



**ANNUAL GENERAL MEETING OF THE
A P G O**

**Held on June 11, 2015
One King West, Toronto, Ontario**

1. Call to Order

The President, Dave Hunt, welcomed everyone and called the meeting to order at 3.30 pm. He noted that Avril Hylands was appointed Recording Secretary. At 4.15 p.m. our guest speaker, Amy Pressman from Davis LLP will address the topic "Legal Developments in Expert Advice in Ontario".

2. Notice of Meeting

The President called for verification that the Notice of Meeting had been mailed in accordance with By-Law #1. The CEO declared the notice had been sent to all members of record. A signed statement to that effect was tabled.

The President stated that according to By-Law #1 of the Association, there must be an Annual General Meeting of the Association within six months of the APGO's financial year end, December 31st. On matters that require a vote, it is permitted under the By-Law to recognize a show of hands by members at this Annual General Meeting as representative of the wishes of the membership in general.

4. Adoption of Agenda

The President then called for a motion to accept the Agenda.

Motion #1: Cesar Esmas, P.Geo., moved that the Agenda be adopted. Seconded by Rob Gordon, P.Geo. Motion carried unanimously.

5. Introductions

The President then introduced the following Past Presidents of APGO and asked those in attendance to stand :

Bill Pearson

Bill Stiebel

John Buckle

Scott McLean

Maureen Jensen

Steven Usher

Greg Finn

Steve Wilson

Deborah McCombe

Ian Macdonald

Andrew Cheatle

He then introduced two special guests, Alain Liard, Director General of Ordre de Geologues du Quebec and Kathy Chapman.

The President thanked all guests for attending.

6. In Memorium

The President identified the following members who passed away during the past year and extended deepest sympathy on behalf of the Association and all its members.

- **Jacques Samson, P.Geo**
- **Ulrich Kretschmar, P.Geo.**

The President then acknowledged members of the Canadian Forces serving in Canada and other parts of the world. A moment of silence was observed.

7. Minutes of 2014 Annual General Meeting

Minutes of the 2014 Annual General Meeting had been made available on the website and at today's meeting.

Motion #2: Milan Situm, P.Geo., moved that the Minutes of the Annual General Meeting of June 12, 2014 be adopted. Mark Priddle, P.Geo., seconded. Motion carried unanimously.

8. Matters Arising from the Minutes

The President asked if there was any business arising from the previous Minutes. There was none.

9. Presentation of the Audited Financial Statements

Tony Lotimer, P.Geo., Treasurer of APGO and Chair of the Finance Committee, presented the 2014 audited financial statements and auditors report, which had been prepared by Bateman MacKay and approved by Council.

10. Approval of Auditors Report/Audited 2014 Financial Statements

There being no questions, the President asked for a motion to adopt the year end 2014 Audited Financial Statements as presented.

Motion #3: Tony Lotimer, P.Geo., moved that the Year End 2014 Audited Financial Statements be approved. Seconded by Rob Gordon, P.Geo. Motion carried unanimously.

11. Appointment of Auditors

Tony Lotimer, P.Geo, Treasurer of APGO and Chair of the Finance Committee, reported on the selection of auditors and the recommendation of Council for appointment of the auditors

Motion #4: Andrea Waldie, P.Geo., moved that Bateman MacKay LLP be appointed Auditors of APGO for the ensuing year and that Council be authorized to fix the remuneration of the Auditors. Seconded by Dennis Waddington, P.Geo. Motion carried unanimously.

12. By-Law Amendments for Vote

The President introduced Dorene Weston, Chair of the Governance Committee. Ms. Weston reported that this Committee had reviewed all Committee structures during the past year and some small changes had been made to better reflect the actual practices of some of the Committees – in particular the Finance Committee and the Audit Committee. Recommendations for changes have been approved by Council. The changes have been reflected in changes made to By-law #7.

Motion #5: Milan Situm, P.Geo moved that the amendments to By-law #7 be accepted as presented. Seconded by Rob Gordon, P.Geo. Motion carried unanimously.

13. Recognition of Outgoing Council

The President recognized those Councilors who have served the Association and who would be leaving Council as of this Annual General Meeting. The following were called to the stage:

Milan Situm, P.Geo., Councilor at Large

Andrew Cheadle, Past President.

14. Announcement of 2015 Election Results & Appointments to Council

The President advised that in accordance with By-Law #8, the call for nominations to fill the two positions coming open on Council in 2015 went out in the fall of 2014.

The following were elected to Council:

Tony Lotimer, Vice President (Acclaimed)

Christine Vaillancourt, Councilor at Large – Elected

David Leng, Councillor at Large - Elected

The President congratulated those elected and thanked everyone for participating in the APGO nomination and election process. He encouraged every member to become involved in the various Committees and on Council.

15. President's Report

The President, David Hunt indicated it had been an honor and privilege – as well as fun – to have served as President. 2014 had been a challenging year for many of our members as a combination of factors continued to negatively reflect on the worldwide mineral sector. APGO is pleased to have been able to increase its membership during these difficult times.

He stated that his year as President has passed very quickly and that it had been a privilege to serve the Association and to have met and had discussions with members from many fields of our profession, with leaders from Geoscientists Canada and other geoscience regulators from across the country.

16. Chief Executive Officer's Report

The CEO stated his pleasure at working with a dedicated group of Councilors, staff and members.

Overall, the Association is healthy with growing membership in a difficult climate. We will continue to reach out and communicate with members, develop relationships with other associations, pursue Mobility issues and strengthen our Governance practices.

Registrar's Report

Aftab Khan presented highlights of the past year, which included:

- Steady increase in membership
- Significant growth in student membership
- Enforcement & Compliance adding to new membership
- Pro-active approach to E&C with positive results
- Increasing ownership among the geoscience community

17. Issues Forum

The meeting was opened to any questions or comments by members on any other matters.

A member asked if the Association had any initiative under way for dealing with First Nations. The President replied that we did not have any directly but we do have a seat on the Ministry's Mining Act Advisory Committee where this issue is discussed.

Referring to the Financial Statements, a member requested clarification of the amount spent on legal services. The Treasurer explained that when an applicant had been refused registration, he chose to take the matter directly to court rather than follow our own process of appeal. Those costs related primarily to that case, which was subsequently settled in favour of APGO.

18. Other Business

The President asked if there was any other business to come before the business section of the meeting. There being none, the business section of the meeting was closed.

19. Induction of the New President

APGO's tradition in inducting the new President is to "Pass the Rock Pick". The President stated that as he now is at the end of his term, it gave him great pleasure to pass on the "APGO Hammer" to his successor, Mark Priddle, P.Geol. Upon passing the gavel, Mr. Hunt completed his term and handed the meeting over to the President for 2015-2016. He called Mr. Priddle forward to act as Chair.

18. Acknowledgement of AGM Sponsors

The President acknowledged TD Insurance Meloche Monnex for sponsoring this evening's Reception.

20. Close of Business meeting

The President called for a motion to formally adjourn the business meeting.

Motion #6: Milan Situm, P.Geol., moved that the 13th Annual General Meeting of the APGO be adjourned. Seconded by Zen Keizars, P.Geol. Motion carried unanimously.

The President declared the meeting adjourned at 4.25 pm.