



APPROVED

87TH ANNUAL GENERAL MEETING
David Chalcraft, P.Eng., Chair
Crystal Ballroom, Fairmont Palliser
Calgary AB
Saturday, April 28, 2007

MINUTES

1. CALL TO ORDER

The meeting was called to order at 8:40 a.m. President David Chalcraft, P.Eng., chaired the meeting and Trish Williams recorded the minutes.

The Chair welcomed everyone to the meeting and announced that the AGM was connected to the Branches by videoconferencing.

2. DECLARATION OF QUORUM

One hundred and twenty-eight professional members registered to complete the quorum requirements stated in Bylaw 16(3) and approximately 180 people were in attendance.

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, LLB, legal counsel and the meeting was conducted in accordance with the Robert's Rules of Order.

3. RULES FOR THE MEETING

The rules for the meeting were reviewed.

4. INTRODUCTION OF HEAD TABLE

The platform participants were introduced as follows:

President	David Chalcraft, P.Eng.
President-Elect	John McLeod, P.Eng.
Past-President	Larry Staples, P.Eng.
Vice-President	Dr. Ken Porteous, P.Eng.
Executive Director	Neil Windsor, P.Eng.

5. GREETINGS FROM GOVERNMENT

David Wismer, Assistant Deputy Minister, Labour Standards and Workplace Safety Division, brought greetings from the Government of Alberta.

6. INTRODUCTION OF SPECIAL GUESTS

Introduction of the numerous special visitors and guests were made.

7. PAYMENT OF RESPECT TO MEMBERS DECEASED SINCE 2006 ANNUAL MEETING

A moment of silence for deceased members was observed.

8. ANNOUNCEMENT OF ELECTION RESULTS

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

President	John McLeod, P.Eng.
President-Elect	Dr. Gordon Williams, P.Geol.
Vice-President	Lisa Doig, P.Eng.
Councillors	Dr. Ron Hinds, P.Geoph. Leah Lawrence, P.Eng. Anne Simpson, P.Eng. John Van Der Put, P.Eng.

9. 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.

10. MINUTES OF THE 2006 ANNUAL GENERAL MEETING

MOVED BY J. SMITH AND SECONDED BY C. DMYTRUK

THAT the Minutes of the 2006 Annual General Meeting be approved as presented.

CARRIED UNANIMOUSLY

11. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

12. AUDITOR'S REPORT

MOVED BY K. STURGESS AND SECONDED BY G. WILLIAMS

***THAT the Financial Statements for the year ending
December 31, 2006 be approved as published.***

CARRIED UNANIMOUSLY

13. APPOINTMENT OF AUDITOR FOR 2007

MOVED BY J. WOOD AND SECONDED BY N. TROVATO

***THAT Kingston Ross Pasnak, LLP be appointed as
auditor for 2007.***

CARRIED UNANIMOUSLY

14. PRESIDENT'S REPORT

David Chalcraft, P.Eng., presented and expanded on the President's report for the 2006/07 term which was published in the Annual Report.

15. ANNUAL REPORTS OF THE ASSOCIATION AND BRANCHES

MOVED BY A. GILLILAND AND SECONDED BY D. WALTERS

***THAT the annual reports of the Association and
Branches be approved as presented.***

CARRIED UNANIMOUSLY

16. GREETINGS FROM THE CANADIAN COUNCIL OF PROFESSIONAL ENGINEERS

Ken McMartin, P.Eng., President of CCPE, brought greetings from CCPE and highlighted CCPE activities.

17. GREETINGS FROM THE CANADIAN COUNCIL OF PROFESSIONAL GEOSCIENTISTS

Brenda Wright, P.Geol., CCPG President, brought greetings from CCPG and highlighted CCPG activities.

18. NEW BUSINESS

Chrys. Dmytruk, P.Eng., moved that a motion of appreciation be made for the work done on the One Act Two Associations model by the two negotiating teams, the two Associations, and all others involved in bringing the model to members.

***MOVED BY C. DMYTRUK AND SECONDED BY J. HOGG
CARRIED***

Andy Gilliland, P.Eng., wished it to be expressed in the minutes that the APEGGA Education Foundation looks to Members to help build the capital base of the foundation, and hopes that the membership continues to support the foundation to help enhance scholarships in both the number and the amount.

Fang Hu, P.Eng., wished to discuss APEGGA's approach to volunteer activities. Mr. Chalcraft interjected and said Mr. Hu's issue was a personal matter and ruled it out of order. Mr. Hu was encouraged to write a letter to the Executive Director.

Dr. Ron Hinds, P.Geoph., suggested that the national anthem be sung at the next AGM.

Dan Dankewich, P.Eng., asked for clarification of the Board of Examiners Task Force's recommendations on improving licensure. Ken Porteous, P.Eng. elaborated on the recommendations, as he was a member of the task force.

Matthew Ewurum, P.Geol., was concerned about unregistered persons being hired at the expense of Professional Members. Neil Windsor said Council has a moving target of 100% compliance, and that Members should report any compliance issues to APEGGA.

Phil Rajotte, P.Eng., asked if there were plans for Professional Practice seminars. Ross Plecash, P.Eng., reported that he received feedback from Permit to Practice seminar attendees to expand to Professional Practice seminars. He said although it is not an initiative yet, it is always under consideration.

Dr. Om Malik, P.Eng., via videoconference from Fort McMurray, asked if APEGGA has considered electronic voting. The President confirmed that electronic voting has been approved and that changes to the EGGP Act are in the legislative process. Kim Sturgess, P.Eng. asked if electronic distribution of the PEGG was also considered, and the President also said yes.

19. APPOINTMENT OF NOMINATING COMMITTEE FOR 2007/2008

The recommended composition of the 2007/2008 Nominating Committee was presented and further recommendations were requested from the floor.

MOVED BY J. PEIRCE AND SECONDED BY L. DOIG

THAT the recommendation for composition of the 2007/2008 Nominating Committee be approved as presented.

An amendment was proposed by Jim Smith, P.Eng., that Hasan Rizvi, P.Eng., from Grande Prairie be added to the list on the basis of creating geographical diversity to the group.

MOVED BY J. SMITH AND SECONDED BY T. GREENWOOD-MADSEN that the amendment be accepted.

AMENDMENT CARRIED.

MOTION CARRIED

20. DATES FOR THE 2008, 2009 and 2010 ANNUAL GENERAL MEETINGS

MOVED BY JIM SMITH AND SECONDED BY D.LYNCH

THAT the following dates and locations be approved for the 2008, 2009 and 2010 Annual General Meetings:

2008 April 19 Edmonton

2009 April 25 Calgary

2010 April 17 Edmonton

CARRIED UNANIMOUSLY minus 1

The AGMs will continue to be held on Saturday mornings.

21. ISSUE FORUM

21.1 ONE ACT TWO ASSOCIATIONS REGULATORY MODEL

Past President Larry Staples delivered a PowerPoint presentation detailing the One Act Two Associations Regulatory Model and the timeline of events from April 2006 to April 2007. The implementation plan and modifications to the EGGP Act are to follow throughout 2007 and into 2008.

Mark Lasby, P.Eng., pointed out that changes to APEGGA's regulations and bylaws must be submitted to a properly convened meeting of the Association for approval, or be submitted to the membership for a mail-in vote, before becoming effective.

During the discussion a Member was not allowed to make a motion. The President referred to parliamentarian Barry Massing, who advised that a Point of Order with two-thirds majority was required before motions from the floor could be entertained.

POINT OF ORDER PROPOSING CHANGE OF AGENDA

50 in favour
60 opposed

MOTION DEFEATED

21.1 MOBILITY

Neil Windsor, P.Eng., delivered a PowerPoint presentation on National and International Mobility for Professional Members and the APEGGA initiatives taking place between Canada and the US.

The membership then discussed the issues.

22. INDUCTION OF PRESIDENT

David Chalcraft, P.Eng., the outgoing President, introduced the incoming President, John McLeod, P.Eng. who read and declared the Oath of Office of the President. President McLeod thanked the outgoing President and commended him for a job well done as President of APEGGA.

The incoming President declared that it was an honour to head the Association and he plans to work diligently on the challenges ahead.

23. ADJOURNMENT

The meeting adjourned at 11:40 a.m.