

**1<sup>st</sup> ANNUAL GENERAL MEETING  
May 15, 2003  
Minutes**

The President, Dr. William Pearson, P.Geo., called the first Annual General Meeting of the Association of Professional Geoscientists of Ontario to order at 4:15 p.m. The President then introduced Mr. Oliver Bonham, P.Geo., Executive Director/Registrar, and Mr. William Stiebel, P.Geo., Vice President to the members. Also introduced to the membership and welcomed were various councillors and guests present in the audience.

It was moved and seconded that Marilyn Barton be appointed Secretary for the Meeting. The motion was carried.

**1. Notice of Meeting**

Dr. Pearson, P.Geo. announced that the Notice of Meeting was mailed in accordance with By-Law No. 1 - Business. Mr. Bonham, P.Geo. announced that notices were mailed to the 795 members on record.

**2. Attendance Report**

The scrutineers reported that there were 43 members of the Association present at the Meeting with 71 members represented by proxy for a declaration of quorum.

**3. Minutes of Previous Meeting**

**4. President's Report**

The Chair announced that as this was the first Annual General Meeting of the Association, there were no minutes of the previous meeting, and proceeded to give the President's Report on the history of licensure in Canada and its evolution, as well as the evolution of APGO.

## **5. Executive Director's Report**

Mr. Bonham, P.Geo. presented his report on membership and the registration process and status. The office staff were also recognized and thanked for their contribution during the years. A history of the financial situation of APGO was presented and concluded with the 2002 financial statements.

## **6. Auditor's Report**

Mr. Mike Murphy of PricewaterhouseCoopers LLP was called on the speaker phone in the conference room and read the Auditor's Report to the membership. As there were no questions from the audience, Mr. Murphy and PricewaterhouseCoopers LLP were thanked for their support over the past few years.

It was moved and seconded that the Audited Financial Statements for the year ending December 31, 2002 be approved. The motion was carried.

## **7. Appointment of Auditors for 2003**

Dr. William Pearson, P.Geo. asked Dr. Neil Westoll, P.Geo., P.Eng., Treasurer, to address the appointment of the auditors for 2003.

It was moved and seconded that Clarkson Rouble LLP be appointed as auditor for the year 2003. The motion was carried.

## **8. Reports of Outgoing Council and Other Committees**

The Chair determined that this item would be completed at the next meeting.

## **9. Recognitions and Awards**

Mr. Oliver Bonham, P.Geo. spoke about APGO's photo contest entries with over 70 entries in five categories. Awards were given out to the winners of each category. The Honorary Member Award was presented to Mr. Ken Petersen, C.M.C. and Mr. Michael Bourassa, LL.B. for their outstanding contributions to the Association. Awards of recognition were also presented to the departing councillors: Mr. Andrew Cooper, P.Geo., Mr. John Bowlby, Mr. Michael Cosec, P.Geo., Mr. Richard Puntis, Ms Sandra Garofolo and Ms Shirley Cordiner.

## **10. Introduction of Incoming President and Council-Elect**

Dr. Pearson, P.Geo., invited the new councillors present to stand and be recognized.

Elected President	Mr. William Stiebel, P.Geo.
Vice President	Mr. John Buckle, P.Geo.
Elected to Council	Mr. Wayne Caston, P.Geo.
	Dr. Gregory Finn, P.Geo.
	Ms Maureen Jensen, P.Geo.
	Mr. Kevin Kivi, P.Geo.
	Mr. Scott McLean, P.Geo.
	Dr. Arsalan Mohajer, P.Geo.
	Mr. Steven Usher, P.Geo., P.Eng.
	Dr. Neil Westoll, P.Geo., P.Eng.
	Mr. Stephen Wilson, P.Geo.

Two non-member appointees of Council, Mr. Ken Petersen, C.M.C., and Mr. Velasquez Spring, P.Eng., were then introduced. Absent were Dr. Peter Frise, P.Eng., and Mr. James Stephenson, QC, P.Eng. It was mentioned that CUDGO had not as yet appointed their Chair.

## **11. Incoming President's Address**

Mr. Stiebel, P.Geo., took the floor and thanked all those who had helped APGO achieve its present status, including members, government and donors. A brief outline was given on Council and committee activities.

## **12. Other Business**

No other business arose from the Annual General Meeting.

## **13. Adjournment**

It was moved and seconded to adjourn the Meeting.