



DEGIRS

The Division of Engineers and Geoscientists in the Resource Sector

DEGIRS Executive Meeting

2:00pm, May 25, 2017

Minutes

Executives: LD, MF, VS, KG, AL, EF, RH, JK

Expected Guests: Peter M, Megan Archibald

Possible Executive(s):

Possible Guest(s):

Executive Regrets: Lindsay Steele, Amit Plata

1.0 ADOPTION OF AGENDA - LD

Motion: Anastasia

2nd: Kim

2.0 ADOPTION OF PREVIOUS MINUTES

March – table to next meeting

3.0 MONTHLY REPORTS/UPDATES

APEGBC Liaison Report (Practice related) – Peter Mitchell

- JPB review of WAG continues
 - DEGIRS needs a nominee for JPB: Dave Wilfur

MOTION from Victoria: DEGIRS Executive recommends that Dave Wilfur be the DEGIRS nominee and have Peter Michell present recommendation to Council.

2nd: Ed

Unanimously passed.

- Next meeting June 5-6 in Kamloops, expect to have draft together
- Council recommends we proceed with mandatory regulation of companies

APEGBC Liaison Report (Association and Division branding) – Megan Archibald

- Rebranding of APEGBC - update

Chair Report LD – Items Addressed / JPB Crossing Guidelines update

- Have met with crossing group

Treasurers Report RH – update

- Balance of just over \$16,000.00
- Will look into Lee's and Melissa's reimbursements for 2016 AGM

Secretaries Report AL – update

- Wikisite up-to-date through February, will add March and May shortly

Aspect Report VS – General Update

- Will be getting it up and running again, beginning next week
- Back at office next week

Webinar VS – update

- Planning for a June webinar on folisol



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- Aiming to have list of speakers for the fall/winter

Website JK – update

- Website on hold for any changes until logo release on August 23

Bursary EF – update

- Three applicants, Ed has reviewed two so far, will post them to wiki site tonight
- Award will be given on May 31st

AGM Coordinator MF – update

- Field trip on Wednesday and technical talks on Thursday
- Will hold AGM on Thursday, after talks
- Tim Smith will lead field trip this year; has requested reimbursement for gas and ferry when he does a dry-run

**MOTION by Melissa: To reimburse Tim Smith's receipts for dry-run of field trip.
2nd: Jon
Unanimously passed.**

Education VS – update

- Discussed above.

4.0 FINANCES

- Discussed above.

5.0 EXEC DISCUSSIONS / OPEN FLOOR ISSUES

- Terms of Reference discussion
 - i. Jon compiling comments to present to APEG head office
 - ii. Final comments due near end of June

ACTION: Executive to review TOR documents and comments.

- Division Reps meeting discussion – VS and AL
 - i. Looking for a 30by30 rep – Melissa will look into it
 - ii. Volunteer orientation packages
 - iii. One rep to AGM Division Reps meeting in the fall
- Nomination Committee Update – VS
 - i. Requesting nominations for executive for 2017 AGM
- Open floor issues
 - i. Victoria will send congratulation card to Amit on his marriage, from Division

6.0 ADMINISTRATION

Next meetings: - June 19-22 week 2016 (Teleconference)

7.0 ADJOURN

Motion: Kim

2nd: Ross