

80TH ANNUAL GENERAL MEETING
Friday, April 28, 2000
Salon 12, Shaw Conference Centre
D.J. Danyluk, P. Eng. -- Chairman

MINUTES

President Darrel Danyluk, P. Eng., called the 80th Annual General Meeting of the Association of Professional Engineers, Geologists and Geophysicists of Alberta, to order at 8:30 a.m. Approximately 120 members and guests were in attendance.

The President announced that, as required by Bylaw 16(3), the quorum requirements have been met. Also, as required by Bylaw 16(2), notice of the meeting was published in both the January and February editions of *The PEGG*, thus fulfilling the 90 day notification period to the membership. Parliamentarian for the meeting was Barry Massing, legal counsel. The procedure for presentation of resolutions was also reviewed.

Platform participants, including President Danyluk were introduced as follows: H. Neil Windsor, P. Eng., Executive Director and Registrar; Dan Motyka, P. Eng., Past President; Sue Evison, P. Eng., First Vice President; Gordon Williams, P. Geol., Second Vice President.

1. PAYMENT OF RESPECT TO MEMBERS DECEASED SINCE 1999 ANNUAL GENERAL MEETING

A moment of silence for deceased members was observed.

2. ANNOUNCEMENT OF ELECTION RESULTS

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

Elected President (unopposed)
Elected First Vice President
Elected Second Vice President
Elected to Council

Sue E. Evison, P. Eng.
H. Dale Miller, P. Eng.
Gordon D. Williams, P. Geol.
Nima G. Dorjee, P. Eng.
Shawn W. Morrison, P. Eng.
Peter E. Putnam, P. Geol.
Ron P. Triffo, P. Eng.

3. OBJECTION, IF ANY, TO THE ELECTION RESULTS AS ANNOUNCED

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.

4. MINUTES OF THE 1999 ANNUAL GENERAL MEETING

MOVED AND SECONDED

THAT the Minutes of the 1999 Annual General Meeting be approved as published.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

Past President, Dan Motyka, P. Eng., updated the membership on the activities of the Presidential Honorarium Task Force. He reminded the membership that the issue of the Presidential Honorarium was set aside at the last AGM indefinitely.

The Task Force consists of four Councillors and one Public member. The committee will analyze the overall role of APEGGA President for today and the future. Over the next few months, the Presidential Honorarium Task Force will look at the role, activities and expectations of the President and report back to the membership at the 2001 AGM.

6. AUDITOR'S REPORT

MOVED AND SECONDED

THAT the audited Financial Statements for the year ending December 31, 1999 be approved.

CARRIED

7. APPOINTMENT OF AUDITORS FOR 2000

MOVED AND SECONDED

THAT Bruce Childes, C.A. be appointed as auditor for the year 2000.

CARRIED

8. PRESIDENT'S REPORT -- Tab #6

The President's report for the 1998/99 term was published in the Annual Report. President Danyluk gave a brief overview of the key aspects.

9. REPORTS OF BOARDS, COMMITTEES AND BRANCHES

Reports from all Association Boards, Committees and Branches were published in the Annual Report.

MOVED AND SECONDED

THAT the reports of the Boards, Committees and Branches be approved as published.

CARRIED

10. CANADIAN COUNCIL OF PROFESSIONAL ENGINEERS

10.1 Chair of the Board

Richard Hancock, P. Eng., Chair Elect was in attendance to bring greetings on behalf of CCPE. Mr. Hancock acknowledged Alberta for its enormous volunteer support and work on behalf of CCPE affairs.

10.2 Alberta Director

The report from Dr. Fred Otto, P. Eng., Alberta Director to CCPE has been published in the 1999 Annual Report on Page 27.

11. CANADIAN COUNCIL OF PROFESSIONAL GEOSCIENTISTS

11.1 Chair of the Board

Dr. Gordon Williams, P. Geol., Past Chair to the Board brought greetings to the assembly on behalf of CCPG.

Dr. Williams advised that eight provincial jurisdictions now require geoscientists to be registered professionally. Ontario and Nova Scotia are currently working towards registration requirements and Quebec is waiting to have their order proclaimed to give right to title.

Dr. Williams paid tribute to APEGGA noting that APEGGA has played a critical role over the last ten years in assisting the CCPG, the national association for geoscientists in Canada, to be formed.

11.2 Alberta Director

The report from Mr. Bob Comer, P. Geoph., Alberta Director to CCPE has been published in the 1999 Annual Report on Page 27.

12. NEW BUSINESS

12.1 Revisions to the Act, Regulations and Bylaws

Gordon Stewart, P. Eng., Chair of the Acts, Regulations and By-laws Committee presented the proposed revisions.

12.1.1 Act

Compulsory Councillor Appointments to
Statutory Committees

MOVED AND SECONDED

***THAT the membership adopt the changes to Act
15(1) as presented***

CARRIED

12.1.2 Regulations

Compulsory Councillor Appointments to
Statutory Committees

MOVED AND SECONDED

***THAT the membership adopt the changes to
Regulation 62(1) as presented.***

CARRIED

Registered Professional Technologists
(Geological) and (Geophysical)

MOVED AND SECONDED

***THAT the membership adopt the changes to
Regulation Part 10.1 and Regulation Part 10.2***

CARRIED

MOVED AND SECONDED

THAT the membership adopt the amendment to Regulation 78 (16, 17, 18, 19, 20, 22, 23, 31, 47, 50, 51, 53, 54, 60) and the Schedule

CARRIED

General Regulation Code of Ethics

MOVED AND SECONDED

THAT the membership adopt the revisions of the Code of Ethics as presented.

CARRIED

12.1.3 Bylaws

Registered Professional Technologists

MOVED AND SECONDED

THAT the membership adopt the changes to Bylaw 32 and 32.1 as presented.

CARRIED

12.2 Resolutions

No resolutions were put forward.

12.3 Other Business

No other business was put forward.

13. APPOINTMENT OF NOMINATING COMMITTEE FOR 2000/2001

A further nomination that Mr. Steve Fedyna, P. Eng. be added to the committee roster came from the floor.

MOVED AND SECONDED

THAT the Council's recommendations for the composition of the 2000/2001 Nominating Committee be approved with the addition of Mr. Steve Fedyna, P. Eng.

CARRIED

14. DATES FOR 2001, 2002 and 2003 ANNUAL GENERAL MEETINGS

14.1 2001 Annual General Meeting

Friday, April 27, 2001, in Calgary, was confirmed as the date and location for the 2001 Annual General Meeting.

14.2 2002 Annual General Meeting

Saturday, April 27, 2002, in Edmonton, was confirmed as the date and location for the 2002 Annual General Meeting.

14.3 2003 Annual General Meeting

MOVED AND SECONDED

THAT Saturday, April 26, 2003, in Calgary, be confirmed as the date and location for the 2003 Annual General Meeting.

CARRIED

15. ISSUES FORUM -- Sue Evison, P. Eng., as new APEGGA President, moderated the presentations.

15.1 Task Force Reports

15.1.1 Emerging Disciplines Task Force

– Elizabeth Cannon, P. Eng.

15.1.2 Geoscience Task Force

– Neil O'Donnell, P. Eng., P. Geol.

15.1.3 Relevance Task Force

– Linda Van Gastel, P. Eng.

15.2 Other Issues

The following statements, questions, and concerns were put forward by members:

- Alberta has an excellent industry but it doesn't seem that remuneration in this industry has risen at the rate of some of the management consulting firms, lawyers, other professions.
- There was concern expressed at the low turn out of members aged thirty years and younger.
- There was a question of whether Canada should negotiate reciprocity with other countries who are less parochial in their handling of licensing and regulation of the professions than the United States, such as Britain and Australia, etc. If the US sees that they are being left behind, they may feel more encouraged to step up and cooperate. Mr. Richard Hancock, P. Eng., Chair of the Board of CCPE answered in the positive. Dr. Gordon Williams, P. Geol., representing CCPG replied that mobility was the top priority for the geoscience constituency and for CCPG.

16. INDUCTION OF PRESIDENT ELECT

Out-going President Darrel Danyluk presented the Certificate of Office to in-coming President Sue Evison who read and declared the Oath of Office of the President of the Association of Professional Engineers, Geologists and Geophysicists of Alberta.

Ms. Evison thanked the membership for the honour of being elected as APEGGA's president for the 2000/2001 year. She is humbled by the support she has received from APEGGA's staff and members of APEGGA; her employer, Klohn-Crippen; her friends and family.

Ms. Evison commented on one key direction that the Association will be taking in the 2000/2001 year, that of the "relevance" of APEGGA.

In closing, President Evison again thanked the membership for their support and stated that she looks forward to demonstrating that she is worthy of the confidence the membership has expressed in electing her to be the Association's 81st President.

17. ADJOURNMENT

The meeting adjourned at 10:47 a.m.