



BRANCH EXECUTIVE MEETING

Thursday April 27, 2006
Room 130 FMHS
Fort McMurray, Alberta

Present: Dylan Miles, Jason Kachur, Vic Saari, Christine Hernani, John Huntley, Samir Rashid, Aldous Walters, Sanil Sivarajan, Christian West, Mike Sneath

Regrets: Jacob Oommachan, Joseph Amalraj, Mitch Azmier, Rattan Garcha, Wayne Kosik, Jim Adam, Christophe Durieu, Jey Kumar, Ken Nwosu

Absent: Mustafa Malik

(Minutes recorded by Christine Hernani)

MINUTES

Meeting called to order by Branch Chair, Dylan Miles, E.I.T. at 1900 hours.

Introduction of 2006 /07 Branch Executives. Dylan welcomed new member-at-large Aldous Walters.

1. APEGGA Meeting – Reported by Vic Saari, P.Eng.

- a. HO is looking for members interested in becoming part of the APEGGA Nominating Committee. Interested individuals should submit their names to Ross Plecash.
- b. Fort McMurray Branch article for Jan 2007 PEGG issue must be submitted to HO by November 15, 2006.
- c. Next Executive Orientation is scheduled on June 23, 2006 in Calgary. Interested individuals should inform Dylan.

2. Planning Session

- a. Refer to attachment.
- b. Motion by Dylan Miles and seconded by Jason Kachur, E.I.T. to remove CPD in the budget.

Past experiences suggest challenges to break-even on CPD events. Dylan proposed to form a CPD Sub-Committee that will investigate alternatives of utilizing courses already offered in Fort McMurray to gain CPD credits.

3. Others

- i. Next Meeting Agenda:
 - a. Election of Site Reps: SCL, Suncor, CNRL, ASE, City
- ii. 'How To Run APEGGA Events' was presented by Mike Sneath, P. Eng.

4. Adjournment

Dylan adjourned the meeting at 2130 hours.

****** Next Meeting will be on Wednesday, May 24th at Room 131 Father Mercredi HS ***
Please bring your shift calendar***