



99th ANNUAL GENERAL MEETING
Nima Dorjee, P.Eng., FEC, FGC (Hon.), Chair
TELUS Conference Centre,
120 9 Ave SE, Calgary AB
April 26, 2019, 2 – 5 PM

UNAPPROVED MINUTES

1.0 CALL TO ORDER

The Chair called the meeting to order at 2:00 PM.

2.0 CREDENTIALS REPORT

Jay Nagendran, M.Sc., P.Eng., QEP, BCEE, FEC, Registrar & CEO and Chair of the Credentials Committee, announced that there were 151 professional members registered for the meeting.

After confirmation, the Chair declared that a quorum was present, notice of the Annual General Meeting (AGM) was properly provided, and the meeting was properly constituted for the transaction of business.

3.0 SPECIAL RULES FOR THE MEETING

MOTION AGM19-01

Moved by Emily Zhang, P.Eng., and seconded, that the Special Rules for the meeting be as follows:

General Procedures

1. Members and guests shall register before being admitted to the business session.
2. When seeking the floor, a member shall proceed to a microphone and after recognition by the Chair, state their name and professional designation.
3. Electronic devices shall be silenced during the meeting. Video cameras and recording equipment, other than that approved by the President, shall not be permitted in the assembly hall.
4. The President shall appoint all committees and individuals in the conduct of the Annual General Meeting.

5. In a motion unanimously passed at the March 20, 2014 meeting of APEGA Council, it was agreed that for the announcement of the results of the election of members to Council, the

actual number of votes cast for each candidate will not be reported at an AGM, and the minutes of the AGM will not include the actual number of votes cast for each candidate

Motions and Resolutions

6. Motions shall be written, signed, and sent immediately to the desk of the Recording Secretary.
7. Only resolving clauses shall be presented to the assembly.

Debating and Voting

8. A member may speak to any question for a maximum of two (2) minutes unless the assembly grants special permission.
9. The chair shall limit debate of a resolution to a total of fifteen (15) minutes per resolution. Debate may be extended with the permission of the assembly.
10. Each member has the right to speak twice on the same question on the same day, but a member cannot make a second speech on that question so long as any member who has not spoken on that question desires the floor.
11. The Chair may call upon any Subject Matter Expert to provide information to the meeting.
12. Voting is limited to Professional Members who are in possession of a voting card issued upon registration or a keypad. When directed by the Chair, a voting member, while remaining seated, shall vote by using the keypad or raising a voting card as directed by the Chair. Voting by either of these methods shall be at the direction of the Chair, and shall be deemed to be a division of the assembly.

Number of votes cast: 143

Necessary for adoption (majority): 72

In favour: 143

Opposed: 0

MOTION AGM19-01 – ADOPTED

4.0 APPOINTMENTS

In accordance with the Special Rules, the Chair appointed: Jill Arbuthnott as Recording Secretary, and Robert James, PRP, as Parliamentarian.

The Chair also appointed: Tim Hohm, P.Eng., Wally Kozak, P.Eng., and RaeAnne Leach, P.Eng., PMP, FEC, FGC (Hon.), as members of the minutes approval committee, who will review and approve the minutes of the meeting.

5.0 APPROVAL OF AGENDA

MOTION AGM19-02

Moved by Dr. Tim Joseph, P.Eng., FCIM, to adopt the amended proposed agenda which was approved by Council and supplied to each member at the time they registered for this AGM.

The amended proposed agenda was approved by the members in attendance.

Number of votes cast: 141

Necessary for adoption (majority): 71

In favour: 140

Opposed: 1

MOTION AGM19-02 – ADOPTED

6.0 INTRODUCTIONS

6.1 HEAD TABLE

The Chair introduced the head table.

6.2 SPECIAL GUESTS

The Chair introduced all special guests in attendance.

7.0 GREETINGS

7.1 Engineers Canada

Ms. Annette Bergeron, P.Eng., FEC, MBA, President

7.2 Geoscientists Canada

Mr. Colin Yeo, P.Geo., FGC, FEC (Hon.), Director

7.3 Professional Engineers of Ontario

Mr. David Brown, P.Eng., BDS, C.E.T., IntPE, MCSCE, President

7.4 Ontario Society of Professional Engineers

Dr. Tibor Turi, P.Eng., Vice Chair, and incoming President

7.5 Engineers Geoscientists Manitoba

Mr. Grant Koropatnick, P.Eng. FEC, Chief Executive Officer and Registrar

7.6 Engineers & Geoscientists BC

Dr. Katherina Tarnai-Lokhorst, P.Eng., FEC, President

7.7 Association of Professional Engineers & Geoscientists of Saskatchewan

Stormy Holmes, P.Eng., FEC, President

8.0 PAYMENT OF RESPECT TO MEMBERS DECEASED SINCE THE 2018 ANNUAL GENERAL MEETING

The meeting observed a minute of silence in respect of the members deceased since the last Annual General Meeting.

At the 2014 AGM a motion was approved for a moment of silence to be observed at all future AGMs to honour workers killed on the job site. These members were also recognized in the minute of silence.

9.0 MINUTES OF THE 2018 ANNUAL GENERAL MEETING

The minutes of the 2018 AGM were reviewed and approved by the 2018 Minutes Approval Committee. Copies of the minutes were available to members in the APEGA conference app.

10.0 BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

11.0 ADDRESS OF THE PRESIDENT

The President referenced his written report, found on pages 12 and 13 of the 2018 Annual Report, and provided a verbal update.

12.0 REGISTRAR & CEO'S REPORT

Jay Nagendran, P.Eng., M.Sc., QEP, BCEE, FEC, FGC (Hon.), Registrar & CEO, referenced his written report, found on pages 14 and 15 of the 2018 Annual Report, and provided a verbal update.

13.0 AUDITOR'S REPORT

APEGA Councillor Mr. Darren Hardy, P.Eng., Chair and member of the Audit Committee, presented and provided a verbal report of the Auditor's Report. There were no questions from the floor regarding the Auditor's Report.

14.0 APPOINTMENT OF AUDITOR FOR 2019

MOTION AGM19-03

Moved by Mr. Darren Hardy, P.Eng., as recommended by Council, that Pricewaterhouse Coopers Canada LLP be hereby appointed auditor for the Association for 2019, and that the Registrar & CEO be authorized and instructed to set the remuneration of the auditor.

Number of votes cast: 139

Necessary for adoption (majority): 70

In favour: 136

Opposed: 3

MOTION AGM19-03 – ADOPTED

15.0 CONSTITUENT ASSOCIATION REPORTS

The Chair referenced the four Constituent Association reports provided in the AGM folder.

16.0 REVIEW OF 2019 ELECTION PROCESS AND ANNOUNCEMENT OF ELECTION RESULTS

Blair Bisson, P.Eng., Chair of the Ballot Counting Committee provided a verbal account of the ballot counting process and the results of the election.

For the office of First Vice-President, the candidate who received the most votes was Mr. John Van der Put, P.Eng., FEC, FGC (Hon.).

For the office of Second Vice-President the candidate who received the second highest votes was Dr. Tim Joseph, P.Eng. FCIM.

For the office of Councillor, the four candidates who received the highest number of votes were:

1. Dr. David Johnson, P.Geo.
2. Manon Plante, P.Eng., MDS, CD1
3. Melanie Popp, P.Eng., M.Eng.
4. Jason Vanderzwaag, P.Eng., MASc, LEEDS, AP, PMP

and were declared elected Councillors for a term of three years.

17.0 OBJECTION TO ELECTION RESULTS

No objections were declared.

18.0 APPOINTMENT OF NOMINATING COMMITTEE FOR 2019/2020

For the information of the members, APEGA Past-President Nima Dorjee, P.Eng., FEC, FGC (Hon.), will serve as the Nominating Committee Chair.

MOTION AGM19-04

MOVED by John Van der Put, P.Eng., FEC, FGC (Hon.) that as recommended by Council, the following members be appointed to and form the Nominating Committee for the coming year:

Mr. Mohammed Ahmed Ali, PE, PTOE, RSP
Mr. Anmol Bansal, P.Eng., PMP
Mr. Genesh Chariyil, P.Eng.
Mr. Nima Dorjee, P.Eng., FEC, FGC (Hon.) – Chair
Ms. Keri Drennan, P.Eng.
Mr. Siddharth Gautam, P.Eng.
Dr. Brad Hayes, P. Geol., FGC
Councillor Tim Hohm, P.Eng.
Ms. Connie Parenteau, P.Eng., FEC, FGC (Hon.)
Mr. Dave Rumbold, P.Eng., FEC, FGC (Hon.)
Dr. Janaka Ruwanpura, P.Eng., MSc, BSc
Mr. Jim Smith, P.Eng., FEC, FGC (Hon.)
Ms. Terri Steeves, P.Eng., FEC, FGC (Hon.)
Mr. John Van der Put, P.Eng., FEC, FGC (Hon.)
Mr. Deon Wilner, P.Eng.
Mr. Colin Yeo, P.Geo.
Ms. Emily Zhang, P.Eng., PMP

Number of votes cast: 138
Necessary for adoption (majority): 69
In favour: 134
Opposed: 4

MOTION AGM19-04 – ADOPTED

19.0 NEW BUSINESS

MOTION AGM19-05

MOVED by Dr. Tim Joseph, P.Eng., FCIM, AND SECONDED, that Council be encouraged to appoint a Special Committee, deemed appropriate by Council to review the current process and provisions for the nomination of candidates for election to Council, and that the Special Committee report any findings and recommendations to Council for consideration.

Number of votes cast: 134
Necessary for adoption (majority): 67
In favour: 118
Opposed: 16

MOTION AGM19-05 – ADOPTED

20.0 DATE AND LOCATION FOR THE 2020 ANNUAL GENERAL MEETING

MOTION AGM19-06

MOVED by Manon Plante, P.Eng., MDS, CD1, AND SECONDED that the 2020 AGM be in Edmonton, Alberta on Friday, April 24, 2020.

Number of votes cast: 138
Necessary for adoption (majority): 69
In favour: 129
Opposed: 9
[MOTION AGM19-06](#) – ADOPTED

21.0 INDUCTION OF THE PRESIDENT

Mr. George Eynon, P.Geo., FGC, FEC (Hon.) was sworn in as the 100th APEGA President.

22.0 ADJOURNMENT

The meeting was adjourned at 3:45 PM.