



## FORT McMURRAY BRANCH

Wednesday June 11, 2008  
Father Mercredi High School.

**Present:** Mustafa Malik, Henry Xu, Jey Kumar, Wayne Kosik, Mitch Azmier, Paul Hagar, Christine Hernani, Allison Bale, Aldous Walters, Christian West, Joseph Amalraj

**Regret:** Sanil Sivarajan, Jason Kachur, Joneson Chiang

**Absent:** Jim Adams, Rattan Garcha, Samir Rashid, , Jacob Oommachan, John Huntley

(Minutes recorded by **Christian West**, Edited by **Sanil Sivarajan**)

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### MINUTES

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Meeting called to order by Branch Chair Mustafa Malik, at 1915hr.

1. **Agenda Review**
2. **Review and approve minutes of last meeting**
3. **Business arising out of previous meeting minutes**
4. **Action Log (Refer to attached Action Log)**

Mustafa noted that items should not sit on the action log for more than a few months. Mitch, the only person with an action on the log, reminded us that his action was a bit of a mammoth project.

5. **Reports**
  - I. **Chair's Report**
  - II. **Treasurer's Report**
  - III. **Outreach co-ordinator**

**6. Review or Update on Upcoming Events**

**7. New Business**

A. Volunteers for July 21<sup>st</sup> NPPE exam proctoring in Saw Ridge from 8:00 – 12:00 noon. Jey and Mustafa both volunteered. Mitch and Henry will volunteer if their schedules allow.

B. 2008/2009 Planning Session → See attached “Planning Session.xls” for notes on the session.

**8. Around the Table**

There was a brief discussion about potentially switching to the Toronto Dominion Bank. It was suggested that Joneson prepare a brief report outlining the reasons for the potential move so that the idea can be debated at the next meeting.

Henry has recently re-located to Fort McMurray from Vancouver and noted that he found out about our branch by checking out our website. Henry noted that our website is in poor condition. Other branch members agreed, and Mitch commented that HO hasn't updated the look of the branch websites in years. Mustafa will inform the branch about the website maintenance after discussing with HO.

It was decided that for the upcoming year meetings will begin promptly at 19:00 and continue to a maximum of 2 hours. At 21:00 Mustafa will end meetings and defer all unfinished business to the following meeting.

**9. Next Meeting Date:** Plans to arrange executive meeting and barbeque on July 18, 08 at Rattan Garcha's residence. Ratan will send confirmation.

**10. Adjournment: 21:35**