

**83RD ANNUAL GENERAL MEETING
President Ron Tenove, P. Eng., Chair
Crystal Room, Palliser Hotel, Calgary
Saturday, April 26, 2003**

MINUTES

President Ron Tenove, P.Eng. called the 83rd Annual General Meeting of the Association of Professional Engineers, Geologists and Geophysicists of Alberta to order at 8:30 a.m. Ninety professional members registered to complete the quorum requirements and over 100 people were in attendance.

The President announced that, as required by Bylaw 16(3), the quorum requirements have been met.

Platform participants, including President Ron Tenove, P.Eng., were introduced as follows:

Neil Windsor, P.Eng., Executive Director & Registrar
Dale Miller, P.Eng., Past President
Mike Smyth, P.Eng., First Vice President
Andy Gilliland, P.Eng., Second Vice President

It was announced that 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.

GREETINGS FROM GOVERNMENT

Adrian Pritchard, Acting Manager of professions and Occupations, Human Resources and Employment, brought greetings from government.

INTRODUCTION OF SPECIAL VISITORS AND GUESTS

Introduction of the numerous special visitors and guests were made.

AGENDA ITEMS

1. PAYMENT OF RESPECT TO MEMBERS DECEASED SINCE 2002 ANNUAL 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 and invited the successful candidates to stand and be recognized:

Elected President (unopposed)	Mike Smyth, P.Eng.
President Elect	Linda Van Gastel, P.Eng.
Vice President	Andy Gilliland, P.Eng.
Elected to Council	David Chalcroft, P.Eng.
	Kim Farwell, P.Eng.
	Darcie Greggs, P.Geol.
	Barbara Howes, P.Eng.

3. OBJECTION TO ELECTION RESULTS

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. The Nominating Committee and Ballot Counting Committee were commended for a job well done.

4. MINUTES OF THE 2002 ANNUAL GENERAL MEETING

MOVED AND SECONDED

THAT the Minutes of the 2002 Annual General Meeting be approved as published with minor amendments.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes.

6. AUDITOR'S REPORT

MOVED AND SECONDED

THAT the audited financial statements for the year ending December 31, 2002 be approved.

CARRIED

It was noted that even though there was an increase in annual dues, APEGGA maintained one of the lowest Association fees across Canada.

7. APPOINTMENT OF AUDITORS FOR 2003

MOVED AND SECONDED

THAT Bruce Childs, C.A. be appointed as auditor for the year 2003.

CARRIED

8. PRESIDENT'S REPORT

Ron Tenove, P.Eng. presented the President's report for the 2002/03 term which was published in the Annual Report.

The outgoing Councillors were asked to stand for recognition and given thanks for all their efforts over their three year terms.

Thanks were also extended to APEGGA staff, volunteers and to the Executive Director and his wife for their support of the President during his year of tenure.

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

Hollis Cole, P.Eng., President of CCPE brought greetings from CCPE. He stressed the importance of national teamwork between the associations across Canada and updated the membership on CCPE activities. He also thanked Fred Otto, P.Eng. and Darrel Danyluk, P.Eng. for their input as representatives of APEGGA.

11. CANADIAN COUNCIL OF PROFESSIONAL GEOSCIENTISTS

11.1 President Elect

President Elect, Gordon Williams, P.Geol. brought greetings from the Board of Directors and President George Cavey, P.Geol. and updated the membership on CCPG activities.

The contributions of Bob Comer, P.Geoph. as the APEGGA representative to CCPG were acknowledged.

12. NEW BUSINESS

12.1 Resolution From The Floor

The following resolution was *Moved and Seconded*:

03-1 WHEREAS:

- *over 60% of APEGGA's total membership resides in Calgary and environs*
- *more than one-half of the professional engineer members of APEGGA reside in Calgary and environs*
- *nearly 90% of the professional geologist and professional geophysicist members of APEGGA reside in Calgary and environs*
- *the Alberta Government has a significant office presence already established in Calgary*
- *APEGGA has just spent a significant amount of money to upgrade the Calgary office facilities, including conference and meeting rooms*
- *APEGGA will shortly have a Manager Geoscience Affairs located in Calgary*
- *The majority of the membership regards Calgary to be a better city than Edmonton*

BE IT RESOLVED THAT *the APEGGA Council give notice as required under the By-Laws of its intention to present a motion at the 2004 AGM to amend the By-Law requiring the head office to be in Edmonton, such that the head office of APEGGA be relocated to Calgary no later than April 1, 2006*

The Executive Director made the following main points:

- By-Law 1(1) requires that the APEGGA Head Office be located in Edmonton and that a change to the By-Laws requires fourteen days notice to all professional members in advance of voting on the amendments at a meeting of the Association. This could therefore be voted upon at the 2004 Annual General Meeting.

- Office space in Edmonton has more than doubled to accommodate staff and there would be large relocation costs.
- There are ongoing lease commitments to the Edmonton office space which has also been upgraded in the last couple of years.
- Two comfortable and efficient offices are now enjoyed in both Calgary and Edmonton fully linked by video conference facilities for use by various committees, boards and Council. This has increased efficiency and decreased the cost of committee meetings as previously committee members would fly to either Edmonton or Calgary to attend meetings.
- The head office of government is in Edmonton, but there is also significant government presence in Calgary. Interaction occurs regularly with various departments of government and officials of government who are generally located in Edmonton at the level being dealt with.
- Head offices of the other professional associations excepting the Law society are based in Edmonton.
- There is a spare office available in Calgary for visiting APEGGA directors, who have computer connections to all their files so that access is available in both offices. The directors are encouraged to spend time in Calgary to improve their accessibility.
- The office situation is presently very functional.

A vote was then taken and the ***Resolution Was Defeated.***

12.2 Restructuring

The Executive Director gave a slide presentation on the restructuring of APEGGA and members were encouraged to visit the new APEGGA Calgary office in Scotia Centre.

The President recognized and welcomed the new Branch Chairs and APEGGA staff.

13. APPOINTMENT OF NOMINATING COMMITTEE FOR 2003/2004

MOVED AND SECONDED

THAT the appointments to the 2003/04 Nominating Committee be approved as recommended with the addition of John Wood, P.Eng.

CARRIED

A listing of the Nominating Committee appointments will be distributed at the AGM in 2004.

14. DATES FOR 2004, 2005 AND 2006 ANNUAL GENERAL MEETINGS

14.1 2004 Annual General Meeting

MOVED AND SECONDED

THAT Friday, April 23, 2004, in Edmonton, be confirmed as the date and location for the 2004 Annual General Meeting.

DEFEATED

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

14.2 2005 Annual General Meeting

The 2005 Annual General Meeting will be held in Calgary on Saturday, April 23, 2005.

14.3 2006 Annual General Meeting

MOVED AND SECONDED

*That Saturday, April 22, 2006, In Edmonton, be confirmed
as the date and location for the 2006 Annual General
Meeting.*

CARRIED

15. ISSUES FORUM

Representatives from other Constituent Associations brought greetings and informed the members on current issues currently ongoing in their organizations.

16. INDUCTION OF PRESIDENT

After commenting on the abilities of the incoming President, Mike Smyth, P.Eng., the outgoing President, Ron Tenove, P.Eng. presented the Certificate of Office to the incoming President, who read and declared the Oath of Office of the President.

Mr. Smyth then thanked everyone for attending and expressed appreciation of behalf of the Association to Past President Ron Tenove, P.Eng. for his outstanding efforts during the past year and especially for fostering team spirit on the Executive Committee, Council and staff. Mr. Smyth also congratulated the new Council members and gave a note of appreciation to Dale Miller, P.Eng., the outgoing Past President before briefly listing some of the issues he will be dealing with during his year's tenure.

Mr. Smyth stated that he was proud to be able to serve as President and was looking forward to working with each person on Council.

17. ADJOURNMENT

The meeting adjourned at 11:40 a.m.