

Lethbridge Branch AGM

Meeting Minutes

March 25th, 2004



APEGGA

*The Association of
Professional Engineers, Geologists
and Geophysicists of Alberta*

I. 2004 Lethbridge Executive:

The following members agreed to let their names stand for the 2004 branch executive:

Branch Chair:	Mike Van Doorn, P.Eng.
Secretary:	Kingsford Amoah, M.Sc., E.I.T
Treasurer:	Becki Stewart, P.Eng.
Members at Large:	Mark Bellamy, P.Eng. Rod MacLean, P.Eng. Terry Hood, P.Eng. Adam McDonald, P.Eng. Neal Upshall, E.I.T. Doug Hawkins, P.Eng. Stewart Purkis, P.Eng. Jay Huson, P.Eng. Jack Ganesh, P.Eng. Cal Koskovich, P.Eng. Ryan Nash, E.I.T. Derrick Tannahill, E.I.T.

Adam McDonald motioned to accept the previous and new nominations for branch executive be accepted, motion seconded by Cal Koskovich, all present in favour.

II. Financial Statement:

- Review of Financial Statement was not conducted, as Lethbridge Branch Audit has not been completed.
- Audit is expected to be complete and reviewed by membership at the Annual Golf Tournament, June 4th, 2004

III. Report from Past Chair

- Adam McDonald made the following Announcements:
 - Annual Lethbridge APEGGA Branch Golf Tournament - June 4th, 2004
 - Encouraged membership to review information regarding Inclusivity and forward any comments to the branch executive or members of the APEGGA council prior to the AGM in April.

IV. Upcoming Executive Meetings

- To be scheduled

V. Other Business

- none