



FORT MCMURRAY BRANCH AGM 2009

Wednesday March 25, 2009
Sawridge Hotel.

Present: Joseph Amalraj, Christine Hernani, Sanil Sivarajan, Joneson Chiang, Paul Hagar, Kimberley Mervyn, John Huntley, Aldous Walters, Jey Kumar, Jason Kachur, Christian West, Wayne Kosik, Jacob Oommachan, Henry Xu

Regret: Mitch Azmier

(Minutes recorded by **Sanil Sivarajan**)

MINUTES

Meeting called to order by Branch Chair, Christine Hernani at 1903hr.

1. Agenda Review- AGM

2. Chair's Report

Christine discussed the Goals of the Branch; Highlight Activities for 2008/2009 and provided avenues for members interested in becoming involved with the local APEGGA Branch.

3. Treasurer's Report

FMM Branch remains financially sound. Audited financial statements were submitted to HO.

4. Outreach Coordinator's Report

Wayne showed pictures and schedule of various Outreach events within the community and in Ft Chipewyan.

5. Branch Election

The Nominating Committee led by Jason Kachur administered the election. The new elected Branch Executives are:

Chair: Joseph Amalraj, P.Eng.
Vice Chair: Sanil Sivarajan, P.Geol.
Secretary: Kimberley Mervyn, E.I.T
Treasurer: Joneson Chiang, P.Eng.
Outreach Co-ordinator: Wayne Kosik, P.Eng.
Past Chair: Christine Hernani, P.Eng.

Members-at-Large:

1. Mitchel Azmier, P.Eng
2. Jey Kumar, P.Eng.
3. Jacob Oommachan, P.Eng.
4. Malcolm Edirisinghe, P.Eng
5. Maha Al-Khalidi, E.I.T
6. Jason Kachur, P.Eng

7. Aldous Walters, P.Eng.
8. Henry Xu, P.Eng.
9. John Huntley, P.Eng.
10. Christian West, P.Eng.

The executive positions were elected unanimously. There were 13 volunteers nominated for the position of Member-at-large. Among the 13 volunteers, 10 volunteers were elected for the position of Member-at Large. The nominating committee suggested the other 3 volunteers to be part of the branch as Volunteers.

6. Technical Presentation

Richard Houlihan and Haneef Mian from ERCB presented Tailings Directive 074. The presentation was well received by the attendees.

7. Adjournment

Meeting adjourned at 8:45 PM.