



APPROVED

85TH ANNUAL GENERAL MEETING
Linda Van Gastel, P. Eng., Chair
Crystal Ballroom, Fairmont Palliser Hotel, Calgary
Saturday, April 23, 2005

MINUTES

1. CALL TO ORDER

The meeting was called to order at 8:40 a.m. Linda Van Gastel, P.Eng. chaired the meeting and Trish Williams recorded the minutes.

2. DECLARATION OF QUORUM

President Linda Van Gastel, P.Eng. called the 85th Annual General Meeting of the Association of Professional Engineers, Geologists and Geophysicists of Alberta to order at 8:40 a.m. One hundred and twelve professional members registered to complete the quorum requirements and approximately 150 people were in attendance.

The President announced that, as required by Bylaw 16(3), the quorum requirements have been met.

It was announced that as required by Bylaw 16(2), notice of the meeting was published in the January edition 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 submission of resolutions was also reviewed.

3. INTRODUCTION OF THE HEAD TABLE

The platform participants were introduced as follows:

Linda Van Gastel, P.Eng., President
Larry Staples, P.Eng., President Elect
Mike Smyth, P.Eng., Past President
Dave Chalcroft, P.Eng., Vice President
Neil Windsor, P.Eng., Executive Director & Registrar

Members of Council sitting in front of the head table were also introduced.

4. GREETINGS FROM GOVERNMENT

Dan Bader, P.Eng., Deputy Minister, Municipal Affairs brought greetings from government.

5. INTRODUCTION OF SPECIAL GUESTS

Introduction of the numerous special visitors and guests were made.

6. PAYMENT OF RESPECT TO MEMBERS DECEASED SINCE 2004 ANNUAL MEETING

A moment of silence for deceased members was observed.

7. ANNOUNCEMENT OF ELECTION RESULTS

The President announced the results of the election, as reported by the Ballot Counting Committee and invited the successful candidates to stand and be recognized:

Elected President (unopposed)	Larry Staples, P.Eng.
President Elect	Dave Chalcroft, P.Eng.
Vice President	Ken Porteous, P.Eng.
Elected to Council	Jim Beckett, P.Eng.
	Judith Lentin, P.Geol.
	Marc Sabourin, P.Eng.
	Kim Sturgess, P.Eng.

8. OBJECTION TO ELECTION RESULTS

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.

9. MINUTES OF THE 2004 ANNUAL GENERAL MEETING

MOVED BY S. MORRISON AND SECONDED BY D. MILLER

THAT the Minutes of the 2004 Annual General Meeting be approved as presented.

CARRIED UNANIMOUSLY

10. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

11. AUDITOR'S REPORT

MOVED BY R. HINDS AND SECONDED BY I. MCILREATH

***THAT the Financial Statements for the year ending
December 31, 2004 be approved as published in
the Annual Report.***

CARRIED UNANIMOUSLY

12. APPOINTMENT OF AUDITOR FOR 2005

MOVED BY K. FARWELL AND SECONDED BY C. DMYTRUK

***THAT Kingston Ross Pasnak, LLP be appointed as
auditor for 2005.***

CARRIED UNANIMOUSLY

13. PRESIDENT'S REPORT

Linda Van Gastel, P.Eng., presented and expanded on the President's report for the 2004/05 term which was published in the Annual Report.

14. REPORTS OF BOARDS, COMMITTEES AND BRANCHES

MOVED BY D. MOTYKA AND SECONDED BY R. HINDS

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

CARRIED UNANIMOUSLY

15. GREETINGS FROM THE CANADIAN COUNCIL OF PROFESSIONAL ENGINEERS

Darrel Danyluk, P.Eng., President of CCPE brought greetings from CCPE and highlighted CCPE activities. He congratulated APEGGA and the President on an excellent year and thanked the Executive Director and staff for their support of CCPE.

16. GREETINGS FROM THE CANADIAN COUNCIL OF PROFESSIONAL GEOSCIENTISTS

Brenda Wright, P.Geol. brought greetings from CCPG and thanked APEGGA for supporting CCPG in its efforts.

17. NEW BUSINESS

17.1 Revisions to the Act, Regulations and Bylaws

Dave Chalcraft, P.Eng., Chair of the Act, Regulations and Bylaws Committee presented the proposed amendments to the Act, Regulations and Bylaws.

17.1.1

During the past year, matters that relate to voting rights and voting arrangements have been discussed by Council. At its June 2004 meeting, Council directed by Motion 04-051:

“That the Act, Regulations and By-Laws Committee prepares specific proposed amendments to the Act, Regulation and By-Laws to amend voting rights and opportunity to hold elected offices to include RPTs.”

The Act, Regulations and By-Laws were amended at two different times, and in two different ways to empower the Association to grant a license to Registered Professional Technologists (Engineering), and Registered Professional Technologists (Geological, Geophysical). The approaches used by the government of Alberta were extended to include these additional rights for RPTs, beyond those already granted by the previous amendments incorporating them into the Act, Regulations and By-Laws.

MOVED BY N. TROVATO AND SECONDED BY J. AITKEN

THAT proposed amendments to the Act, Regulations and Bylaws to grant voting and election rights to all Registered Professional Technologists be approved, and that these proposed amendments be recommended to the Minister of Human Resources and Employment.

CARRIED (48 IN FAVOUR – 36 OPPOSED)

17.1.2

At its June 2004 meeting, the Council directed the following after a discussion of electronic voting. Motion 04-050 stated:

“That the Act, Regulations and By-Laws Committee be requested to prepare proposed By-Law amendments required to permit electronic balloting.”

The Act, Regulations and By-Laws Committee also noted that the use of electronic means for conducting the business of the Association should include:

- Voting in Council elections
- Voting on matters put to the membership by a “mail vote”

- Giving official “notice”

MOVED BY N. TROVATO AND SECONDED BY I. MCILREATH

THAT proposed amendments to the Act, Regulations and Bylaws to allow electronic service of notice and participation in Council elections or mail votes be approved, and that the changes to the Regulations be recommended to the Minister of Human Resources and Employment.

The motion was split in two by general consent.

The following amendment to the motion was:

MOVED BY L. RING AND SECONDED BY D. MILLER

THAT proposed amendments to the Regulations to allow electronic service of notice be approved, and that the changes to the Regulations be recommended to the Minister of Human Resources and Employment.

CARRIED UNANIMOUSLY

The following further amendment to the motion was:

MOVED BY T. GREENWOOD-MADSEN AND SECONDED BY R. HILL

THAT proposed amendments to the By-Laws to allow electronic participation in Council elections or mail votes be approved, and that the changes to the By-Laws be recommended to the Minister of Human Resources and Employment.

CARRIED

The following proposed amendment to By-Law 6.1 was:

MOVED BY M. LASBY AND SECONDED BY D. MILLER

THAT the words “and approved at an Annual General Meeting” be inserted after the words “time to time”.

THAT the words “and approved at an Annual General Meeting” be inserted after the words “Council of the Association”.

DEFEATED

17.2 Other Business

17.2.1 Timelines of Discipline Cases

Concern was expressed at the timeliness of finalizing discipline cases.

MOVED BY L. WHEELER AND SECONDED BY B. HOWES

THAT APEGGA’s Council address and correct the deficiencies in the APEGGA discipline process within the next six months, so that APEGGA can fulfill its primary mandate of being a “self-regulating professional Association” and report to the membership on the steps taken at the next Annual General Meeting.

DEFEATED

17.2.2 Innovation 2005

A video vignette was presented on APEGGA’s centennial project promoting science and technology.

18. APPOINTMENT OF NOMINATING COMMITTEE FOR 2005/2006

The recommended composition of the 2005/06 Nominating Committee was presented and further recommendations were requested from the floor.

MOVED BY D. MILLER AND SECONDED BY M. LASBY

THAT the recommendation for composition of the 2005/06 Nominating Committee be approved with the addition of John Wood, P.Eng.

CARRIED

19. DATE FOR THE 2008 ANNUAL GENERAL MEETING

MOVED BY D. MILLER AND SECONDED BY N. TROVATO

THAT Saturday, April 19, 2008 in Edmonton be approved as the date and location for the 2008 Annual General Meeting.

CARRIED UNANIMOUSLY

20. ISSUE FORUM

20.1 Strategic Plan Update

Due to time constraints this issue was not discussed.

20.2 Inclusivity Update

Dave Chalcraft, P.Eng. presented a progress report on inclusivity. This issue was presented at President's Visits and Town Hall meetings in 2004. There was considerable feedback generated from the membership and there was also feedback from the Board of Examiners. As a result, at the June 2004 Council meeting it was acknowledged that there were deficiencies in the concept presented, but reconfirmed that the issue was important. It was determined, therefore, that significant changes and modifications would be incorporated.

A broad-based inclusivity consultation group has been struck which incorporates members of Council and members of the Board of Examiners. Other representatives of varying points of view were invited to participate. The Consultation Group developed a consultation White Paper which presents information with alternatives and options to be considered and an independent consultant has been retained to assist in developing a comprehensive consultation program.

The Consultation Group together with the consultant are proposing the following:

- Conduct focus groups comprising randomly selected members of the Association.
- Conduct a telephone survey by Ipsos Reid of randomly selected members
- Conduct an on-line survey open to all members to provide feedback on the White Paper.

Any changes will be confirmed by a mail ballot of the whole Association.

20.3 Communication and Consultation

Due to time constraints this issue was not discussed.

21. INDUCTION OF PRESIDENT

Linda Van Gastel, P.Eng., the outgoing President introduced the incoming President, Larry Staples, P.Eng. who read and declared the Oath of Office of the President. President Staples acknowledged that he was proud to be elected by his peers and that his new position was a privilege and a responsibility. He also thanked the Executive Director and the Executive Committee for their efforts and leadership.

22. ADJOURNMENT

The meeting adjourned at 11:30 a.m.