

EGM WESTMAN CHAPTER AGM

Date: Friday, April 19, 2024
Location: Victoria Inn, Brandon, MB
Attendance: 35 EGM members in attendance
Secretary: Scott Melvin

1. Call to Order:

Scott Melvin – Secretary and Acting Chair (Ryan Johnston was absent). Meeting started at 12:10 pm.

2. Adoption of the Agenda and Accepting of Previous AGM minutes.

MOTION (Jenn Funk/Mike Maendel): That the agenda be accepted as presented and the minutes of EGM Westman AGM 2023 be accepted as presented. CARRIED.

3. President's Report and Treasurer's Report:

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

Treasurer's Report (attached to agenda) was presented.

4. Business Arising:

- Members were informed of activities at the Westman Science Fair.
- Members were encouraged to volunteer for the Career Symposium in Brandon next week
- Resolution for Constitutional Amendment: Election of Executive Committee.
Change the election of the executive to match with the terms of office. Thus the election of the executive would occur next year (2025) and every two years following that.

Current Constitution: Section 8(d):

The terms of office for officers of the Executive, except for the Past Chair, shall be for two years with one-half of the Executive to be elected each year. The Past Chair term of office shall be one year. The terms of office shall begin immediately after the Chapter Annual General Meeting.

Change To: Section 8(d):

The terms of office for officers of the Executive shall be for two years. The election of the Executive shall be conducted every two years.

The terms of office shall begin immediately after the Chapter Annual General Meeting.

Motion to adopt resolution (Scott Melvin/Jenn Funk). CARRIED.

- Members were informed of the resolution before council to reserve one seat on council for an individual from outside the Winnipeg area (Patrick Pulak)

5. Election of Executive:

Not completed, as per resolution adopted in previous item. Executive remains as follows:

1. Chair: Ryan Johnston (Burns Maendel)
2. Vice Chair: Eric Watters (Manitoba Infrastructure)
3. Past Chair: Scott Whaley (Manitoba Hydro)
4. Treasurer: Andrew March (Cenovus)
5. Secretary: Scott Melvin (Node Engineering)
6. Mike Maendel (Burns Maendel)
7. Kyle Cumming (Powell Construction)
8. Patrick Vandoorne (Kiras)
9. Patrick Pulak (City of Brandon)
10. Adam Fouillard (Dillon)

6. Adjournment. MOTION (Eric Waters/Jason Sharp): That the meeting adjourn. CARRIED at 12:20 PM