

**2nd ANNUAL GENERAL MEETING  
June 3, 2004  
Minutes**

The President, Mr. William Stiebel, P.Geo., called the second Annual General Meeting of the Association of Professional Geoscientists of Ontario to order at 2:20 p.m. and noted that Ms. Marilyn Barton had been appointed Recording Secretary for the Meeting.

**1. Notice of Meeting**

Mr. Stiebel, P.Geo., announced that the Notice of Meeting has been mailed in accordance with By-law No. 1 – Business. Mr. Oliver Bonham, P.Geo., Executive Director/Registrar announced that notices had been sent to all members of record, not less than 10 days before the meeting.

**2. Attendance Report**

The scrutineers reported that there were 31 members of the Association present at the Meeting with 74 members represented by proxy. Quorum was declared.

**3. Welcome by the President**

The President introduced himself and welcomed all attendees.

**4. Introduction of Guests**

He then went on to introduce visitors and distinguished guests in attendance.

**5. In Memoriam**

There followed a citation of the names of three members who had passed way during the year. The assembly paused for a moment of silence.

**6. Announcement of Election Results**

The President recounted the procedure for the election of councillors and reported on the outcome of Council nominations and results of the elections for Council, with the following to take office as Councillor following the meeting: - Jack Parker, P.Geo. - Councillor Northern Ontario, Milan Situm, P.Geo. - Councillor Central Ontario, and George Wahl, P.Geo. - Councillor at Large.

**7. Objections to Election Results**

The President advised that all nominees had been advised of the results of the election results on May 25, and as he had not received any objections within the 48 hours that followed, the election was declared valid.

**8. Minutes of the 2003 Annual General Meeting**

With minutes of the 2003 Annual General Meeting having been circulated to all members ahead of the meeting, and with additional copies available in the room, the President called for any errors or omissions.

There being none, it was moved by Steve Usher, P.Geo. and seconded by Arsalan Mohajer, P.Geo., that the minutes be adopted. Carried.

**9. Business arising out of the Minutes**

With no business arising out of the minutes, the President moved to the next item.

## **10. Auditor's Report**

Mr. Bonham took the floor and presented a brief synopsis of the financial position of the Association and the auditor's report for the year 2003. He then answered several questions of members concerning items in the report.

The President then introduced Mr. David White of Clarkson Rouble, the Association's auditor, who was in attendance.

There being no further questions, the auditors report was presented for acceptance. It was moved by Scott McLean, P.Geo. and seconded by Stephen Wilson, P.Geo., that the Year End 2003 Audited Financial Statements be approved. Carried.

## **11. Appointment of Auditors for 2004**

The President asked Mr. Ken Petersen, CMC - public member Councillor and a member of the Audit Committee, to address the appointment of the auditors for 2004.

It was moved by Greg Finn, P.Geo. and seconded by Maureen Jensen, P.Geo., that Clarkson Rouble LLP be appointed as auditor for the year 2004. Carried.

## **12. President's Report**

The President took the floor and gave a brief report on activities and achievements of the Association during the year.

## **13. Presentation of the Annual Report**

The *Professional Geoscientists Act, 2000* dictates that APGO prepare and present a report to the Minister on an annual basis. This being the first year of operation following the transition period, it was with pleasure that the President announced that the first APGO report to the Minister had been submitted earlier in the week. Copies of the report were circulated to those present and it was announced that copies would be posted on the Association website to be viewed and/or downloaded by the membership, stakeholders and the public.

## **14. Issues Forum**

The AGM being one of the rare times in the year when the members gather in the same place as Council, the President invited members to bring up any issues they wished discussed. Some discussion arose concerning the winding up of the Association of Geoscientists of Ontario. There were also questions about the APGO's CPD program. It was indicated that the CPD program would be addressed in one of the special presentations to members to immediately follow the AGM meeting.

## **15. Other Business**

No other business was brought before the meeting.

## **16. Close of Business Meeting**

There being no other business, it was moved by Kevin Kivi, P.Geo., to adjourn.

Following the business meeting, the outgoing Founding President of APGO, Mr. William Pearson, P.Geo., was recognized and presented with a special plaque in recognition of his outstanding contribution to the formation of the Association and the regulation of the profession of geoscience in Ontario.

Outgoing Councillors were also recognized and thanked. There then followed an introduction of the new President and incoming Councillors.

After a brief recess, the attendees reassembled and heard a series of special presentations of interest to members.