

Lethbridge Branch AGM

Meeting Minutes

April 17th, 2003



I. Report from Chair

- Adam McDonald made the following Announcements:
 - May 2003 Lunch and Learn to be scheduled for mid month.
 - Annual Lethbridge Apegga Branch Golf Tournament - June 20th, 2003

II. Financial Statement:

Bill Mains provided a summary of the Lethbridge branch financial audit:

- Accounting books in order,
- Finances approved.

Doug Hawkins motioned to accept the financial statement, seconded by Rod Maclean, all present in favour.

III. 2003 Lethbridge Executive:

The following 2002 members of the executive volunteered to let their names stand for the 2003 branch executive:

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|-------------------|---|
| Chair: | Adam McDonald, E.I.T. |
| Secretary: | Mike Van Doorn, E.I.T. |
| Treasurer: | Vacant (to be assigned from Members at Large) |
| Members at Large: | Elisabeth Nelson, P.Eng. |
| | Doug Hawkins, P.Eng. |
| | Mark Bellamy, P.Eng. |
| | Terry Hood, P.Eng. |
| | Rod Maclean, P.Eng. |
| | Becki Stewart, P.Eng. |

The following persons were nominated to as additional members at large:

Jay Huson, P.Eng.
Kingsford Amoah, E.I.T.
Mark Sabourin, P.Eng.
K.B. Takeda, P.Eng.
Stu Purkis, P.Eng.
Jack Ganesh, P.Eng.
Vivien Kossuth, P.Eng.
Cal Koskovich, P.Eng.

Denis Darby motioned to accept the previous and new nominations for branch executive be accepted, motion seconded by Bill Mains, all present in favour.

IV. Upcoming Executive Meetings

- To be scheduled

V. Other Business

– none