



APPROVED

**86TH ANNUAL GENERAL MEETING**  
**Larry Staples, P. Eng., Chair**  
**Manitoba/Saskatchewan Room, Westin Hotel**  
**Edmonton**  
**Saturday, April 22, 2006**

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## MINUTES

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### 1. CALL TO ORDER

The meeting was called to order at 8:40 a.m. President Larry Staples, P.Eng. chaired the meeting and Trish Williams recorded the minutes.

The Chair announced that this was the first AGM electronically connected by video-conference to the Branch offices in Calgary, Fort McMurray, Grande Prairie, Lethbridge, Medicine Hat and Red Deer in order for members to attend and vote on the issues. Invigilators in each branch confirmed that professional members were attending and would be voting.

### 2. DECLARATION OF QUORUM

One hundred and nineteen professional members registered to complete the quorum requirements stated in Bylaw 16(2) and approximately 173 people were in attendance.

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, LLB, legal counsel. The procedure for submission of resolutions was also reviewed.

### 3. RULES FOR THE MEETING

The rules for the meeting were reviewed.

***MOVED BY N. TROVATO AND SECONDED BY A. GILLILAND***

***THAT the rules for the meeting be accepted as presented.***

***CARRIED UNANIMOUSLY***

### 4. INTRODUCTION OF HEAD TABLE

The platform participants were introduced as follows:

Larry Staples, P.Eng., President  
Dave Chalcroft, P.Eng, President Elect  
Linda Van Gastel, P.Eng., Past President  
Dr. Ken Porteous, P.Eng., Vice President  
Neil Windsor, P.Eng., Executive Director & Registrar

**5. GREETINGS FROM GOVERNMENT**

David Wismer, Assistant Deputy Minister, Human Resources and Employment brought greetings from government.

**6. INTRODUCTION OF SPECIAL GUESTS**

Introduction of the numerous special visitors and guests were made.

**7. PAYMENT OF RESPECT TO MEMBERS DECEASED SINCE 2005 ANNUAL MEETING**

A moment of silence for deceased members was observed.

**8. 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)	David Chalcroft, P.Eng.
President Elect	John McLeod, P.Eng.
Vice President	Dr. Ken Porteous, P.Eng.
Elected to Council	Chrys Dmytruk, P.Eng. (Re-elected)
	John Hogg, P.Geol.
	Jim Smith, P.Eng.
	Dick Walters, P.Eng.

**9. 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.

**10. MINUTES OF THE 2005 ANNUAL GENERAL MEETING**

**MOVED BY D. MOTYKA AND SECONDED BY J. BECKETT**

***THAT the Minutes of the 2005 Annual General Meeting be approved as presented.***

**CARRIED UNANIMOUSLY**

**11. BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

**12. AUDITOR'S REPORT**

**MOVED BY C. DMYTRUK AND SECONDED BY K. STURGESS**

***THAT the Financial Statements for the year ending December 31, 2005 be approved as published.***

**CARRIED UNANIMOUSLY**

**13. APPOINTMENT OF AUDITOR FOR 2006**

**MOVED BY J. WOOD AND SECONDED BY D. LYNCH**

***THAT Kingston Ross Pasnak, LLP be appointed as auditor for 2006.***

**CARRIED UNANIMOUSLY**

**14. PRESIDENT'S REPORT**

Larry Staples, P.Eng., presented and expanded on the President's report for the 2005/06 term which was published in the Annual Report.

It was requested that the minutes record the appreciation of the Association to retiring Council Public Member, Hugh Planche for his contribution and guidance over the last seven years.

**15. ANNUAL REPORTS OF BOARDS, COMMITTEES AND BRANCHES**

**MOVED BY H. RIZVI AND SECONDED BY S. PLANK**

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

**CARRIED UNANIMOUSLY**

**16. GREETINGS FROM THE CANADIAN COUNCIL OF PROFESSIONAL ENGINEERS**

Colin Smith, P.Eng., President of CCPE brought greetings from CCPE and highlighted CCPE activities. He thanked APEGGA's President and Executive Director for their support of CCPE.

**17. GREETINGS FROM THE CANADIAN COUNCIL OF PROFESSIONAL GEOSCIENTISTS**

Brenda Wright, P.Geol., CCPG President-Elect, brought greetings from CCPG, highlighted CCPG activities and thanked the Deputy Registrar and his administrative assistant for supporting CCPG in its efforts.

**18. NEW BUSINESS**

There was no new business.

**19. APPOINTMENT OF NOMINATING COMMITTEE FOR 2005/2006**

The recommended composition of the 2005/06 Nominating Committee was presented and further recommendations were requested from the floor.

***MOVED BY N. ORR AND SECONDED BY K. FARWELL***

***THAT the recommendation for composition of the 2006/07 Nominating Committee be approved as presented.***

***CARRIED***

It was requested that a short description of the mandate of the Nominating Committee be placed in future reports.

**20. DATES FOR THE 2007, 2008 AND 2009 ANNUAL GENERAL MEETINGS**

***MOVED BY C. DMYTRUK AND SECONDED BY S. MORRISON***

***THAT the following dates and locations be approved for the 2007, 2008 and 2009 Annual General Meetings:***

***2007 April 28 Calgary  
2008 April 19 Edmonton  
2009 April 25 Calgary***

***CARRIED***

The AGMs will continue to be held on Saturday mornings.

**21. ISSUE FORUM**

#### **20.1 STANDING POLICY COMMITTEE PRESENTATION ON ASET**

President Larry Staples delivered the power point presentation pertaining to the ASET issues that was presented to the Government's Standing Policy Committee on Education & Employment on March 21.

The Minister of Human Resources and Employment will not pursue separate legislation for ASET and has directed that APEGGA and ASET begin discussions based on the one Act, two Association model as suggested by APEGGA with a view to reaching a resolution to the issues within 90 days, and that a mediator would be provided if requested.

The membership then discussed the issues.

#### **22. INDUCTION OF PRESIDENT**

Larry Staples, P.Eng., the outgoing President introduced the incoming President, David Chalcraft, P.Eng. who read and declared the Oath of Office of the President. President Chalcraft thanked the outgoing President and commended him for a job well done as President of APEGGA.

The incoming President declared that it was an honour to head the Association and plans to work diligently on the challenges ahead.

#### **23. ADJOURNMENT**

The meeting adjourned at 11:40 a.m.