



## FORT McMURRAY BRANCH

Wednesday, October 14, 2009

Location: Room 131 Father Mercardi High School

- Present:** Joseph Amalraj, John Huntley, Malcolm Edirisinghe, Sanil Sivarajan, Aldous Walters, Henry Xu, Christian West
- Regret:** Kimberley Mervyn, Maha Al-Khalidi, Jey Kumar, Jacob Oommachan
- Absent:** Mitchel Azmier, Wayne Kosik

(Minutes recorded by Joseph Amalraj)

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### MINUTES

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Meeting called to order by Branch Chair, Joseph at 19:00 hr.

1. **Agenda Review**  
Motion made to accept the agenda was moved by Christian and seconded by Sanil.
2. **Review and approve minutes of last meeting**  
No copy was available, so it was deferred to next meeting.
3. **Business arising out of previous meeting minutes**
  - a. **None**
4. **Review Action Log**
  - a. **Central Storage Location:**  
Locally, records to be maintained for the most recent 8 years. Anything older than that to be sent to head office.
5. **Reports**
  - a. **Chair's Report**  
Presented by Joseph:  
-90 trinket items have been ordered (3 items, 30 each).
  - b. **Treasurer's Report**  
Not available.
  - c. **Outreach Co-ordinator**  
Not Available.
6. **Review or Update on Upcoming Events**
  - a. **Paintball:**

Christian reported a highly successful event for both APEGGA and CIM. Many students attended even with the onset of threatening weather, and many laughs and stories will be remembered.

**b. Table Tennis:**

Henry reported a second successful event, held at the Composite High School on Oct 13<sup>th</sup>. Over 60 people were present, including volunteers, observers, and 32 participants, plus a waiting list of players. Those participants, with a variety of age, race, technical background, well represented Oilsands operation and service companies, contractors, and local community. Approximately, two third of the participants were non-engineering professionals. This tournament together with APEGGA Branch was well publicized via media like Fort McMurray Today, Connection, radio station, and Shaw TV. As part of the Event Organization Committee, Henry helped to contact media and coordinated event advertising. Joseph presented awards (trophy, medal, and gift card) to winners at the end of event. Refreshments plus door prizes made this event more enjoyable than ever. Super positive feedback has been received from participants and the Table Tennis Club, and look forward to doing this again.

**7. New Business**

**a. Joneson's Passing:**

A minute of silence was observed in remembrance of Joneson. Joseph to check with branch for having the sad information about Joneson included in the publication. The University of Alberta is going to have a scholarship in honour of Joneson.

**b. Treasurer:**

Jey has volunteered to be the treasurer.

**c. Technical Seminar:**

Jey sent topics for the technical seminar. Air lifting topic has been selected and Aldous will be preparing and presenting. One more topic to be decided by Joseph and Jey.

**d. Keyano 1<sup>st</sup> Year Student Presentations:**

Jey can forward the schedule for guest speakers at Keyano for any that are interested in doing a presentation.

**8. Around the Table**

-it was informed that if we see an impaired driver we can call 911 and give the relevant information.

-Thank you to Henry for volunteering to bring donuts and coffee.

-Thank you to Christian and Henry for the successful events.

**Next Meeting Date:** Wednesday, November 18 at Bob Lamb Centre.

**Adjournment:** 20:42