

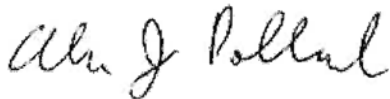
Resolution #1

Resolution to the 2017 Association of Professional Engineers and Geoscientists Annual General Meeting

Whereas the 2016 AGM lost quorum before all the business on the agenda had been completed, and whereas in previous years Council both allowed more time to complete the AGM business and specified a time at which the meeting would re-convene (usually after the lunch speaker) therefore it is resolved that Council allow a reasonable period of time to properly complete the agenda at Annual General and Special Meetings and also specify a time for the meeting to re-convene in the event that the business of the meeting is not completed at the end of the allotted time .



David Grant, P.Eng - Mover



Alan Pollard, P.Eng - Secunder