



**MEDICINE HAT BRANCH
ANNUAL GENERAL MEETING**

2010.03.05.1900

Medicine Hat College - Rooms E160 / 161

ITEM	TOPIC	DISCUSSION / RESOLUTION	ACTION BY
1.0	CALL TO ORDER	KL called the meeting to order at 1905	INFO
2.0	DECLARATION OF QUORUM	<p>The following Branch members were in attendance:</p> <p style="padding-left: 40px;">Bob Arthur John Bulmer Frank Kan Gerard Klotz Kenzie Liefso Bhaskar Rani Sandra Plank Hari Sarker Spencer Torrie Tiaxun Zhu</p> <p>10 members in attendance – as per the Branch Bylaws, a quorum was met.</p>	INFO
3.0	ELECTION	<p>3.1 Reading of Nominations</p> <p>KL read off the list of nominations:</p> <p style="padding-left: 40px;">Chair – Kenzie Liefso, P. Eng. Vice Chair – Clayton Bos, P. Eng. Past Chair – Sheldon Dattenberger, P. Eng. Secretary – John Bulmer, P. Eng. Treasurer – John Penrose, P. Eng. College Liaison – Bob Arthur, P. Eng. Member at Large – Sandra Plank, P. Eng. Member at Large – Gerard Klotz, P. Eng. Member at Large – Chandra Acharya, P. Eng. Member at Large – Craig Maunder, EIT</p>	INFO

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		3.2 Nominations from the floor	INFO
		KL asked for nominations from the floor.	
		One received:	
		Spencer Torrie, EIT – Member at Large	
		As no other nominations were coming forward, KL declared nominations closed.	
		3.3 Election if Required	INFO
		There was no election required. KL asked for a motion to approve the names put forward for the various positions.	
		Moved: GK Seconded: SP APPROVED	
		3.4 Announcement of Results	KL
		KL read off the list of those comprising the Medicine Hat Branch 2010 Executive:	CB
		Chair – Kenzie Liefso, P. Eng.	SD
		Vice Chair – Clayton Bos, P. Eng.	JB
		Past Chair – Sheldon Dattenberger, P. Eng.	JP
		Secretary – John Bulmer, P. Eng.	BA
		Treasurer – John Penrose, P. Eng.	SP
		College Liaison – Bob Arthur, P. Eng.	GK
		Member at Large – Sandra Plank, P. Eng.	CA
		Member at Large – Gerard Klotz, P. Eng.	CM
		Member at Large – Chandra Acharya, P. Eng.	ST
		Member at Large – Craig Maunder, EIT	
		Member at Large - Spencer Torrie, EIT	
		NOTE FOR THE EXECUTIVE: THE FIRST MEETING OF THE 2010 EXECUTIVE WILL OCCUR ON WEDNESDAY 10 MARCH 2010 AT SUNWISE ENGINEERING AT 1900.	

ITEM	TOPIC	DISCUSSION / RESOLUTION	ACTION BY
4.0	APPOINTMENT OF NOMINATING COMMITTEE FOR NEXT YEAR	<p>KL advised that the past practice of the Branch was that the Chair and Past Chair comprised the annual Nominating Committee. KL inquired as to whether there were any objections to continuing this practice. Seeing none, KL called for a motion on this.</p> <p>MOTION: That the 2011 nominating committee be comprised of the Chair (KL) and Past Chair (SD).</p> <p>Moved: GK Seconded: BA APPROVED</p>	<p>KL</p> <p>SD</p>
0	BRANCH FINANCIALS	<p>KL advised that the 2009 Branch Financial statement was not available at the present time. This would be submitted and reviewed in the next few days.</p>	JP
6.0	APPOINTMENT OF THE AUDITORS FOR NEXT YEAR	<p>KL advised that the past practice of the Branch was that the Chair and Past Chair comprised the Audit Committee. KL inquired as to whether there were any objections to continuing this practice.</p> <p>GK inquired as to whether this was in keeping with the Branch Bylaws. KL advised that the Bylaws require any two members to be elected to serve on the Audit Committee.</p> <p>KL called for a motion on this.</p> <p>MOTION: That the 2010 audit committee be comprised of the Chair (KL) and Past Chair (SD).</p> <p>Moved: BA Seconded: SP APPROVED</p>	<p>KL</p> <p>SD</p>
10.0	ADJOURNMENT	<p>KL asked for a motion to declare the Medicine Hat Branch Annual General Meeting adjourned at 1911.</p> <p>Moved: GK Seconded: BA APPROVED</p>	INFO

Minutes prepared by:

John Bulmer, P. Eng.

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