



Minutes of the **ANNUAL GENERAL MEETING** of the Association of Professional Engineers and Geoscientists of the Province of Manitoba, held at The Fort Garry Hotel, Winnipeg, Manitoba on **FRIDAY, October 23, 2009**.

CALL TO ORDER AND OFFICIAL OPENING

Those present stood for the playing of the National Anthem. President Don Himbeault called the meeting to order at 11:50 a.m. and welcomed everyone to the 90th Annual General Meeting of the Association of Professional Engineers and Geoscientists of the Province of Manitoba. He confirmed that a quorum (more than 50 members) was present.

Dr. Himbeault advised that the meeting was being recorded.

MOMENT OF SILENCE FOR DECEASED MEMBERS

Dr. Himbeault 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 2009 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. Lawrence Ferchoff 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. Himbeault also introduced Mr. Dave Ennis, the APEGM Director on the Board of Engineers Canada; Mr. Geoff Mackwood, the Association's legal counsel; and David Anderson, from the firm BDO Dunwoody – the Association's Auditors.

INTRODUCTION OF COMMITTEE CHAIRS

Dr. Himbeault introduced the Chairs of the Committees and Chapters who were in attendance.

RECOGNITION OF GUESTS AND ASSOCIATION REPRESENTATIVES

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

- Dennis Paddock – Executive Director – APEGS
- Chantal Guay – CEO Engineers Canada
- Ken From – Executive Committee member – Engineers Canada
- Jim Beckett – President, APEGGA
- Neil Windsor – Executive Director – APEGGA
- Rick Kullman – President, APEGS
- Corneliu Chisu – Executive Council Member – PEO
- Eric Potvin – Vice-President – OIQ
- Brad Schmidt – President, NDSPE

Dr. Himbeault informed the meeting that greetings from those representatives could be found in the folders provided for the meeting.

Dr. Himbeault also introduced:

- Doug Ruth – Dean of Engineering at the University of Manitoba;
- Trevor Gascoyne – Representative of UMES
- Kaitlynn Meadows – Representative of UMES

Dr. Himbeault recognized the representatives of the other related Manitoba professions.

- Shirley Tillett, Executive Director Consulting Engineers Manitoba
- Art Martin, President, Manitoba Association of Architects

Dr. Himbeault transferred the Chair to Tim Corkery.

REPORT OF THE PRESIDENT

Dr. Himbeault drew the meetings attention to his report printed in the 2008-2009 Annual Report.

Dr. Himbeault concluded his report by welcoming John Woods as the new President of APEGM.

Mr. Corkery called for questions. The President's report was received as read.

It was MOVED by Dr. Ron Britton and SECONDED by Dr. Ganpat Lodha that the President's report be accepted as presented.

CARRIED

Dr. Himbeault returned to the Chair.

MINUTES OF THE ANNUAL GENERAL MEETING OF October 24, 2008

It was MOVED by Ms Cathy Stewart and SECONDED by Mr. Bill Girling that the minutes of the Annual General Meeting of October 24, 2008 be accepted as read and adopted.

CARRIED

REPORT OF THE SCRUTINEERS - COUNCILLORS ELECTED FOR 2009-2010

Dr. Himbeault read the report of the Scrutineers.

He 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:

- Robyn Taylor
- Alan Aftanas
- Bill Girling
- Doina Priscu

Geoscientist:

- Raymond Reichelt

It was MOVED by Mr. Dennis Hodgkinson and SECONDED by Mr. Julian Nedohin-Macek that the report of the scrutineers on the result of the voting for the 2009 election to the Council be received.

CARRIED

Dr. Himbeault congratulated those who had been elected and expressed sincere appreciation to those members who had let their names stand in nomination but who were not elected.

Dr. Himbeault announced that, in accordance with By-law No.4.2.1.1 of the Association, John Woods, 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 2010 Annual General Meeting.

AUDITORS' REPORT AND THE JUNE 30, 2009 FINANCIAL STATEMENT

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

He noted that Council had approved the report as part of its governance policies and process. He added that the statement makes provision for the appropriation to the APEGM Foundation Inc. and that the money is in an internally restricted fund for that purpose.

It was MOVED by Mr. Lawrence Ferchoff and SECONDED by Ms Robyn Taylor that the Auditors' Report for the year ending June 30, 2009 be received.

CARRIED

APPOINTMENT OF AUDITORS

It was MOVED by Mr. Bob McKibbin and SECONDED by Mr. David Cross that BDO Dunwoody LLP be appointed as the Association's auditors for the 2009 -2010 fiscal year.

CARRIED

2009/2010 BUDGET AND SCHEDULE OF DUES AND FEES

Dr. Himbeault referred the meeting to the 2009/2010 Budget and the 2010 Schedule of Dues and Fees.

Dr. Himbeault 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. Himbeault requested the Secretary to record that the 2009-2010 Budget and the 2010 Schedule of Dues and Fees were considered and received as information.

NOMINATING COMMITTEE APPOINTMENTS

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

He advised that the Nominating Committee had important responsibilities and a significant workload. He noted that not only does the Committee nominate members for election to Council; it is also responsible for recommending persons to serve on external Boards and Committees.

Dr. Himbeault 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.

- Bill Brant nominated Jeff O'Driscoll. Mr. O'Driscoll accepted the nomination.
- Doug Chapman nominated Efrem Teklemariam. Mr. Teklemariam accepted the nomination.
- Alan Pollard nominated Suresh Neethirajan. Mr. Neethirajan accepted the nomination.
- Lindsay Melvin nominated Dawn Nedohin-Macek. Ms Nedohin Macek accepted the nomination.
- Julian Nedohin-Macek nominated Lindsay Melvin. Ms Melvin accepted the nomination.

As there were no more nominations forthcoming it was MOVED by Mr. Bill Brant and SECONDED by Mr. Julian Nedohin-Macek that nominations close.

REPORTS OF THE COMMITTEES AND STAFF

Dr. Himbeault referred the meeting to the 2008-2009 Annual Report.

Dr. Himbeault noted that the report also contains the Council Governance Policy, the Minutes of the last AGM, the Auditor's Report and Financial Statement, and the Budget and Schedule of Fees and Dues for the year ending June 30, 2010.

It was MOVED by Mr. Alan Pollard and SECONDED by Mr. Raymond Reichelt that the Committee and Staff reports, as published in the 2008-2009 Annual Report, be accepted.

CARRIED

RESOLUTIONS

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

Mr. Koropatnick advised that no resolutions had been received.

RECOGNITION OF RETIRING COUNCILLORS

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

Tim Corkery for four years on Council
Bob Malenko for four years on Council

OTHER BUSINESS

There were no other business items.

GAVEL CEREMONY

The Scott gavel was passed from Dr. Don Himbeault to Mr. John Woods in accordance with the official ceremony for turning over the gavel to the incoming president. Mr. Woods signed the scroll, which was then returned to its place in the gavel.

INCOMING PRESIDENT'S ADDRESS

Mr. Woods expressed his thanks to Council for electing him as Vice-President. He gave a brief account of his academic, work and family background.

CLOSING ANNOUNCEMENTS AND ADJOURNMENT

Dr. Himbeault announced that:

- Provincial Engineering and Geoscience Week will be the first week in March 2010. There will be a number of activities sponsored by APEGM.
- APEGM will partner with Canada Safeway and Investors Group to donate 10,000 pounds of pasta to Winnipeg Harvest through the Spaghetti Bridge Competition in March. This event will take place during Provincial Engineering & Geoscience Week, Mar 1- 6, 2010.
- Nominations for Member recognition awards are accepted through the APEGM office at any time. Details are available at the APEGM website.

At 1:00 p.m. it was MOVED by Mr. Don Spangelo and SECONDED by Mr. Julian Nedohin-Macek that the meeting be adjourned.

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

D. Himbeault, P.Eng.
President