



**Engineers and Geoscientists in the Resource Sector Division – Strategic Planning
Session**

6:50pm, October 19, 2017

Minutes

Executives:

In-person: RH, LD, MF, JK (outgoing)

Via conference call: RF, KG, CC, JE

Expected Guests: None

Possible Executive(s): MC

Possible Guest(s):

Executive Regrets:

1.0 ADOPTION OF AGENDA - RH

Motion: ?, 2nd: ?

2.0 ADOPTION OF PREVIOUS MINUTES

Motion to adopt 2016 SPS minutes. Motion: ?, 2nd: ?

3.0 AGM DISCUSSION

What went well or not well/ General membership response at AGM itself was positive with some notable questions about following TOR last year. Very positive feedback on technical sessions and presentations. Good feedback on financial performance and webinar initiatives.

**4.0 DETERMINATION, ACCEPTANCE AND ENSURE TRANSFER OF POSITION
DOCUMENTATION FOR DEGIRS 2017-2018 EXECUTIVE - RH**

Chair – Ross Hyam

Vice Chair/ Education support – Ed Folk

Past Chair – Lee Deslauriers

Treasurer – Matt Campbell

Secretary – Jaime Eggers

AGM Coordinator – Chris Cole

Bursary/ Education support – Dr. Kim Green

Website/ Education Coordinator – Melissa Fietz

Motion: ?, 2nd: ?

5.0 ROLES AND RESPONSIBILITIES

- Action: Each outgoing executive member to update their Roles and Responsibilities document to pass onto the new executive.
- Motion: LD, 2nd: ?



NEWSLETTER

6.0 STRATEGIC PLANNING SESSION

- Discuss priorities for the upcoming year
- Review JPB report on steep roads – LD to initiate possible task force
- Possible educational sessions and training on guidelines as they are updated (crossings)
- Webinars – Melissa assisted by Victoria for continuity
- Other guidelines up for review – confirm with Peter M
- Melissa to look into social media presence for DEGIR – to discuss with Amit
- More emails to membership – enhance our profile and communicate what executive are doing more effectively
- Liason with ABCFP- Lee to follow up with Mike Larock, RPF
- Continuous fiscal prudence
- Assert ourselves in guideline reviews as they come up
- ASTTBC Liaison?
- New members get signed up to Wiki site? Melissa?

7.0 ADMINISTRATION

Next meetings: November (via conference call)

8.0 ADJOURN

Motion: LD, 2nd: MF