



**APPROVED**

**90TH ANNUAL GENERAL MEETING**  
**W. James Beckett, P.Eng., Chair**  
**Westin Hotel – Manitoba & Saskatchewan Rooms**  
**Edmonton, Alberta**  
**Saturday, April 17, 2010, 8:30 am**

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## **MINUTES**

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### **1. CALL TO ORDER**

The meeting was called to order at 8:35 a.m. President Jim Beckett, 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**

122 professional members registered to complete the quorum requirements stated in Bylaw 16(3), and approximately 156 people were in attendance.

It was announced that, as required by Bylaw 16(2), notice of the meeting was published in the December 2009 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	Jim Beckett, P.Eng.
President Elect	Kim Farwell, P.Eng.
Vice President	Dick Walters, P.Eng., FEC
Executive Director	Neil Windsor, P.Eng., FEC, FCAE
Legal Counsel	Barry Massing, LLB

Unable to attend: Past President, Gordon Williams, P.Geol., (Hon) FEC

**5. INTRODUCTION OF SPECIAL GUESTS**

The introduction of several special visitors and guests was made.

**6. GREETINGS FROM GOVERNMENT**

It was announced that there would be no greetings from Government at this time as the Honorable Thomas Lukaszuk, Minister responsible for Employment and Immigration, would be speaking at the luncheon.

**7. PAYMENT OF RESPECT TO MEMBERS DECEASED SINCE THE 2009 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:	Ms. Kim Farwell, P.Eng.
President-Elect:	Mr. Jim Smith, P.Eng., FEC
Vice-President:	Mr. Dick Walters, P.Eng., FEC
Councillors:	Dr. Allin Folinsbee, P.Geoph., (Hon) FEC
	Dr. Suzanne Kresta, P.Eng.
	Mr. Craig McFarland, P.Eng.
	Dr. Chan Wirasinghe, P.Eng., FEC, FCAE

**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. MINUTES OF 2009 GENERAL MEETINGS**

*MOVED BY SHAWN MORRISON AND SECONDED BY KAREN HENRY*

*THAT the Minutes of the 2009 Annual General Meeting be approved as presented.*

*CARRIED*

*MOVED BY COLIN YEO AND SECONDED BY KEN PORTEOUS*

*THAT the Minutes of the November 2009 Special General Meeting be approved as presented.*

*CARRIED*

**11. BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

**12. AUDITOR'S REPORT**

*MOVED BY JOHN VAN DER PUT AND SECONDED BY JOHN HOGG*

*THAT the Financial Statements for the year ending December 31, 2009 be approved as published.*

*CARRIED*

**13. APPOINTMENT OF AUDITOR FOR 2010**

*MOVED BY LEAH LAWRENCE AND SECONDED BY KEVIN CUMMING*

*That Kingston Ross Pasnak, LLP, be appointed as auditor for 2010.*

*CARRIED*

**14. PRESIDENT'S REPORT**

Jim Beckett, P.Eng., presented the President's report for the 2009/10 term as published in the Annual Report.

**15. ANNUAL REPORTS OF BOARDS, COMMITTEES AND BRANCHES**

*MOVED BY JIM GILLILAND AND SECONDED BY ANNE SIMPSON*

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

*CARRIED*

**16. GREETINGS FROM PROFESSIONAL ASSOCIATIONS**

The following representatives from Constituent Associations brought greetings from their associations:

Dan MacDonald, P.Eng., President, Engineers Nova Scotia  
Kim Allen, P.Eng., CEO & Registrar, Professional Engineers Ontario

John Woods, P.Eng., President, Association of Professional Engineers and Geoscientists of Manitoba

Rick Kullman, P.Eng., FEC, President, Association of Professional Engineers and Geoscientists of Saskatchewan

Russ Kinghorn, P.Eng., FEC, President, Association of Professional Engineers and Geoscientists of British Columbia

Bruce Underhill, Executive Director, Association of Professional Engineers of Yukon

All CEOs and Executive Directors & Registrars of constituent associations were asked to stand and be recognized.

Gary Young, P.E./L.S., Vice Chair, Idaho Board of Professional Engineers and Professional Land Surveyors brought greetings.

**17. GREETINGS FROM ASET**

Dave Merralls, R.E.T., P.L.(Eng), President of The Association of Science and Engineering Technology Professionals of Alberta brought greetings from the association.

**18. GREETINGS FROM ENGINEERS CANADA**

Dan Motyka, P.Eng., FEC, President of Engineers Canada, brought greetings, and gave highlights on recent activities at Engineers Canada.

**19. GREETINGS FROM GEOSCIENTISTS CANADA**

Gary Vivian, P.Geol., President of Geoscientists Canada, formerly known as the Canadian Council of Professional Geoscientists, brought greetings and highlighted recent activities of Geoscientists Canada.

**20. NEW BUSINESS**

**20.1 Engineers Canada Fellowship**

Honorary Fellow status was bestowed on David L. Curtis, Professional Engineer, Executive Director of the Idaho State Board of Professional Engineers and Professional Land Surveyors, for contributions to the engineering profession in Canada. It was noted that over the years Mr. Curtis has been a champion of international mobility, has worked closely with APEGGA in raising awareness of the importance of mobility for professionals licensed in Canada and the U.S., and has also raised awareness of this issue amongst the State Boards responsible for licensing engineers in the United States.

**20.2 Chief Executive Officer/Registrar**

Dave Rumbold, P.Eng., Chair of APEGGA's Act, Regulations and Bylaws Committee, summarized the report contained in the member folders.

***MOVED BY COLIN YEO AND SECONDED BY KEN PORTEOUS***

***That APEGGA approach the Government of Alberta seeking amendments to the EGGP Act and the General Regulation to effect the change from Executive Director to Chief Executive Officer.***

***CARRIED***

**20.3 Other New Business**

There was no other new business.

**21. APPOINTMENT OF NOMINATING COMMITTEE FOR 2010/11**

The recommended composition of the 2010/11 Nominating Committee was presented, and further recommendations requested from the floor. There were no additions or deletions from the floor.

***MOVED BY CHAN WIRASINGHE AND SECONDED BY JIM GILLILAND***

***THAT the recommendation for composition of the 2010/11 Nominating Committee be approved as presented.***

***CARRIED***

**22. DATES FOR THE 2011, 2012 AND 2013 ANNUAL GENERAL MEETINGS**

***MOVED BY JIM SMITH AND SECONDED BY JOHN VAN DER PUT***

***THAT the following dates and locations be approved for future Annual General Meetings:***

<b><i>2011</i></b>	<b><i>April 16 Calgary</i></b>
<b><i>2012</i></b>	<b><i>April 21 Edmonton</i></b>
<b><i>2013</i></b>	<b><i>April 20 Calgary</i></b>

***CARRIED***

**23. ISSUES FORUM**

**23.1 Mobility and how it's affecting APEGGA**

As the result of a special meeting of the membership held in February, the necessary recommendations for changes to APEGGA's regulations and bylaws were passed in order to become compliant with the Agreement on Internal Trade (AIT) and the Trade Investment and Labour Mobility

Agreement (TILMA). As a result of this, APEGGA's Board of Examiners no longer has the benefit of giving second thought to applications from those in other jurisdictions that might cause concern.

APEGGA sees this as an opportunity for all national associations to improve upon the consistency and quality of professional licensure for our members. To ensure that this happens, the CEO Group (through Engineers Canada) was tasked with the responsibility of working together to identify difficulties, differences, and best practices of national licensure so that all associations would be using the highest standards of professional licensure. As well, the Board of Examiners was asked to look at all transfer applications to make sure that any concerns are identified. Even though the application cannot be refused, knowledge can be gained from any difficulties that can be identified and applied to improve the standards of licensure in all associations.

Full disclosure of applicants was discussed.

**23. INDUCTION OF PRESIDENT**

Jim Beckett, P.Eng., the outgoing President, introduced the incoming President, Kim Farwell, P.Eng., who read and declared the Oath of Office of the President. President Farwell thanked the membership for the honour of serving the Association as its President in the year ahead.

**22. ADJOURNMENT**

***MOVED BY COLIN YEO AND SECONDED BY DAN MOTYKA***

***THAT the meeting be adjourned at 10:15 a.m.***

***CARRIED UNANIMOUSLY***