



FORT McMURRAY BRANCH

Tuesday, June 16, 2009

Room No: 130 Father Mercerdi School

Present: Joseph Amalraj, Kimberley Mervyn, Joneson Chiang, Christine Hernani, Jey Kumar, Christian West, Jacob Oommachan, Aldous Walters, Maha Al-Khalidi, Malcolm Edirisinghe

Regret: Sanil Sivarajan, Henry Xu

Absent: Wayne Kosik, Mitchel Azmier, Jason Kachur, John Huntley

(Minutes recorded by Kimberley Mervyn)

MINUTES

Meeting called to order by Branch Chair, Joseph at 19:05 hr.

1. Agenda Review

Motion made to accept the agenda was moved by Joneson and seconded by Jey.

2. Review and approve minutes of last meeting

Motion made to accept the minutes was moved by Joneson and seconded by Jey. Comment later by Christine is clarification about the Power Point presentation provided by Head Office. It is for the Keyano College Info Night.

3. Business arising out of previous meeting minutes

a. CIM Student Night:

Joneson informed everyone that student night was not paid for in 2008/2009.

b. Branch Manual:

Draft was issued by Christine, and she thanked everyone for their comments. She will finish preparing it, and Joseph to take to the Branch Chair's meeting.

4. Review Action Log

See attached.

a. Asset/Inventory list now completed with any additional material to be added as required.

b. Aldous could not get in contact with Keyano. He checked with Sentinel which is \$118/month for a 5'x5'x8' storage, and RV Storage by Spruceland which is \$144/month for a 5'x10'x10'. Christian suggested to contact city hall for possible storage at Mac Island and to emphasize that APEGGA is a not-for-profit organization.

5. Reports

a. Chair's Report

Presented by Joseph:

-Nothing to report at this time. Next branch chair meeting on June 17th and 18th in Calgary.

b. Treasurer's Report

Reported by Joneson:

-FMM Branch remains financially sound.

c. Outreach Co-ordinator

Reported by Joseph:

-Sister Mary Phillip's School Career Day: attended by Joseph and Wayne and went very well. It was informative for the Grades 7 and 8 for their high school planning. There was no support from Head Office for trinkets, which should be brought up at the next chair's meeting. Suggestion that material should be allocated to the branch for the year, and managed locally.

6. Review or Update on Upcoming Events

a. Executive BBQ:

Will be held Saturday, July 11th, and Malcolm has volunteered his house in Timberlea (a big thank you to him). Joseph to extend an invitation to Anne Simpson and Kim Farwell. Details to be e-mailed out.

b. Paintball:

Christian trying to book with Thunder Ridge and having difficulties getting in contact with them. Details to be e-mailed out once confirmation of date is made.

7. New Business

a. Technical Seminar

Details to be reviewed for upcoming technical seminar, to be held shortly.

b. Business Cards

Jey extended thank you for the prompt response on the business cards.

c. One act, Two associations

Jey brought up that RPT will be replaced by Professional Licensees completely under APEGGA; One new designation Professional Technologist will be created under ASET but will have a joint Board of Examiners.

8. Around the Table

-Christine clarified with head office about the mentor program. Purpose would not be to create a separate program but rather trying to encourage involvement by Fort McMurray members. Still ongoing.

-For the new member, Joseph reviewed the executive and member at large positions.

-Jey wanted clarification about Allan's explanation of roles for the branches. Christine explained that head office would be funding his visit, and it would be information about APEGGA and other services APEGGA offers. There was some discussion about what Allan's presentation would look like, and Joseph to follow-up and ask for an example of the presentation.

- Christine has resigned from the Ft McMurray Branch Executive (and is moving to Nashville, TN). She thanked everyone for all their support and wished them all the best.

Next Meeting Date: Saturday, July 11 at the Executive BBQ.

Adjournment: 19:49