

**APEGBC – 2013 Okanagan Branch Annual General Meeting,**

Thursday September 19 2013 at 6:00pm

Location: EME1101, Engineering Building, UBC Okanagan, 3333 University Way

Chair: Garrett Hamilton-Smith, Secretary: Craig S. Merkl

Attendees: about 52 persons. (see sign-in sheet for list.)

INTRODUCTION and ANNOUNCEMENTS by GHS.

Pre-Meeting announcements. Please ensure Sign-In sheet is filled in.

Call for additional nominations to the Okanagan Branch Executive.

Quorum for this APEGBC Okanagan Branch AGM is those APEGBC members present.

Note that only those holding P.Eng. or P.Geo. may vote. Others may join discussions.

1. Approve Agenda. (18:00PDT)

**MOTION** “to Approve the Agenda”.

Moved –Jonathan Low. Second- Natasha Orlitzky. **Carried.**

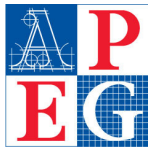
2. Introduction of 2012/2013 branch executive and members-at-large

Position	Name
Chair:	Garrett Hamilton-Smith, P.Eng (Electrical)
Vice Chair:	Chris Ptak, EIT (Materials)
Secretary	Charlene Nixon, EIT (Mechanical)
Treasurer	Barry Brooks, P.Eng. (Electrical)
Member-at-Large	Dr. Lukas Bichler, P.Eng (Mechanical), UBCO Liason
Member-at-Large	Dr. Craig Merkl, P.Eng (Mechanical)
Member-at-Large	Mike Ball, P.Eng (Computers)

[ Note: GHS, LB, CSM attending AGM.]

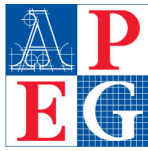
3. Recap of previous year branch activity

- EIT/GIT Logbook seminar (over 90 EIT/GIT and students in attendance)
- UBCO Edible Car Competition during “E-Week” in February. 4th annual event. 40 students
- Member Keith Recky presented at UBCO to 125 students on What it Means to be a Professional Engineer and the benefits of APEGBC
- Two Tours of Tolko Industries in Vernon.
- NEGM (National Engineering and Geoscience Month):
  - Tour of the Jim Pattison Centre of Excellence “Living Building” in Penticton. 34 members
  - Tour of Spider Agile in Kelowna (80 members) included a dinner and presentation on the sustainability of electric cars
- Annual Lobsterfest and Vice-Presidents visit at WKYC. 80 members
- 7th Annual Golf Tournament at Gallaghers Canyon. 52 members
- Several School visits through APEGBC



## Professional Engineers and Geoscientists of BC

- Some members are also listed with Telus World's "Scientists in Schools" program and have presented through that channel
  - Reached out to over 240 students this year
  - Girl Guides GUEST "Guides in Engineering Science and Technology" demonstrations
  - Near monthly branch executive meetings
  - All members are welcome to attend the meetings.
4. Branch financial statement. Summary presentation.  
(Barry Brooks is Branch treasurer, presented here by GHS)
- Note that the Branch Year End is June 30.
  - Operating Bank account balance at the end of 2012 fiscal year (June 30) \$6894.76
  - Scholarship Account Balance at end of Fiscal Year \$9099.75
  - 2012-2013 Expenses = \$3937.28
    - o Includes event operating costs
    - o Includes free meals for members at Lobsterfest
    - o Includes monthly meeting expenses
  - 2012-2013 branch revenue = \$310
    - o Try to operate at zero balance
  - 2012 branch grant was \$2140
  - Branch Balance at end of fiscal year \$3267.48
    - o Consists of branch grant, revenues, residual balance from previous years
5. UBCO Engineering and Geoscience Scholarship Update.
- Note that 2012 was the first year APEGBC Okanagan Branch gave out this scholarship.
  - Current Balance of \$9099.75
  - Event surpluses go to supporting out scholarship fund
  - Available to one 4<sup>th</sup> year eng and one 4<sup>th</sup> year geo. \$500 ea
  - Based on extracurricular activities and community involvement, financial need, academics, and a written student statement plus references
  - Last year we awarded the first scholarship to an engineering student
  - Was not as visible as we had hoped. Taking measures to increase visibility for future years
  - Need to work on advertising for this year and future years.
  - Considering increasing the quantity or the value of the scholarships for future years.
- Discussion regarding having a greater value or greater number of scholarships at the current value of \$500. Meeting consensus to have a greater number of scholarships.
  - Also, some discussion to consider having a scholarship for 3<sup>rd</sup> year students as well.



6. Voting on Branch Executive for 2013/2014.

**Nominated Executive for 2013/2014** ( \*\* Maximum of 8 Executive Members).

Proposed Position	Name	Previous Position
Chair:	Garrett Hamilton-Smith, P.Eng (Electrical)	Chair
Vice Chair:	Martin Lindquist, P.Eng (Electrical)	Member-at-Large, Past-Past Chair
Secretary	Dr. Craig Merkl, P.Eng (Mechanical)	Member-at-Large
Treasurer	Barry Brooks, P.Eng. (Electrical)	Treasurer
Member-at-Large	Keith Recsky, P.Eng (Civil), Mentoring Coordinator	Member-at-Large
Member-at-Large	Dr. Lukas Bichler, P.Eng (Mechanical), UBCO Liason	Member-at-Large
Member-at-Large	Mike Ball, P.Eng (Computers)	Past Chair
Member-at-Large	Dr. Stephen O’Leary, P.Eng (Electrical)	Guest

Note that for this year, to align with UBC Okanagan’s goals to have more joint events and collaboration with the APEGBC Okanagan Branch, we proposed that Lukas Bichler take on the role of UBCO Liason. [ Note: GHS, LB, CSM at the AGM.]

**MOTION:** “To Approve the Proposed Executive.”

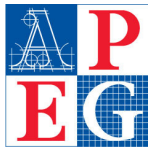
Moved – Vladimir Neykov. Second- Wayne Rains. **Carried** (Unanimous).

7. Tentative schedule for 2013/2014 activities and Upcoming Events.

- November – Okanagan College Science Fair (1<sup>st</sup> week of Nov)
- November – EIT/GIT Logbook Seminar @ UBCO
- January 2014 – Industry Tour. (suggestions requested).
- March – NEGM Events and local industry tours.
- May – Industry Tour and/or Professional Development Event
- June – Lobsterfest and Vice President’s Visit
- July - Annual Golf Tournament
- August (nothing planned during this summer month)
- Sept 2014 - Next Branch AGM.

Discussion of **Branch Goals** for this upcoming 2013-2014 year.

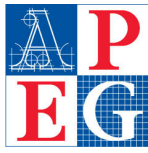
- 1) Promote the mentoring program during at least one event and recruit 15 new mentors to sign up
  - a. Please contact GHS if you are interested in becoming a Mentor
- 2) Hold at least one event that is informal and targets a group that is underserved in the branch
  - a. Geoscientist. We will strive to cater an event to our geoscientist members
- 3) Hold one event that is new to branch student activities which promotes how engineering and geoscience positively impacts the world we live in
- 4) Put forward one nomination for the APEGBC President’s Awards



Call for ideas and volunteers:

- Any proposed industry tours or PD seminar ideas?
- Interest In Mentoring
- Interest in Volunteering with the branch for future activities

8. Meeting Adjourn. **MOTION** “to Adjourn”. (18:25PDT)  
Moved – Andre Phillion. Second- Jonathan Lowe. **Carried.**
9. Continuing Professional Development Presentation – by Shirley Chow. (18:25-19:00)  
This CPD Presentation by Shirley Chow immediately following the AGM. PDT  
(Note this AGM and CPD presentation can be claimed by any attendees as 1.0hr CPD.)



**APEGBC – 2013 Okanagan Branch Annual General Meeting, Thursday September 19<sup>th</sup> @ 6:00pm**

<b>Location:</b>	EME1101 Engineering Building UBC Okanagan 3333 University Way
<b>Time:</b>	5:30pm to 6:30pm AGM Starts at 6:00pm Sharp
<b>Agenda:</b>	<ul style="list-style-type: none"><li>• Approve Agenda</li><li>• Introduction of 2012/2013 branch executive and members-at-large</li><li>• Recap of previous year branch activity</li><li>• Branch financial statement</li><li>• UBCO Engineering and Geoscience Scholarship Update</li><li>• Voting on branch executive for 2013/2014</li><li>• Tentative schedule for 2013/2014 activities</li><li>• Continuing Professional Development Presentation</li></ul>