

EGM WESTMAN CHAPTER AGM

Date: Friday, April 05, 2019
Location: Victoria Inn, Brandon, MB
Attendance: 32 EGM members in attendance
Secretary: Scott Melvin

1. Call to Order:

Scott Whaley, current Chair of EGM Westman. Meeting started at 12:13 pm.

2. Adoption of the Agenda.

MOTION (Herman Lepp/Pat Versavel): That the agenda be accepted as presented. CARRIED.

3. Minutes of the previous AGM (October 13, 2017) presented.

MOTION (Herman Lepp/Brock Turner): That the minutes of EGM Westman AGM be accepted as presented. CARRIED.

4. Business Arising:

From Previous AGM – Nathan Wittmeier expressed concern regarding online voting changes (Re. Bylaw #17). According to Scott Whaley, this concern was also presented by others at the EGM AGM. The concern was acknowledged, by no change was made.

MOTION (Patrick Vandoorne/Mike Maendel): That the Business Arising be accepted. CARRIED.

5. President's Report:

President's Report (attached to minutes) was presented.

MOTION (David Ford/Patrick Vandoorne): That the president's report be accepted as circulated. CARRIED

6. Treasurer's Report:

EGM Executive Treasurer (Kyle Cumming) was not present. Written Treasurer's report was presented by Scott Whaley

In addition, Mike Maendel explained the funding from EGM head office to the chapters, and encouraged those present to update their profiles with a chapter affiliation.

MOTION (Mike Maendel/Nathan Wittmeier): That the treasurer's report be accepted as circulated. CARRIED

7. Election of Officers:

Doug Ford assumed the chair for the election of officers. The following names were submitted for the executive: Scott Whaley (MB Hydro), Kyle Cumming (Powell Construction), Scott Melvin (Node Engineering), Mike Maendel (Burns Maendel), Ryan Johnston (Burns Maendel), Michael Arbeau (Water Services), Brad Newton (Newton Engineering), Patrick Vandoorne (Richards Consulting), Eric Watters (Manitoba Infrastructure).

One additional person added to the list (Andrew March (Water Services).

MOTION (Ted Snure/Travis Parsons): That the slate of officers be accepted. CARRIED

8. New Business:

- Scott Whaley informed the chapter about the Centennial Task Group grant opportunity.
- Scott Whaley reminded the chapter about chapter affiliation.
- Scott Whaley informed the chapter that our chapter constitution and by-laws had been approved by the EGM.
- Scott Melvin solicited volunteers for both the Westman Science Fair, and the Brandon Career Symposium.

9. Adjournment.

MOTION (Patrick Vandoorne/Mike Maendel): That the meeting adjourn. CARRIED at 12:35 PM