

CPD Participation:

2 PDH



APEGGA

The Association of
Professional Engineers, Geologists
and Geophysicists of Alberta

JUNE 2004 BRANCH EXECUTIVE MEETING **Fort McMurray Branch**

Wednesday June 9, 2004
Bob Lamb Training Centre, Room 134
Fort McMurray, Alberta

Present: Joseph Amalraj, Mitch Azmier, Paul Hagar, John Huntley, Mustafa Malik, Prakash Mullick, Jacob Oommachan, Samir Rashid, Prabhakar Reddy, Andrew Rosser, Vic Saari, and Swami Swaminathan

Regrets: Kim Farwell, Jason Kachur, Dylan Miles, Scott Curry, Christophe Durieu and Mike Sneath

Absent: Rattan Garcha

MINUTES

Meeting called to order by Chair Jacob Oommachan at 19:35 hours.

1. Review and amend Agenda

Two items were added. Amendments to Agenda are highlighted in the attached copy.

2. Approve Minutes of May 4, 2004 Meeting

Moved by Paul, seconded by Prakash. Motion carried.

3. Review Action Log

Updated Action Log is attached.

4. Reports

4.1 Branch Chair

Budget for 2004-2005 is \$7500.

- Advance payment of \$4000 was requested and has been received
- President's visit expense details submitted to HO
- Budget for 2005/2006 due in August 2004

Branch Business Plan is due at the end of June 2004.

Branch Article in the PEGG - the deadline submission for submission is 12:00 hours on August 12, 2004. Article will be published in the September issue of the PEGG.

- 4.2 Outreach Coordinator
Best teacher award to be presented on June 2nd to Patricia Collins of Westwood High School. A certificate for the teacher with a cheque for \$1000 to the school, to be spent at the discretion of Ms. Collins.

5. Events Update

Details are shown in the Branch Events listing, attached.

6. E-mail for Branch Events

Moved by Vic and seconded by Prakash that notices of Fort McMurray Branch events will be sent only by e-mail. Motion carried.

7. New Business

- 7.1 Swami has advised Syncrude that he will be retiring at the end of July 2004. He will be moving to Edmonton and will no longer be a member of the Branch Executive. Members thanked him for his many years of service to the Branch, and wished him well for the future.
- 7.2 Prakash moved that Samir Rashid join the Branch Executive as a Member-at-Large. Seconded by Jacob. Motion carried.

8. Around the Table

Prakash stated that based on information from APEGGA HO, the current total of professional members, MIT, etc. in the Fort McMurray Branch is 785, of which 566 are P.Eng.

9. Next Meeting Date

There will be a short Business Meeting in conjunction with the Executive BBQ on July 16th.

10. Future Meeting Dates (2nd Wednesday of the month)

September 8, 2004
October 13, 2004
November 10, 2004
January 12, 2005
February 9, 2005
March 9, 2005

11. Meeting Adjournment

Moved by Prakash and seconded by John to adjourn at 21:00 hours. Motion carried.