



DEGIRS

The Division of Engineers and Geoscientists in the Resource Sector

Agenda

DEGIRS Strategic Planning Session

October 20, 2016

VICTORIA, BC

Call in numbers:

Toll free 1-855-392-2520

Participant 3929162

Expected – Lee Deslauriers, Jon Kroon, Victoria Stevens, Anastasia Ledwon, Melissa Fietz
Call-in – Ross Hyam, Ed Folk, Kim Green – separate conversations were held by Victoria Stevens with Ed and Ross, and Kim Green to provide overview of meeting and to get feedback on goals, positions, etc.

1.0 ADOPTION OF AGENDA – MOTION BY LEE, SECONDED BY JON

2.0 DETERMINATION, ACCEPTANCE AND ENSURE TRANSFER OF POSITION DOCUMENTATION FOR DEGIRS 2016/2017 EXECUTIVE - VS OFFICERS:

Chair – Lee Deslauriers – nominated by JK, seconded by MF

Vice-chair – Dr. Kim Green – nominated by VS, seconded by JK

Treasurer – Ross Hyam – nominated by VS, seconded by LD

Secretary – Anastasia Ledwon – nominated by LD, seconded by VS

COORDINATORS:

AGM – Melissa Fietz – nominated by VS, seconded by JK

Website – Jon Kroon – nominated by MF, seconded by AL

Bursary – Ed Folk – nominated by LD, seconded by MF

3.0 2016 DEGIRS/APEGBC AGM – VS

3.1 October 2016 – Victoria BC

3.2 Discussion on 2016 DEGIRS AGM – open discussion

(What went well, what did not / General membership response at the AGM)

Overall talks went well, good balance and lots of discussion, AGM successful with good feedback on educational initiatives and connections to other groups / professions

4.0 STRATEGIC PLANNING SESSION - VS

4.1 Review of 2016 Goals and Objectives – VS

4.1.1 Educational webinars set to start in November

4.2 Future Goals and Objectives / Discussion Topics

4.2.1 What is our main objective / goal for this year

4.2.1.1 Address resources on website

4.2.1.2 Create permanent email accounts for executive

4.2.1.3 Liasing with other associations

4.2.1.4 Webinars / educational opportunities

4.2.1.5 Emphasizing bursary

4.2.1.6 Fieldtrips such as a karst topography trip and/or course

4.2.2 What do we need to keep an effort in

4.2.2.1 Finances, value in membership

4.2.2.2 Bursary

4.2.2.3 Updating resources on website

4.2.2.4 Focussing on roles and responsibilities of executive throughout



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term

- 4.2.3 DEGIRS Financial Outlook – need to maintain fiscal prudence
- 4.2.4 Membership Interest – we need to continue to provide more value
- 4.2.5 Website – continual update of information and resources
- 4.2.6 Other topics from Floor
 - 4.2.6.1 Motion by JK to make the Bursary Coordinator the Bursary and Education Coordinator with responsibilities for continued education, webinars, fieldtrips and bursary YAY: JK NAY: VS, LD, MF Abstain: AL
 - 4.2.6.2 Motion by VS to postpone the change of the Bursary Coordinator to Bursary and Education Coordinator to 2017/2018 Executive once the webinar program is underway. YAY: LD, MF, VS Abstain: JK, AL

5.0 ADMINISTRATION

Next call-in meeting -- TBA

6.0 ADJOURN