



**Peace River Branch
Meeting Agenda, 7PM March 4th, 2003**

***Meeting Location:
Focus Building
Grande Prairie, AB T0H 0W0***

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. REVIEW & APPROVAL OF MINUTES OF LAST MEETING**
- 4. NEW / OLD BUSINESS**
 - 4.1 Petroleum Technology Alliance Canada proposal (CHERI)
 - 4.2 Revisited - Donation Guidelines from local requests:
Motion: *The following are the criteria that the Peace River Branch use in considering sponsorship of local needs:*
 - *The donation must be related to APEGGA initiatives as described in the Peace River Branch Business plan.*
 - *Written requests are required. They will be evaluated each year in the fourth quarter. Each request will be treated as individually.*
 - *The Branch must have funds in the bank; we cannot go into debt to fund an external initiative.*
 - *Recognition for the donation must be visible (getting APEGGA's name out).*
 - 4.3 Revisited - Hillside Community School request:
Motion: *The Peace River Branch of APEGGA will sponsor Hillside Community School in the purchase of a portion of the Discovery Channel School CD Library in the amount of XXX.XX.*

5. EVENT PLANNING

- 5.1 Job shadow / student night → discuss timing & format (BERT)
- 5.2 Wine Tasting → review (SYLVAIN)
- 5.3 President's Visit / AGM → review any outstanding plans
- 5.4 Science Olympics (HEIDI/SYLVAIN)

6. NEXT MEETING

- 6.1 March 11 – Steak/Lobster AGM & Peace River Lunch
- 6.2 April 1st – Executive Meeting
- 6.3 April 24th – Council Meeting – Calgary
- 6.4 April 26th – Provincial AGM - Calgary

7. ADJOURNMENT