



APPROVED

88TH ANNUAL GENERAL MEETING

John McLeod, P.Eng., Chair

Shaw Conference Centre

Edmonton

Saturday, April 19, 2008

MINUTES

1. CALL TO ORDER

The meeting was called to order at 8:40 a.m. President John McLeod, P.Eng. chaired the meeting.

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

2. DECLARATION OF QUORUM

Ninety one professional members registered to complete the quorum requirements stated in Bylaw 16(3) and approximately 140 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 as per Bylaw 20-1.

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 | John McLeod, P.Eng. |
| President Elect | Gordon Williams, P.Geol. |
| Past President | David Chalcraft, P.Eng. |
| Vice President | Lisa Doig, P.Eng. |
| Executive Director | Neil Windsor, P.Eng. |
| Legal Counsel | Barry Massing, LLB |

5. GREETINGS FROM GOVERNMENT

David Wismer, Assistant Deputy Minister, Employment and Immigration Division, brought greetings on behalf of the Honourable Hector Goudreau, the Minister responsible for Alberta Employment and Immigration.

6. INTRODUCTION OF SPECIAL GUESTS

Introduction of the numerous special visitors and guests were made.

7. PAYMENT OF RESPECT TO MEMBERS DECEASED SINCE 2007 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: | Dr. Gordon Williams, P.Geol. |
| President-Elect | Mr. Jim Beckett, P.Eng. |
| Vice-President | Mr. Jim Smith, P.Eng. |
| Councillors | Ms. Mary Ann Byrd, P.Eng. |
| | Mr. Kevin Cumming, P.Eng. |
| | Dr. Jim Gilliland, P.Eng. |
| | Mr. Shawn Morrison, P.Eng. |
| | Dr. Allin Folinsbee, P.Geoph. (1 year term) |

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 and tally sheets would be destroyed.

10. DISCUSSION OF ELECTION RESULTS AND QUESTIONS ON THE BALLOT

Executive Director Neil Windsor made a presentation regarding questions on the ballot for the consideration of members. The first issue dealt with rights and privileges for members in training. The motion of the right to vote was lost. The motion for the right to take office was lost.

It was noted that according to Bylaw 37-3, "A vote by mail shall be declared valid if at least 10 percent of the professional members respond." With only 9.2% of members responding, Council could not consider it a valid vote regardless of the actual voting results and, in accordance with Bylaw 37-4, has made the decision not to proceed.

The second issue dealt with a change in designation from P. Geol. and P. Geoph. to a single designation P. Geo. There was a clear majority in favour of the motion, but lacking the minimum 10% response, no empowerment to the vote. Given the positive response of voters, Council has made the decision to put the matter forward at next year's Annual General Meeting for a vote by general membership.

Council has also decided to create a Voting Task Force to ascertain the feelings of members in regards to the voting process, to give them more opportunity for input, and to determine what might be done to increase voter participation.

11. MINUTES OF THE 2007 ANNUAL GENERAL MEETING

A correction was noted that on page four, the final paragraph regarding the video conference from Fort McMurray should read "Dr. Parkash Malik", and not "Dr. Om Malik".

MOVED BY R. HINDS AND SECONDED BY L. LAWRENCE

THAT the Minutes of the 2007 Annual General Meeting be approved as modified.

CARRIED UNANIMOUSLY

12. BUSINESS ARISING FROM THE MINUTES

There was a request at last years meeting that resulted in the Terms of Reference for the Nominating Committee being included as part of this years AGM package distributed to members.

13. AUDITOR'S REPORT

MOVED BY J. VAN DER PUT AND SECONDED BY K. STURGESS

THAT the Financial Statements for the year ending December 31, 2007 be approved as published.

CARRIED UNANIMOUSLY

14. PRESIDENT'S REPORT

John McLeod, P.Eng., presented the President's report for the 2007/08 term as published in the Annual Report.

15. ANNUAL REPORTS OF BOARDS, COMMITTEES AND BRANCHES

MOVED BY M. DAY AND SECONDED BY A. SIMPSON

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

CARRIED UNANIMOUSLY

16. APPOINTMENT OF AUDITOR FOR 2008

MOVED BY J. BECKETT AND SECONDED BY C. DMYTRUK

THAT Kingston Ross Pasnak, LLP be appointed as auditor for 2008.

CARRIED UNANIMOUSLY

17. GREETINGS FROM THE CANADIAN COUNCIL OF PROFESSIONAL ENGINEERS

Chantal Guay, P.Eng, ing, M.Env., CEO of Engineers Canada, brought greetings and highlighted Engineers Canada activities.

18. GREETINGS FROM THE CANADIAN COUNCIL OF PROFESSIONAL GEOSCIENTISTS

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

19. GREETINGS FROM THE ASSOCIATION OF SCIENCE AND ENGINEERING TECHNOLOGY PROFESSIONALS OF ALBERTA (ASET)

Roy Clark, C.E.T., A.Sc.T., President of ASET, brought greetings.

20. NEW BUSINESS

Len Ring, P.Eng., Branch Chair for Lethbridge, made the announcement that 2009 would be the 100th Anniversary of the CP (High Level) Bridge, and that suggestions regarding ways in which to commemorate the event would be appreciated.

21. APPOINTMENT OF NOMINATING COMMITTEE FOR 2008/2009

The recommended composition of the 2008/09 Nominating Committee was presented and further recommendations requested from the floor. The President reminded members that the Terms of Reference of the Nominating Committee was included in this years member packages.

MOVED BY R. HINDS AND SECONDED BY J. SMITH

THAT the recommendation for composition of the 2008/09 Nominating Committee be approved as presented.

CARRIED

22. DATES FOR THE 2009, 2010 AND 2011 ANNUAL GENERAL MEETINGS

MOVED BY J. SMITH AND SECONDED BY J. BECKETT

THAT the following dates and locations be approved for the 2009, 2010 and 2011 Annual General Meetings:

2009 April 25 Calgary
2010 April 17 Edmonton
2011 April 16 Calgary

CARRIED

23. ISSUES FORUM

The Executive Director was called upon to inform members on a variety of topics.

Canada - U.S. mobility has been moved forward quite dramatically in the last year having been supported enthusiastically by the States, Canada, and PNWER as well. A comparison of systems used in Canada and the U.S. was highlighted and it was mentioned that the NCEES Western Zone meeting is to take place in Banff in 2009.

Mobility issues within Canada included the importance of the *due diligence* clause in fulfilling the requirements of legislation regarding competency. Ongoing actions to enhance mobility issues included a national database, a common application form, discipline enforcement agreements, and the development of recommended minimum requirements of geoscience knowledge.

The Canadian Engineering Forum, a three day event, is to take place in Montreal, in May of 2009. As well, the initiative of Engineers Canada was discussed regarding efforts to deliver a national communications effort,

building on what each association does provincially to raise the profile of Engineers.

In answer to a question regarding how the national database aligns with protection of personal information, the Executive Director replied that any information shared would be used only by the associations involved, and only for regulatory purposes in accordance with privacy legislation.

24. INDUCTION OF PRESIDENT

John McLeod, P.Eng., the outgoing President introduced the incoming President, Dr. Gordon Williams, P.Geol. who read and declared the Oath of Office of the President. President Williams gave a speech that included his thanks to Council members and staff, a welcome to new members of Council, and the acknowledgement of the challenges ahead.

25. ADJOURNMENT

MOVED BY D. MOTYKA AND SECONDED BY K. STURGESS

THAT the meeting be adjourned at 10:40 a.m.

CARRIED UNANIMOUSLY