



Engineers and Geoscientists in the Resource Sector Division – August Executive Meeting

2:00pm, September 28, 2017

Minutes

Executives: LD, MF, KG, AL

Expected Guests: Peter M

Possible Executive(s):

Possible Guest(s):

Executive Regrets: Lindsay Steele, Amit Plata, VS, EF, RH, JK

1.0 ADOPTION OF AGENDA - LD

Motion: Kim

2nd: Melissa

2.0 ADOPTION OF PREVIOUS MINUTES

Motion to adopt June 2017 minutes. Motion:

Motion to adopt August 2017 minutes. Motion: Kim, 2nd: Melissa

3.0 MONTHLY REPORTS/UPDATES

APEGBC Liaison Report (Practice related) – no update

APEGBC Liaison Report (Administration related) – no update

Chair Report LD –Items Addressed / JPB Crossing Guidelines update

- Have met with crossing group

Treasurers Report RH – no update

Secretaries Report AL – update

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

Aspect Report VS – no update

Webinar VS – no update

Website JK – no update

Bursary EF – update

- Three applicants

ACTION: Ed to email applications to Executive. Exec to review and respond to Ed by Thursday (we are three weeks late in awarding) so we can award by Friday.



NEWSLETTER

AGM Coordinator MF – update

- Tim will do dry-run in late July, for AGM fieldtrip

Education VS – no update

4.0 FINANCES

- No discussion

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. Responses to Jon ASAP as it's due next week.

- Nomination Committee Update – VS – no update
- Open floor issues

6.0 ADMINISTRATION

Next meetings: - week of July 25-28 2017 (Teleconference)

7.0 ADJOURN

Motion: Kim

2nd: Anastasia