

APPROVED

82ND ANNUAL GENERAL MEETING

Saturday, April 27, 2002

Manitoba/Saskatchewan Rooms, Westin Hotel, Edmonton

Dale Miller, P. Eng. -- Chair

MINUTES

President Dale Miller, P.Eng. called the 82nd Annual General Meeting of the Association of Professional Engineers, Geologists and Geophysicists of Alberta, to order at 8:35 a.m. Approximately 127 members and 23 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.

The following platform participants were introduced:

President	Ron Tenove, P.Eng.
1 st . Vice President	Mike Smyth, P.Eng.
Past President	Dale Miller, P.Eng.
2 nd Vice President	Andy Gilliland, P.Eng.
Executive Director	Neil Windsor, P.Eng.

GREETINGS FROM GOVERNMENT

Mr. David Wismer, Assistant Deputy Minister of Workplace Investments was in attendance and brought greetings on behalf of Government.

INTRODUCTION OF SPECIAL VISITORS AND GUESTS

Introduction of the numerous special visitors and guests were made. Representation was present from Constituent Associations across Canada, other professional organizations, government, and members of state boards in the United States.

AGENDA ITEMS

1. PAYMENT OF RESPECT TO MEMBERS DECEASED SINCE 2001 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)	Ron Tenove, P.Eng.
Elected First Vice President	Mike Smyth, P.Eng.
Elected Second Vice President	Andy Gilliland, P.Eng.
Elected to Council	Julie Aitken, P.Geoph.
	Jack Hole, P.Eng.
	Mike Koziol, P.Eng.
	Ian McIlreath, P.Geol.
	John Moldon, P.Eng.

Mike Koziol, P.Eng. was elected for a two year term.

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

There were no objections to the election results.

4. MINUTES OF THE 2001 ANNUAL GENERAL MEETING

MOVED AND SECONDED

THAT the Minutes of the 2001 Annual General Meeting be approved as published.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes to be discussed.

6. AUDITOR'S REPORT

MOVED AND SECONDED

THAT the audited Financial Statements for the year ending December 31, 2001 be approved

CARRIED

7. APPOINTMENT OF AUDITORS FOR 2002

MOVED AND SECONDED

THAT Bruce Childs, C.A. be appointed as auditor for the year 2002.

CARRIED

8. PRESIDENT'S REPORT

Dale Miller presented the President's report for the 2001/02 term which was published in the Annual Report.

9. REPORTS OF BOARDS, COMMITTEES AND BRANCHES

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 President of the Board

Noel Cleland, P.Eng. brought greetings from CCPE in the place of the President who was unable to attend.

11. CANADIAN COUNCIL OF PROFESSIONAL GEOSCIENTISTS

11.1 ALBERTA DIRECTOR

Bob Comer, P.Geoph. brought greetings from CCPG.

12. NEW BUSINESS

12.1 Revisions to the Act, Regulations and Bylaws

12.1.1 Act

There were no revisions to the Act brought forward at this meeting.

12.1.2 Regulations

MOVED AND SECONDED

That the addition of 13.1 to the General Regulation be approved.

CARRIED

MOVED AND SECONDED

That the amendment of Section 25 of the General Regulation to include Section 25 (4.1) be approved

CARRIED

12.1.3 Bylaws

MOVED AND SECONDED

That the amendment to the Bylaws as indicated be approved

CARRIED

12.2 Resolutions

There were no resolutions brought forward from the floor.

12.3 Other Business

There was no other business brought forward from the floor.

13. APPOINTMENT OF NOMINATING COMMITTEE FOR 2002/2003

MOVED AND SECONDED

*THAT appointments to the 2002/2003 Nominating Committee
be approved as recommended.*

CARRIED

14. DATES FOR 2003, 2004 and 2005 ANNUAL GENERAL MEETINGS

14.1 2003 Annual General Meeting

The 2003 Annual General Meeting will be held in Calgary on Saturday,
April 26, 2003

14.2 2004 Annual General Meeting

The 2004 Annual General Meeting will be held in Edmonton on Saturday,
April 24, 2004.

14.3 2005 Annual General Meeting

MOVED AND SECONDED

*THAT Saturday, April 23 2005, in Calgary, be confirmed as
the date and location for the 2005 Annual General Meeting*

CARRIED

15. PROVINCIAL REPORTS

The Presidents and/or Executive Directors of the other Constituent Associations made presentations concerning current issues.

16. INDUCTION OF PRESIDENT

Outgoing President, Dale Miller, P.Eng. presented the Certificate of Office to incoming President, Ron Tenove, P.Eng. who read and declared the Oath of Office of the President of the Association of Professional Engineers, Geologists and Geophysicists of Alberta.

Mr. Tenove commented that Mr. Miller had served well as President, being passionate about his profession with a strong conviction of the value of APEGGA to members, the province, government and across Canada.

Mr. Tenove expressed pride in having the opportunity to be President and thanked the membership for their confidence. He commented that to be a part of Council was to help to ensure our professions are well defined and relevant to the public.

17. ADJOURNMENT

The meeting adjourned at 11:05 a.m.