

**81ST ANNUAL GENERAL MEETING**  
**8:30 a.m., Friday, April 27, 2001**  
**Crystal Ballroom, Fairmont Palliser Hotel - Calgary**  
**S.E. Evison, P. Eng. -- Chairman**

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**MINUTES**

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President Sue Evison, P. Eng., called the 81st Annual General Meeting of the Association of Professional Engineers, Geologists and Geophysicists of Alberta, to order at 8:35 a.m. Approximately 120 members and 33 guests were in attendance.

The President announced that, as required by Bylaw 16(3), the quorum requirements have been met. Also, as required by Bylaw 16(2), notice of the meeting was published in both the January and February editions of *The PEGG*, thus fulfilling the 90 day notification period to the membership. Parliamentarian for the meeting was Barry Massing, legal counsel. The procedure for presentation of resolutions was also reviewed.

The President also announced that there will be a change in the Agenda. Issues Forum will be removed and replaced by information updates brought forward by representatives from the various Constituent Associations; however, the Presidential Honorarium Task Force Report will be made.

Platform participants, including President Evison were introduced as follows: H. Neil Windsor, P. Eng., Executive Director and Registrar; Darrel Danyluk, P. Eng., Past President; Dale Miller, P. Eng., First Vice President; Gordon Williams, P. Geol., Second Vice President.

**GREETINGS FROM GOVERNMENT**

Ms. Ellen Hambrook, Executive Manager, Program Design Division of Alberta Human Resources and Employment was in attendance and brought greetings on behalf of Government.

## **INTRODUCTION OF SPECIAL VISITORS AND GUESTS**

Introduction of the numerous special visitors and guests were made, noting that there was representation from every Constituent Association in Canada as well as representation from a number of State Boards from the North Western United States.

## **AGENDA ITEMS**

### **1. PAYMENT OF RESPECT TO MEMBERS DECEASED SINCE 2000 ANNUAL GENERAL MEETING**

A moment of silence for deceased members was observed.

### **2. ANNOUNCEMENT OF ELECTION RESULTS**

The President announced the results of the election, as reported by the Ballot Counting Committee.

Elected President (unopposed)	H.Dale Miller, P. Eng.
Elected First Vice President	Ron S. Tenove, P. Eng.
Elected Second Vice President	Mike W. Smyth, P. Eng.
Elected to Council	Andy W. Gilliland, P. Eng. Paula V. Harding, P. Eng. Rob R. Stewart, P. Geoph. Nick Trovato, P. Eng. Ian C. Williamson, P. Eng.

*(Elected for a one-year term to fill the vacancy created by Ron Tenove's election as First Vice President)*

### **3. OBJECTION, IF ANY, TO THE ELECTION RESULTS AS ANNOUNCED**

As there were no objections to the election results, the President advised that, pursuant to Section 10(3) of the Bylaws, the ballots would be destroyed.

**4. MINUTES OF THE 2000 ANNUAL GENERAL MEETING**

*MOVED AND SECONDED*

*THAT the Minutes of the 2000 Annual General Meeting be approved as published.*

*CARRIED*

**5. BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the Minutes to be discussed.

**6. AUDITOR'S REPORT -- Tab #5**

*MOVED AND SECONDED*

*THAT the audited Financial Statements for the year ending December 31, 2000 be approved.*

*CARRIED*

**7. APPOINTMENT OF AUDITORS FOR 2001**

*MOVED AND SECONDED*

*THAT Bruce Childes, C.A. be appointed as auditor for the year 2001.*

*CARRIED*

**8. PRESIDENT'S REPORT**

The President's report for the 1998/99 term was published in the Annual Report. President Evison briefly reviewed the key aspects.

**9. REPORTS OF BOARDS, COMMITTEES AND BRANCHES**

*MOVED AND SECONDED*

*THAT the reports of the Boards, Committees and Branches be approved as published.*

*CARRIED*

**10. CANADIAN COUNCIL OF PROFESSIONAL ENGINEERS**

**10.1 Chair of the Board**

Noel Cleland, P. Eng., Chair was in attendance to bring greetings on behalf of CCPE.

Mr. Cleland advised the assembly that Ms. Marie Lemay, ing. had been appointed as the Chief Executive Officer of CCPE in the past year.

He also advised the assembly of the progress that has been made with the software engineering issue concerning the Memorial University of Newfoundland and AUCC, mainly that litigation has been withdrawn and that a panel had made recommendations to resolve the situation. A report is expected in July of this year to put in place a system of joint accreditation.

Mr. Cleland also thanked APEGGA for the support it has given the CCPE through the year.

**10.2 Alberta Director**

The report from Dr. Fred Otto, P. Eng., Alberta Director to CCPE has been published in the 2000 Annual Report on Page 29.

**11. CANADIAN COUNCIL OF PROFESSIONAL GEOSCIENTISTS**

**11.1 Chair of the Board --**

Dwight Ball, P. Geo., Chair of the CCPG was not able to attend. On his behalf, Bob Comer, P. Geoph., Alberta Director brought greetings from the CCPG. Mr. Comer noted that APEGGA is and has been the primary supporter of the CCPG and expressed appreciation for that.

**11.2 Alberta Director**

The report from Bob Comer, P. Geoph. Alberta Director to CCPE has been published in the 2000 Annual Report on Page 29.

**12. NEW BUSINESS**

**12.1 Revisions to the Act, Regulations and Bylaws**

**12.1.1 Act**

There were no revisions to the Act brought forward at this meeting.

**12.1.2 Regulations**

***MOVED AND SECONDED***

***THAT revisions to Regulation 20.1 be approved as presented.***

***CARRIED***

**12.1.3 Bylaws**

There were no revisions to the Bylaws brought forward at this meeting.

**12.2 Resolutions**

There were no resolutions brought forward from the floor.

**12.3 Other Business**

There was no other business brought forward from the floor.

**13. APPOINTMENT OF NOMINATING COMMITTEE FOR 2001/2002  
-- Tab #7**

***THAT appointments to the 2001/2002 Nominating Committee be approved as recommended.***

***CARRIED***

**14. DATES FOR 2002, 2003 and 2004 ANNUAL GENERAL MEETINGS**

**14.1 2002 Annual General Meeting**

Saturday, April 27, 2002, in Edmonton, is the date and location for the 2002 Annual General Meeting.

**14.2 2003 Annual General Meeting**

Saturday, April 26, 2003, in Calgary, is the date and location for the 2003 Annual General Meeting.

**14.3 2004 Annual General Meeting**

***MOVED AND SECONDED***

***THAT Saturday, April 24, 2004, in Edmonton, be confirmed as the date and location for the 2004 Annual General Meeting.***

***CARRIED***

**15. TASK FORCE REPORTS**

**15.1 Presidential Honorarium Task Force**

Past President, Dan Motyka, P. Eng., outlined the process that took place to resolve the Presidential Honorarium issue. He announced that the membership vote was in favour of providing APEGGA's Presidents an honorarium and that Council voted that granting of the Honorarium would commence immediately with the office of in-coming APEGGA President, Dale Miller, P. Eng.

**16. REPORTS FROM CONSTITUENT ASSOCIATIONS**

The Presidents and/or Executive Directors of the eleven other Constituent Associations made presentations concerning current issues.

**16. INDUCTION OF PRESIDENT**

Out-going President Sue Evison, P. Eng. presented the Certificate of Office to in-coming President Dale Miller, P. Eng. who read and declared the Oath of Office of the President of the Association of Professional Engineers, Geologists and Geophysicists of Alberta.

Mr. Miller thanked Past President Sue Evison for her involvement and hard work on behalf of APEGGA. He thanked the out-going Councillors for their efforts as well. He also thanked the APEGGA members for voting their confidence in him and stated that he is pleased and honoured to be declared APEGGA's 82<sup>nd</sup> President.

Mr. Miller vowed to work hard to represent the Association and stated that he looks forward to working with the new APEGGA Council.

Mr. Miller acknowledged that being President of APEGGA was a large commitment, taking time from family, friends, and work. With that in mind, he also expressed appreciation to his wife for her support and to his employer, UMA Engineering.

**17. ADJOURNMENT**

The meeting adjourned at 11:24 a.m.