



2007 ANNUAL GENERAL MEETING

Thursday March 29, 2007
Oil Sands Discovery Centre
Fort McMurray, Alberta

(Minutes recorded by Christine Hernani)

MINUTES

Meeting called to order by Branch Chair, Dylan Miles, P. Eng at 1935 hours.

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

1. Review Agenda

Agenda was reviewed and accepted.

2. Report from the Chair – Dylan Miles, P. Eng

Chair's Report to March 29, 2006 Meeting (Annual General Meeting)

(Note: This is a synopsis of the Power Point Presentation at the AGM)

I. Goals of the Branch:

- Enhance the image and raise awareness of the Professions within the Community
- Provide information and mentoring to M.I.T.'s and new members
- Provide opportunities for Continuing Professional Development
- Provide opportunities to network with fellow members and the Public
- Promote Science & Technology in local schools & Industry

II. Branch Activities

- Branch Planning Session - April 27, 2006
- APEGGA / CIM Student Night - May 25, 2006
- Oilsands Trade Show - September 12-13, 2006
- APEGGA Teacher Award - June 28, 2006
- APEGGA Student Awards
- APEGGA Information Session - November 29, 2006
- President' Visit - January 23, 2007
- Permit to Practice Seminar - February 28, 2007
- Town Hall Videoconference - February 6, 2007
- Bowling Night - March 15, 2007

III. What Is Involved?

- 10 Executive Meetings per year, normally about 1.5 hours in duration each
 - Championing events and seeing them through to completion
 - Answering questions about APEGGA and referring people to information sources
 - Enthusiasm for your profession and a desire to share it with others!
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3. Report from the Treasurer – Mustafa Malik, P. Eng

**APEGGA Fort McMurray Branch
Income Statement
Year Ended December 31,2006**

REVENUES

APEGGA Grant	9190.65
President Visit	1260.00
AGM	350.00
APEGGA Info session	750.00
CIM/ APEGGA Student Night	453.20
Bowling Night	90.00

TOTAL REVENUES 12093.85

EXPENSES

President's Visit	6537.35
Gift President's Visit	103.79
AGM	1780.71
Student Award	500.00
Bowling Night	278.91
APEGGA Branch Badges	256.26
CIM/ APEGGA Student Night	721.45
Executive Meetings/BBQ	515.37
APEGGA Info Session	543.42
Executive Meetings Rent	288.00

TOTAL EXPENSES 11525.26

NET INCOME 568.59

ASSETS

Cash	3635.28
Account Receivable	5406.75

TOTAL ASSETS 9042.03

EQUITIES

LIABILITIES

Accounts Payable	7611.75
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Net Equity 1430.28

TOTAL EQUITIES 9042.03

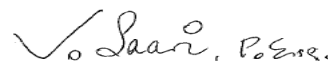
AUDIT OF THE 2006 FORT MCMURRAY BRANCH ACCOUNT

An audit was conducted of the 2006 APEGGA Fort McMurray branch account by Paul Hagar, P. Eng. and Vic Saari, P. Eng.

In our opinion the financial statements accurately represented the financial activities of APEGGA Fort Murray branch for 2006 fiscal year.

Dated: March 14, 2007


Paul Hagar, P. Eng.


Vic Saari, P. Eng.

4. Report from the Outreach Coordinator

- i. Held a number of events in conjunction with the Oil Sands Discovery Center
 - Lego Challenge
 - Science Olympics
 - Professor Nositall's Mad Science Day
- ii. Keyano College Engineering Career Panel Presentation on October 30, 2006

5. Branch Elections – Chaired by Past Chair Vic Saari, P.Eng.

Nominations for the executive positions were opened to the floor. There was no nomination from the floor. Nominations were received prior to the AGM to the chair of the nominating committee.

The results of the 2007 AGM Fort McMurray Branch executive election are as follows.

Chair	Jason Kachur, P. Eng.	By acclamation
Vice-Chair	Mustafa Malik, P.Eng.	By acclamation
Treasurer	Christine Hernani, P.Eng	By acclamation
Secretary	Joneson Chiang, E.I.T.	By acclamation
Outreach Coordinator	Christian West, E.I.T.	By acclamation
Past Chair	Dylan Miles, P.Eng.	By default

Members at Large:

- Jim Adam, P.Eng.
- Joseph Amalraj, P.Eng.
- Mitch Azmier, P.Eng.
- Rattan Garcha, P.Eng.
- Paul Hagar, P.Eng.
- John Huntley, P.Eng.
- Wayne Kosik, P.Eng.
- Jey Kumar, P.Eng.
- Al Majdzadeh, P.Geol.
- Mahmood Mousavi, P.Eng.
- Ken Nwosu, P.Eng.
- Jacob Oommachan, P.Eng.
- Vic Saari, P.Eng.
- Samir Rashid, E.I.T.
- Sanil Sivarajan, P.Geol.
- Mike Sneath, P.Eng.
- Aldous Walters, P.Eng

6. Closing Remarks

Jason Kachur, P.Eng provided an acceptance speech after being elected as the new branch chair, expressing his gratitude to all the branch executives in their commitment in volunteering for the Association. He then introduced the guest speaker for the evening:

- Mr. Girish Agrawal, C.A., C.F.P
- Senior Financial Consultant
- Investors Group Inc.

7. Adjournment

Jason adjourned the meeting at 20:00 hours.