



BRANCH EXECUTIVE MEETING

Wednesday April 18, 2007
Room 130 FMHS
Fort McMurray, Alberta

Present: Jason Kachur, Mustafa Malik, Vic Saari, Christine Hernani, John Huntley, Aldous Walters, Sanil Sivarajan, Mike Sneath, Jacob Oommachan Jey Kumar, Jason Benoit, Jorge Bermudez, Mo Mousavi, Paul Hagar

Regrets: Samir Rashid, Christian West, Mitch Azmier, Jim Adam, Joseph Amalraj, Joneson Chiang, Al Majdzadeh, Ken Nwosu, Dylan Miles, Wayne Kosik

Absent: Rattan Garcha

(Minutes recorded by Christine Hernani)

MINUTES

Meeting called to order by Branch Chair, Jason Kachur at 1920hr.

1. **Nominations for Member-At-Large**

- Motion to include Jorge Bermudez to the Member-At-Large was made by Paul Hagar, seconded by Mustafa Malik. (Acceptance by unanimous vote)

- Motion to include Jason Benoit to the Member-At-Large was made by Mike Sneath, seconded by Vic Saari. (Acceptance by unanimous vote)

2. **Planning Session**

Refer to attachment – 2007/2008 Planning Session.

2. **Others**

- i. Jason Benoit expressed his interest in preparing the Branch Business Plan together with Jason Kachur (Chair) and Christine Hernani (Treasurer)

- ii. Mustafa Malik suggested to the Treasurer to consider other financial institution with better business hours and lesser account transaction service charges.

- iii. Mike Sneath summarized the points in the 'How To Run APEGGA Events' document. See APEGGA website for further details.

- iv. The next Branch Executive Meeting will be held on:
 - May 16th
 - June 13th
 - September 12th
 - October 17th
 - November 14th
 - December 12th

3. Adjournment

The next meeting will be held on Wednesday, May 16th at Fr. Mercredi Rm 130. Jason adjourned the meeting at 2045hr.