



Central Alberta

ANNUAL GENERAL MEETING

Minutes of Meeting

February 5, 2008

Red Deer Lodge

1. ATTENDANCE

Please see attached registration list.

2. GREETINGS FROM SPECIAL GUESTS

His Worship, Red Deer County Mayor Earl Kinsella brought greetings and welcomed guests to Central Alberta area. He also spoke about the recent growth in the Central Alberta area and how APEGGA members have contributed significantly to the area.

3. PRESIDENTS REMARKS

APEGGA President John McLeod, P.Eng. was in attendance with President-Elect Dr. Gordon Williams, P.Geol. and Pat Lobregt, Manager, Executive & External Liaison, APEGGA.

President McLeod gave his address which covered several topics including the latest details on the One Act – Two Associations model for incorporating ASET and APEGGA under the same legislative umbrella, TILMA, etc. He then entertained several questions from the floor.

4. LIFETIME MEMBER CEREMONY

Mr. Karnik Shishmanian, P.Eng. was honoured with Life Membership from APEGGA. And he provided everyone, especially new APEGGA members with a few words of wisdom.

5. APEGGA VOLUNTARY SERVICE AWARD CEREMONY

APEGGA and its membership recognized several APEGGA Members for their many years of dedicated voluntary service to the association, its members, and the Central Alberta community with the APEGGA Voluntary Service Award:

Mr. Kim H. Ng, P.Eng.
Mr. Andrew J. Poole, P.Eng.
Ms. Kathryn Cramer, P.Eng.
Mr. Robert M. Watson, P.Eng.



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6. INDUCTEES CEREMONY

Twelve members who received their P.Eng. status during the past year were inducted into APEGGA by presentation of pins and the reading of the Professional Oath with APEGGA President John McLeod, P.Eng.:

- Mr. Oswaldo Asprino, P.Eng.
- Mr. Dave Brand, P.Eng.
- Ms. Puna Dewangan, P.Eng.
- Mr. Ragen Dvernichuk, P.Eng.
- Mr. Yujing Li, P.Eng.
- Mr. Liang Liu, P.Eng.
- Mr. Shirley Ma, P.Eng.
- Mr. Chester Mah, P.Eng.
- Mr. Tina Mews, P.Eng.
- Mr. Irshad Muhammad, P.Eng.
- Mr. Farah Samani, P.Eng.
- Mr. Darren Wesemann, P.Eng.

7. CALL TO ORDER

The AGM was called to order at 8:30 pm by APEGGA Central Alberta Chair, Kim H. Ng, P.Eng.

8. APEGGA CENTRAL ALBERTA BRANCH REPORT

Kim H. Ng, P.Eng, Chairman of the APEGGA Central Alberta Branch provide summary of events, activities, and outreach programs of the branch in the past year. The APEGGA Central Alberta Branch Report 2007 – 2008 was discussed.

During the report to the membership, Chairman Ng highlighted the outstanding partnerships between APEGGA and the local schools in the Central Alberta area and the student outreach program. Chair - Kim H. Ng, P.Eng. congratulated Mr. Jonas Marchinko and the St. Thomas Aquinas School the for winning the APEGGA Central Alberta Teacher Award.

The floor was open for questions and suggestions.



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9. ELECTIONS

Prior to the election Chairman Kim H. Ng, P.Eng. acknowledged and thanked all of the 2007-2008 APEGGA Central Alberta Branch Executives for their outstanding work in the past year.

2007-2008 Branch Executive

| | |
|-----------------------|---|
| Chair: | Kim H. Ng, P.Eng. |
| Vice Chair: | Kathryn Cramer, P.Eng. |
| Past Chair: | Brad Howe, P.Eng. |
| Treasurer: | Stephen Huber, P.Eng. |
| Outreach Coordinator: | Genesh Chariyil, P.Eng. |
| College Liaison: | Brian Stackhouse, Ph.D. Wei Zhao, Ph.D. |
| Members-at-Large: | Andrew J. Poole, P.Eng. Bob M. Watson, P.Eng. Greg Schmidt, P.Eng. Mark Taylor, E.I.T. Morris Sych, P.Eng. Sean Lockhart, P.Eng. |

The following slate of the executive was nominated by the B. HowePEng. – Chair of the Nominating Committee and AGM members elected the slate by acclamation.

2008-2009 Executive

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|-------------|------------------------|
| Chair: | Kathryn Cramer, P.Eng. |
| Vice Chair: | Phyllis Obst, E.I.T. |
| Past Chair: | Kim H. Ng, P.Eng. |



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Treasurer: Stephen Huber, P.Eng.

Outreach Coordinator: Ragen Dvernichuk, P.Eng.

College Liaison: Dr. Wei Zhao

Members-at-Large: Bob Watson, P.Eng.
Brad Howe, P.Eng.
Caroline Harrington, E.I.T.
Chester Mah, P.Eng.
Genesh Chariyil, P.Eng.
Greg Schmidt, P.Eng.
Gwen Campbell, E.I.T.
Morris Sych, P.Eng.
Sean Lockhart, P.Eng.
Ying Yi Foo, P.Eng.
Zahirul Kabir

10. CLOSING REMARKS

Closing remarks were given by outgoing Chair K.H. Ng, P.Eng. and incoming Chair Kathryn Cramer, P.Eng.

11. ADJOURNMENT

Meeting adjourned at 9:00 p.m.

Recorded by:

Kim H. Ng, P.Eng.
Chair,
APEGGA - Central Alberta