



Minutes of the **ANNUAL GENERAL MEETING** of the Association of Professional Engineers and Geoscientists of Manitoba, held at The Fort Garry Hotel, Winnipeg, Manitoba on **FRIDAY, October 24, 2014**.

CALL TO ORDER AND OFFICIAL OPENING

Those present stood for the playing of the National Anthem.

President Marcia Friesen called the meeting to order at 9:00 a.m. and welcomed everyone to the 95th Annual General Meeting of the Association of Professional Engineers and Geoscientists of Manitoba. She confirmed that 67 members were present and 11 members joined by webinar - which constituted quorum.

Dr. Friesen stated that APEGM will be presenting seven awards at the Awards Gala and Dinner to be held this evening.

Dr. Friesen advised that the meeting was being recorded.

MOMENT OF SILENCE FOR DECEASED MEMBERS

Dr. Friesen read the names of the members deceased during the year.

A moment of silence was observed in their memory.

NOTICE OF MEETING

The Notice of Meeting, which had been included in the Summer 2014 edition of The Keystone Professional, was read by the Secretary, Mr. Grant Koropatnick.

APPROVAL OF THE AGENDA

It was MOVED by Dr. Doug Chapman and SECONDED by Mr. Roger Rempel that the agenda be approved as presented.

CARRIED

INTRODUCTION OF THE COUNCIL AND STAFF

The members of Council and the APEGM staff were introduced.

Dr. Friesen also introduced Dr. Ganpat Lodha, the APEGM Director on the Board of Geoscientists Canada; Tom Reimer, the Association's legal counsel; and Pamela Dupuis, from the firm BDO Canada LLP – the Association's Auditors.

INTRODUCTION OF COMMITTEE CHAIRS

Dr. Friesen introduced the Chairs of the Committees who were in attendance.

RECOGNITION OF GUESTS AND ASSOCIATION REPRESENTATIVES

Dr. Friesen recognized the invited guests from outside of Manitoba, most of whom were representing other engineering or geoscience organizations:

- Paul Amyotte - President - Engineers Canada
- Kim Allen – CEO – Engineers Canada
- Suzanne Bastien – First Vice President – OIQ
- David Hunt – President – Geoscientists Ontario (APGO)
- Gerard McDonald – Registrar – PEO
- Margaret Anne Hodges – President Elect – APEGS
- Bob McDonald - Director of Membership and Legal Services - APEGS
- Jim Gilliland - President - APEGA

Dr. Friesen recognized the representatives of the other related Manitoba organizations:

- David Lalama – First Vice President, MAA
- Cameron Dyck – President – ACEC MB
- Shirley Tillett – Executive Director – ACEC MB
- Grant Nichol – President – CTTAM
- Mike Houvardas – Secretary/Treasurer – ACEC MB
- Veronica Marriott - UMES

Dr. Friesen introduced Paul Amyotte, P.Eng., FEC, who brought greetings from Engineers Canada.

Dr. Friesen then introduced Ganpat Lodha, P.Geo. who brought greetings from Geoscientists Canada.

Dr. Friesen transferred the Chair to Past President Dawn Nedohin-Macek.

REPORT OF THE PRESIDENT

Dr. Friesen drew the meetings attention to her report printed in the 2013-2014 Annual Report and spoke to some of the highlights.

Dr. Friesen concluded her report by welcoming Mr. Howard Procyshyn as the new President of APEGM.

Ms Nedohin-Macek called for questions.

It was MOVED by Mr. Dave Ennis and SECONDED by Ms Lesley McFarlane that the President's report be accepted as presented.

CARRIED

Dr. Friesen returned to the Chair.

MINUTES OF THE ANNUAL GENERAL MEETING OF October 25, 2013

It was MOVED by Mr. Rick Lemoine and SECONDED by Mr. Christopher Beaumont-Smith that the minutes of the Annual General Meeting of October 25, 2013 be accepted as read and adopted.

CARRIED

REPORT OF THE SCRUTINEERS - COUNCILLORS ELECTED FOR 2014-2016

Dr. Friesen read the report of the Scrutineers.

She announced that, in accordance with section 8(1) of The Engineering and Geoscience Professions Act, the following were elected to Council for a two year term:

Engineers:

- Fred Cross, P.Eng.
- Ruth Eden, P.Eng.
- Roger Rempel, P.Eng.
- Brett Todd, P.Eng.

Geoscientist:

- Pamela Fulton-Regula, P.Geo.

Dr. Friesen congratulated those who had been elected.

Dr. Friesen announced that, in accordance with By-law No.4.2.1.1 of the Association, Howard Procyshyn, P.Eng. would become the President of the Association at the close of the meeting and that his term of office would continue until the end of the 2015 Annual General Meeting.

REPORT OF THE SCRUTINEERS - PROPOSED BY-LAW CHANGES

Dr. Friesen advised the meeting that Council proposed to amend two by-laws.

She noted that these by-law changes were received and approved by Council at the meeting of 11 September 2014.

Copies of the proposed by-law changes were sent to all members for voting.

The ballots were counted at 9:00 a.m. on Friday 17 October 2014.

Proposed By-Law Changes for EXECUTIVE DIRECTOR TITLE CHANGE - PASS
Proposed By-Law Changes for REVISION to BY-LAW 7.1.3 LIFE MEMBERSHIP - PASS

AUDITORS' REPORT AND THE JUNE 30, 2014 FINANCIAL STATEMENT

Dr. Friesen referred the meeting to the Auditor's Report.

She noted that Council had approved the report as part of its governance policies and process.

It was MOVED by Mr. Adam Pawlikewich and SECONDED by Mr. Jonathan Epp that the Auditors' Report for the year ending June 30, 2014 be received.

CARRIED

APPOINTMENT OF AUDITORS

It was MOVED by Mr. Bob McKibbin and SECONDED by Dr. Garland Laliberte that BDO Canada LLP be appointed as the Association's auditors for the 2014-2015 fiscal year.

CARRIED

2014/2015 BUDGET AND SCHEDULE OF DUES AND FEES

Dr. Friesen referred the meeting to the 2014-2015 Budget and the 2015 Schedule of Dues and Fees.

Dr. Friesen announced that both the Budget and Fee Schedule had been previously approved by Council in accordance with the By-laws and were on the agenda to provide an opportunity for questions and comments to the Council.

There being no comments or questions, Dr. Friesen requested the Secretary to record that the 2014-2015 Budget and the 2015 Schedule of Dues and Fees were considered and received as information.

NOMINATING COMMITTEE APPOINTMENTS

Dr. Friesen informed the meeting that this item was on the agenda to select five members to serve on the Nominating Committee.

Dr. Friesen reviewed the composition of the Committee, as set out in its Terms of Reference, and invited nominations for the five positions to be filled at the Annual Meeting.

- Rick Lemoine nominated Pamela Fulton-Regula. Ms Fulton-Regula accepted the nomination.
- Lesley McFarlane nominated Jared Smith. Mr. Smith accepted the nomination.
- Ganpat Lodha nominated Said Kass. Mr. Kass accepted the nomination.
- Michael Gregoire nominated Dawn Nedohin-Macek. Ms Nedohin-Macek accepted the nomination.
- David Grant nominated Amar Chadha. Mr. Chadha accepted the nomination.

It was MOVED by Mr. Dennis Hodgkinson and SECONDED by Dr. Ganpat Lodha that nominations close.

CARRIED

REPORTS OF THE COMMITTEES AND STAFF

Dr. Friesen referred the meeting to the 2013-2014 Annual Report.

It was MOVED by Mr. Jonathan Epp and SECONDED by Mr. Dave Ennis that the Committee and Staff reports, as published in the 2013-2014 Annual Report, be accepted.

CARRIED

RESOLUTIONS

Dr. Friesen announced that By-law 5.1.4 provided for resolutions to be put forward and voted upon at the Annual General Meeting.

Dr. Friesen advised that no resolutions had been received.

RECOGNITION OF RETIRING COUNCILLORS

Dr. Friesen recognized the contributions of the following retiring Councillors:

Rick Lemoine for six years on Council
Dawn Nedohin-Macek for four years on Council
Don Spangelo for six years on Council
Guenter Schaub for two years on Council

OTHER BUSINESS

GAVEL CEREMONY

The Scott gavel was passed from Dr. Marcia Friesen to Mr. Howard Procyshyn in accordance with the official ceremony for turning over the gavel to the incoming president. Mr. Procyshyn signed the scroll, which was then returned to its place in the gavel.

INCOMING PRESIDENT

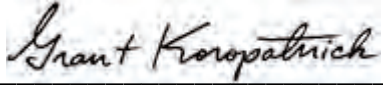
Mr. Procyshyn expressed his thanks to Council for electing him as Vice-President.

CLOSING ANNOUNCEMENTS AND ADJOURNMENT

Dr. Friesen announced that:

- Nominations for member recognition awards are accepted through the APEGM office at any time. Details are available at the APEGM website.
- Remember APEGM's new slogan "My Life's Work, Makes Life Work Better".

The meeting adjourned at 9:53 a.m. on a Motion by Don Spangelo.



G. Koropatnick, P.Eng.
Executive Director & Registrar



M. Friesen, P.Eng.
President

L Dupas - recording secretary
Ld/2014AGM minutes