

CPD Participation:

1 PDH



## JULY 2005 BRANCH EXECUTIVE MEETING Fort McMurray Branch

Friday July 22, 2005  
Rattan Garcha's House  
Fort McMurray, Alberta

**Present:** Rattan Garcha, Paul Hagar, Jacob Oommachan, Mustafa Malik, Dylan Miles, Vic Saari, John Huntley, Christine Hernani, Neil Doucette and Jason Kachur.

**Regrets:** Prakash Mullick, Jim Adam, Mike Sneath, Wayne Kosik, Joseph Amalraj and Mitch Azmier

**Absent:** Samir Rashid, Andrew Rosser and Prabhakar Reddy.

(Minutes recorded by Jason Kachur)

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### MINUTES

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This year's executive BBQ was held at Rattan Garcha's house. As usual, Rattan put on an absolutely fantastic event. There was an unbelievable amount of food, lots of laughs and a friendly welcoming environment. This event was second to none. Kudos on a job extremely well done! The executive looks forward to letting you host many other events in the future! From all the executive Rattan, THANK YOU!

Meeting called to order by Branch Chair, Vic Saari at 20:38 hours.

**1. Introduction of New Member.**

Dylan Miles introduced Neil Doucette from Albion.

Moved by Rattan to accept Neil as a Member at Large, seconded by Paul. Motion carried.

**2. Review Agenda**

Moved by Rattan to accept, seconded by Vic. Motion carried.

**3. Minutes of Meetings**

Moved by Paul to accept, seconded by John. Motion carried.

**4. Review Action Log**

Item #1 – Business Plan.

➤ Complete - Vic.

Item #3 – Signing Authority at Bank.

- Complete – Mustafa.

Item #6 – Potential to Prosperity Project Update.

- Complete - Vic stated that Kim submitted the names she received and from that point on it was out of her hands.

## 5. Reports

Branch Chair -Vic provided updates on APEGGA activities.

Treasurer -Mustafa stated that signing authority was complete.

Outreach Coordinator  
-Nothing submitted.

## 6 New Business

6a) Trade show.

-This year the trade show will be on September 14 and 15, 2005. John is in charge of this event and will be sending out an email to the executive for volunteers to help work the booth.

6b) Budget.

-Vic made a request for a past treasurer to review the budget before submission to HO. Jacob has volunteered.

6c) PEGG Article

-Article for the October PEGG is due in September.

6d) Wine and Cheese Night

-An update was noted that the wine and cheese night will be held in October.

6e) Video Conference

-The video conference will now take place on September 13, 2005.

6f) CPD Day

-Will take place in April/May

## 7 Around the Table

Jason – Suggested that the 4 held positions, namely Chair, vice-chair, treasurer and secretary, should be included in the Branch e-Pegg that is emailed to members of our branch. This way, should anyone receiving the e-Pegg have any questions/concerns they know who to contact for further information. Vic to take this concern to HO.

Dylan – Stated that the Fort McMurray e-Pegg should be a regularly sent.

Mustafa – Thanked Rattan for hosting the BBQ this year.

**8 Next Meeting Date**

**Wednesday September 14, 2005. Father Mercredi High School, Room 131, starting at 19:30 hours.**

**8. Adjournment**

Vic adjourned the meeting at 21:13 hours.