



**APPROVED**

**84TH ANNUAL GENERAL MEETING**

**Mike Smyth, P. Eng., Chair**

**Manitoba/Saskatchewan Room, Westin Hotel, Edmonton**

**8:30 a.m., Saturday, April 24, 2004**

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**MINUTES**

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President Mike Smyth, P.Eng. called the 84<sup>th</sup> Annual General Meeting of the Association of Professional Engineers, Geologists and Geophysicists of Alberta to order at 8:50 a.m. One hundred and fifty five professional members registered to complete the quorum requirements and over 175 people were in attendance.

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

The platform participants were introduced as follows:

Mike Smyth, P.Eng., President

Linda Van Gastel, P.Eng, President Elect

Ron Tenove, P.Eng., Past President

Andy Gilliland, P.Eng., Vice President

Neil Windsor, P.Eng., Executive Director & Registrar

It was announced that as required by Bylaw 16(2), notice of the meeting was published in the January edition 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 submission of resolutions was also reviewed.

**GREETINGS FROM GOVERNMENT**

David Wismer, Assistant Deputy Minister, Human Resources and Employment, brought greetings from government and presented a certificate of renewal of partnership between APEGGA and government to the Executive Director.

**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 2003 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)	Linda Van Gastel, P.Eng.
President Elect	Larry Staples, P.Eng.
Vice President	Dave Chalcraft, P.Eng.
Elected to Council	Chrys Dmytruk, P.Eng.
	Dr. John Peirce, P.Geoph.
	Jane Tink, P.Eng.
	Nick Trovato, P.Eng.
	Wim Veldman, 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.

### **4. MINUTES OF THE 2003 ANNUAL GENERAL MEETING**

***MOVED AND SECONDED***

***THAT the Minutes of the 2003 Annual General Meeting be approved as published.***

***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, 2003 be approved.*

*CARRIED*

**7. APPOINTMENT OF AUDITOR FOR 2004**

*MOVED AND SECONDED*

*THAT Bruce Childs, C.A. be appointed as auditor for the year 2004.*

*CARRIED*

**8. PRESIDENT'S REPORT**

Mike Smyth, P.Eng. presented the President's report for the 2003/04 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 presented.*

*CARRIED*

**10. CANADIAN COUNCIL OF PROFESSIONAL ENGINEERS**

**10.1 President Elect**

Darrel Danyluk, P.Eng., President Elect of CCPE brought greetings from CCPE, congratulated APEGGA's President on a job well done and announced that he was looking forward to his coming year as CCPE President.

Mr. Danyluk highlighted the following areas of CCPE:

- Accreditation Board
- Qualifications Board
- Government Relations Committee
- Consideration to Integration
- Climate Change
- Technology Roadmap
- Mobility

## **11. CANADIAN COUNCIL OF PROFESSIONAL GEOSCIENTISTS**

### **11.1 Director for Alberta**

Brenda Wright, P.Geol, APEGGA Director to CCPG brought greetings from CCPG and paid tribute to APEGGA for its support during the years.

Ms. Wright highlighted the following areas of CCPG

- Membership
- Mobility
- Interjurisdiction Mobility
- National Registration
- Academic Revisions
- Survey for National Licensing

## **12. NEW BUSINESS**

### **12.1 Revisions to the Act, Regulations and Bylaws**

Dave Chalcraft, P.Eng. presented the proposed changes to the Act, Regulations and By-Laws.

One of the amendments pertained to providing a provisional license to an Internationally Trained Engineering, Geologist or Geophysicist who applies to APEGGA for registration or license and who is in every respect qualified, except for a period of up to one year of experience in Canada.

**MOVED AND SECONDED**

*THAT the proposed amendments regarding provisional license regulation be approved as presented.*

**CARRIED**

The other amendment clarified the right-to-title of the protected titles of “engineer” “geologist” and “geophysicist” and APEGGA’s legal authority to protect such titles.

**MOVED AND SECONDED**

*THAT the proposed amendments be approved as presented for all three professions.*

**CARRIED**

## **12.2 Other Business**

There was no other business.

## **13. ISSUE FORUM – INCLUSIVITY CONCEPT**

The Executive Director highlighted the following points concerning the inclusivity initiative:

- Concerns with the initiative
- New categories
- Board of Examiners Assessment
- Registered Professional Technologists
- Supervised Practitioners
- Who will qualify?
- The question of inclusivity
- Background of initiative
- Choices available
- Framework
- Rights and Requirements
- Advantages

The membership was then invited to ask questions and this issue was discussed. A further invitation was extended to the membership to return after the AGM luncheon for additional discussion of this issue.

## **14. APPOINTMENT OF NOMINATING COMMITTEE FOR 2004/2005**

**MOVED AND SECONDED**

*THAT the appointments to the 2003/04 Nominating Committee be approved as recommended with the addition of Dr. Tony Taylor, P.Eng.*

**CARRIED**

**15. DATES FOR 2005, 2006 AND 2007 ANNUAL GENERAL MEETINGS**

There was consensus from the membership that scheduling the AGM on a Friday would necessitate being away from the workplace for an unreasonable amount of time considering that the professional development seminars also take place prior to the AGM on weekdays.

**MOVED AND SECONDED**

*THAT the Annual General Meeting be held on Friday, April 22, 2005, Friday, April 21, 2006 and Friday, April 27, 2007*

**DEFEATED**

**MOVED AND SECONDED**

*THAT the Annual General Meeting be held on Saturday, April 23, 2005, Saturday, April 22, 2006 and Saturday, April 28, 2007*

**CARRIED**

**16. ISSUES FORUM**

Due to the lengthy discussions on “Inclusivity” there was no Issues Forum.

**17. INDUCTION OF PRESIDENT**

Mike Smyth, P.Eng., the outgoing President introduced the incoming President, Linda Van Gastel, P.Eng., who read and declared the Oath of Office of the President and stated that she was committed to continuing the consulting dialogue with the membership over her year of tenure.

**18. ADJOURNMENT**

The meeting adjourned at 11:35 a.m.