

**Minutes of the  
THIRD ANNUAL GENERAL MEETING  
Held on June 2, 2005  
At The Toronto Board of Trade, Downtown Centre  
First Canadian Place, Toronto, Ontario.**

APGO's President, John Buckle, P.Geo., called the Third Annual General Meeting of the Association of Professional Geoscientists of Ontario to order at 2:10 p.m. and noted that Elaine Ma had been appointed Recording Secretary for the Meeting.

**1. Notice of Meeting**

President Buckle, P.Geo., called for verification that the Notice of Meeting has been mailed in accordance with By-law No. 1 – Business. 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**

Councillor Steve Usher, P.Geo, P.Eng., (appointed scrutineer) reported that there were 34 members of the Association present at the Meeting with 69 members represented by proxy.

It was moved by Dr. William (Bill) Pearson, P.Geo, seconded by Councillor Neil Westoll, P.Geo, P.Eng., that the Agenda of the AGM of June 2<sup>nd</sup>, 2005 as modified be accepted. The Motion Carried.

**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**

The president was pleased to report that no APGO members had passed away during the year.

**6. Announcement of Council Appointments**

The president recounted the procedure for the election of councillors and vice president and reported on the outcome of council and vice-presidential nominations which resulted in all positions being filled by acclamation. He also referred to the press release of March 21, 2005 which announced the following will take office as councillors and vice president in the new council year: Kevin Kivi, P.Geo. - Councillor Northwestern Ontario (2<sup>nd</sup> term), Steve Wilson, P.Geo. - Councillor Southeastern Ontario (2<sup>nd</sup> term), Kristin Hanson, P.Geo - Councillor-at-Large (a new Councillor), Maureen Jensen, P.Geo. - APGO Vice President (2005-2006) and President (2006-2007) and Neil Westoll, P.Geo, P.Eng. - Councillor-at-Large (serving out the last year of Vice President Jensen's term).

President Buckle then went on to announce two new public member appointees would also join the Council: Matt Hollands, RPF, a registered forester from Timmins; and Chris Roney, P.Eng, a structural engineer from Kingston.

**7. 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 asked if there were any errors or omissions.

Hearing none, it was moved by Councillor Wayne Caston, P.Geo., and seconded by Councillor Steve Wilson, P.Geo., that the minutes be adopted. The Motion Carried.

## **8. Matter(s) Arising from the Minutes**

With no matter(s) brought forward, the president moved to the next item.

## **9. Auditor's Report**

The Executive Director/Registrar took the floor and presented a brief synopsis of the financial position of the Association and the auditor's report for the year 2004. He pointed out different expenses for the year as compared to the previous year. He attributed the differences to changes in operational requirements.

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

There being no further questions, the auditors report was presented for acceptance.

It was moved by Councillor Neil Westoll, P.Geo., and seconded by Vice President Scott McLean, P.Geo., that the 2004 Audited Financial Statements be approved. The Motion Carried.

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

The president asked Councillor Neil Westoll, P.Geo, P.Eng., Treasurer of the APGO and Chair of the Audit Committee, to address the appointment of the auditors for 2005.

It was moved by Councillor Neil Westoll, P.Geo. P.Eng and seconded by Councillor George Wahl, P.Geo., that Clarkson Rouble LLP be appointed as auditor for the year 2005. The Motion Carried.

## **Extra Agenda Item: By-Law Change**

All members received a copy of the proposed changes to By-Law No. 8 regarding the details of the Certificate of Registration and the use of the seal. The president reviewed the proposed changes and highlighted the improvement in definition of the different version of reports and other technical work.

A number of minor typographical errors were noted and discussed.

It was moved by Councillor Wayne Caston, P.Geo and seconded by Kristin Hanson, P.Geo that the Proposed By-Law changes to By-Law No 3 – Certificate of Registration (with typographical corrections as noted) be adopted by the Association. The Motion Carried. (There were three abstentions.)

## **11. Appointment of Nominations Committee for 2005 - 2006.**

The president reported that the 2005 - 2006 Nominations Committee will be chaired by himself. He pointed out the two voting members on the Committee and the *ex-officio* member. It was added that one vacancy for an elected Councillor on the Nominations Committee would be filled as part of the Committee review at the first meeting of the new Council.

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

The president took the floor and reported on activities and achievements of the Association during the year.

## **13. Approval of Reports by Officers and Committees**

The *Professional Geoscientists Act, 2000* dictates that APGO prepare and present a report to the Minister on an annual basis. This report was prepared by the Association and approved for presentation to the Minister. Copies of the report were mailed to all members before the meeting.

The president then invited members to ask questions of officers and committees who were present at the meeting. He then thanked all staff members.

It was moved by Councillor Steve Wilson, P.Geo., and seconded by Councillor Neil Westoll, P.Geo, P.Eng that the Association approve the acceptance of committee reports. The Motion Carried.

#### **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. It was indicated that APGO had been following up with CUDGO, without success, to provide a designate to sit on APGO Council. It was reported that the issue would be addressed at the next Council Meeting.

#### **15. Other Business as may properly come before the meeting**

Items discussed included cost savings, membership dues projections, the number of geoscience practitioners in Ontario and suggestions on addressing non-registered practitioners.

#### **Close of Business Meeting**

There being no further business to bring before the Annual General Meeting, President Buckle called for a motion to adjourn the business meeting.

It was moved by Neil Westoll, P.Geo, P.Eng, that the 3<sup>rd</sup> Annual General Meeting of the APGO be adjourned. The Motion Carried.

#### **16. Recognition of Outgoing Past-President**

The president, John Buckle, pointed out that the Past-President, William (Bill) Stiebel, P.Geo., sent his regrets for being able to attend the AGM. Mr. Buckle highlighted the Past-President's achievements and contributions, and read the inscription on a plaque that will be presented to Mr. Stiebel at a later date.

Mr. Buckle pointed out an important event in the history of the APGO with the inauguration of the Past Presidents Club, now that Mr. Stiebel will join the Founding President Bill Pearson, P.Geo., as the two Past Presidents of APGO.

#### **17. Recognition of Outgoing Councillors**

The President recognized the contributions of outgoing Councillors Velasquez Spring, P.Eng., and Peter Frise, P.Eng., to the Council as Public Members. He presented Councillor Spring with a plaque. (Outgoing Councillor Peter Frise, P.Eng was not present at the meeting to accept his plaque.)

#### **18. Introduction of Incoming Councillors**

The president introduced the existing Councillors returning to Council and the three incoming members to the Council. The new Councillors introduced were: Kristin Hanson, P.Geo. – Councillor-at-Large; Matt Hollands, R.P.F., and Chris Roney P.Eng. – both Public Members

#### **19. Installation of the Incoming President**

The president passed the gavel to the new president, Scott McLean, P.Geo. Mr. McLean thanked outgoing president Buckle for his contributions and the guidance he provided to the Association, and expressed his enthusiasm of his mentorship with him throughout the year.

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

## **20. Special Presentations**

Councillor Steve Usher, P.Geo., welcomed back members from the recess and gave an outline of four presentations which included remarks from the new president, Scott McLean, P.Geo; Barry Collins, Q.C., P.Geo., President of CCPG; Councillor George Wahl, P.Geo., APGO Director Councillor on CCPG and the results of the 2005 Photo Contest Winners.

**Association of Professional Geoscientists of Ontario  
May 23, 2006.**