as to the date and place. Vic will check with Dylan and ask Dylan to advise

7. New Business

There was no new business brought forward.

8. Next Meeting

Tuesday March 22, 2005 at the Discovery Centre. This will be the AGM

9. Adjournment

Meeting adjourned at 20:45 hours