



FORT McMURRAY BRANCH

Wednesday, October 15, 2008
Room No: 234, Bob Lamb Center

Present: Joneson Chiang, Paul Hagar, Jason Kachur, Jacob Oommachan, Jey Kumar, Allison Bale, Henry Xu, Wayne Kosik, Sanil Sivarajan, Kimberley Mervyn

Regret: Mitch Azmier, Aldous Walters, Christian West, Christine Hernani, Joseph Amalraj, Rattan Garcha

Absent: John Huntley

(Minutes recorded by **Sanil Sivarajan**)

MINUTES

Meeting called to order by Branch Past Chair, Jason Kachur at 19:20 hr.

1. Agenda Review

Motion to accept the agenda was moved by Paul and seconded by Allison. Acceptance by unanimous vote. Motion was carried.

2. Review and approve minutes of last meeting

A. Minutes from September meeting was approved (Motion moved by Jey and seconded by Jacob). Motion carried (Acceptance by unanimous vote).

3. Business arising out of previous meeting minutes – None.

4. Action Log

One outstanding action for Mitch Azmier remains in the action log. Joneson completed the action to submit the branch budget to head office.

5. Reports

I. Chair's Report

Chair's report was not presented. However, Sanil informed that an e-mail from Christine describing a Federal Government Project to develop occupation profiles for engineers was received. The e-mail regarding this project from Christine will be send to the Executive members for appropriate action.

II. Outreach Co-ordinator

Lego Challenge is on November 30th from 11 am to 4 pm at the Oilsand Discovery Center. Paul, Jason, Jacob and Joneson along with Wayne will be volunteering.

6. Review or Update on Upcoming Events

- Info Session:
Allison informed that 43 participants were registered for the info session.
- Team Building
Sanil informed that Aldous postponed the team building activity to the next meeting. Jey mentioned that details of technical seminar will be announced after collecting more information from the concerned people.

7. New Business

Jacob moved a motion to include Kimberley Mervyn, Electrical EIT, working at Suncor, as an executive member for the branch. Kimberley will be volunteering as member-at-large for the branch. Motion seconded by Sanil. Motion carried. Acceptance by unanimous vote.

8. Around the Table

Henry offered to arrange **Table** Tennis as “sponsor-a-tournament”. Further information will be shared during the next meeting.

Allison is leaving Fort McMurray by the end of the month. Allison will resign from the Branch by the end of this month. Executive members thanked her for volunteering her time for the branch.

Next Meeting Date: November 12th at 7:00 PM in Father Mercredi HS.

Adjournment: 1950 hrs.