



BRANCH EXECUTIVE MEETING

Wednesday June 13, 2007
Room 266, Bob Lamb Center
Fort McMurray, Alberta

Present: Jason Kachur, Mustafa Malik, Christine Hernani, Joneson Chiang, Joseph Amalraj, Mitch Azmier, Jorge Bermudez, Rattan Garcha, Paul Hagar, Wayne Kosik, Jey Kumar, Al Majdzadeh, Mo Mousavi, Jacob Oommachan, Sugu Sivagnanam, Aldous Walters

Regrets: Jim Adam, Vic Saari, Sanil Sivarajan

Absent: Christian West, Dylan Miles, Jason Benoit, John Huntley, Samir Rashid

(Minutes recorded by secretary, Joneson Chiang)

MINUTES

Meeting called to order by Branch Chair, Jason Kachur, at 1932hr.

1. Agenda

- A. Minutes from May Meeting were reviewed and approved (Motion moved by Jey and seconded by Wayne).
- B. Induction of new Member-at-Large, Sugumar Sivagnanam (Motion moved by Paul, seconded by Jey). Sugu is included in the Member-At-Large (Acceptance by unanimous vote).

2. Action Log (Refer to attached Action Log)

- A. Wayne Kosik will contact local high school in Fort Chipewyan. Wayne will organize the details to deliver the APEGGA presentation to Grade 9 students.
- B. Christine Hernani will inquire funding from HO.
- C. Any Member-at-Large has 3 consecutive absent of Branch Meeting will be voluntarily step down from the executive committee.

3. Reports & Events

- A. Chair – No new update.
- B. Treasurer (Christine Hernani) – Bank Statement: \$1547.60, balance as of June 13, 2007.
- C. Outreach Coordinator – No new update.
- D. Executive BBQ is hosting at Rattan's house on Friday, July 6, 2007. Rattan will send out the invitation to the members and the guests.
- E. Annual Golf is hosting on Saturday, September 15, 2007, location TBA. Jey will organize the event at a capacity of 40 participants, and the notification will be post via the HO.

4. New Business & Around the Table

- A. The Branch Meeting will be held alternatively between Thickwood and Downtown until the end of the fiscal year (Motion moved by Mitch, seconded by Jey). Motion carried (Acceptance by unanimous vote).
- B. The Branch Meeting will start at 7:00PM instead of 7:30PM (Motion moved by Mitch, seconded by Paul). Motion carried (Acceptance by unanimous vote).
- C. Any member responded with tentative meeting acceptance and missed the Branch Meeting will be marked as absent.

5. Team Building – SubArctic Survival Exercise

- A. Aldous Walters, Jey Kumar, and Christine Hernani hosted the team building exercise.
- B. See attached SubArctic Exercise Spreadsheet for team building result.

6. Adjournment

The next meeting (Executive BBQ) will be held on Wednesday, July 6th, at Rattan Garcha's house. Jason adjourned the meeting at 2120hr.