

LAKELAND APEGGA BRANCH PRESIDENT'S VISIT/AGM MEETING MINUTES

Location: Marina Room, Cold Lake

Date: 2005/03/15, 6:00 PM

i. Special Guest Introductions

- Linda Van Gastel, P. Eng., APEGGA President
- Larry Staples, P. Eng, APEGGA President-Elect
- Neil Windosr, P. Eng, APEGGA Executive Director & Registrar
- Pat Lobregt, APEGGA Manager Executive and External Liaison
- Rick Gallant, P. Eng., Imperial Oil Cold Lake Operations Manager
- Allan Buck, Mayor of Cold Lake

ii. Greetings From The City of Cold Lake

- Mayor Buck welcomed the attendees and emphasized the important but sometime unnoticed role of engineers in society

1. Annual General Meeting

a) Call to Order

b) Branch Financial Report

- Ish summarized financial report, which was accepted. Final report attached.

c) Branch Executive Nominations

- The following nominations were presented beforehand:

Position	Member
Chair	Roy Roth EIT
Vice-Chair	Lisa Brouillard, P.Eng
Treasurer	Ish Thaleshvar, P.Eng
Outreach Coordinator	Tera Shandro, EIT
Secretary	Doug Wilkins, EIT
Member at Large	Greg Forgeron, P.Eng
Member at Large	Mark Murin, EIT
Member at Large	Michelle Kenny, EIT

- Ish moved that Bill Barnes, P.Eng be nominated as a member at large. Doug seconded.

d) 2005/2006 Branch Executive Acclamation

- Doug moved that nominations from the floor be closed. Greg seconded. All positions in 2005 executive were confirmed by acclamation.

e) AGM was adjourned

2. New Member Induction Ceremony

- Lisa Brouillard, Melonie Myszczyzyn, Raymond Teng-Yang, and Greg Forgeron received their pins and scrolls from President Van Gastel
- Inductees took the oath from president-elect Staples.

3. President's Address

- President Van Gastel delivered a presentation which discussed consultation & communication, branding, inclusivity, and long-term strategy
- There was extensive discussion regarding the impacts of globalization on APEGGA and the practice of engineering and engineering standards
- There was some discussion regarding mobility of engineers between Canadian provinces.
- A donation was made to the Lakeland United Way in lieu of a gift, as per President Van Gastel's request.