

Lethbridge Branch AGM

Meeting Minutes

April 14, 2005



I. 2005 Lethbridge Executive:

The following members agreed to let their names stand for the 2005 branch executive:

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| Branch Chair: | James Mmbando, P.Eng. |
| Secretary: | Kingsford Amoah, P.Eng. |
| Treasurer: | Becki Stewart, P.Eng. |

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| Members at Large: | Adam McDonald, P.Eng. Cal Koskovich, P.Eng. Dale Harold Miller, P.Eng. Derrick Tannahill, E.I.T. Doug Hawkins, P.Eng. Jack Ganesh, P.Eng. Jay Huson, P.Eng. James Ryan, P.Eng. Mike van Doorn, P.Eng. Ryan Nash, P.Eng. Stewart Purkis, P.Eng. Terry Hood, P.Eng. |
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Marc Sabourin motioned to accept the previous and new nominations for branch executive be accepted, motion seconded by Jerry Johnson, all present in favour.

II. Report from Treasurer

- Auditing of the Lethbridge Branch's accounts for 2003 and 2004 has been completed and found to be in order.
- The branch made some losses from the President's visit dinner. They resulted from members registering for the event but failing to attend.
- The lunch & learn held in January 2004 was well attended.
- Doug Hawkins motioned to accept the Treasurer's report, motion seconded by Adam McDonald, all present in favour.

III. Report from Past Chair

Mike van Doorn made the following observations and/or announcements:

- APEGGA President's visit meeting was well attended. There are suggestions on selecting a broader topic of interest for discussion at next year's event.
- APEGGA Lethbridge has held its first joint meeting with Alberta Institute of Agrologist (AIA).

- Organized a Lunch & Learn meeting and also a Technical Tour of the Lethbridge Water Treatment Plant. The topic for the Lunch & Learn meeting was “A Competitive Approach to Bioenergy Management (from Study and Implementation to Operation and the Future)” and was delivered by Dalton Stafford, P.Eng., Process Administrator of the City of Lethbridge.
- Annual Golf Tournament will be held in June, jointly with AIA, ASET and SATC. The Chamber of Commerce will be contacted before deciding on a date so that it does not coincide with the Chamber's Golf Tournament.
- In an effort towards effective communication with members, hard copies of meeting notices will be sent out in addition to electronic copies.
- The Lethbridge Science Fair returned after a six year absence. The event held on April 9, 2005, was sponsored by the Southern Alberta Technology Council. Five Professional members volunteered as judges.

IV. Upcoming Events

- Executive Meeting (June 1, 2005)
- Technical Tour of Black Velvet Distilleries (Late May or early June 2005)
- 2005 Annual Golf Championship (June 10, 2005)
- *Summer Break*
- Fall Family BBQ (one Saturday afternoon in September 2005)

V. Other Business

- APEGGA members are invited to PNE ASAE's annual conference to be held in September at the Lethbridge. Conference information will be made available to members soon.
- Members might be interested in WCWWA conference to be held in Lethbridge in September. Details will be sent out to members as they become available.