



DEGIRS Executive Meeting  
2:00pm, June 20, 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

2<sup>nd</sup>: Melissa

**2.0 ADOPTION OF PREVIOUS MINUTES**

March – table to next meeting

Motion to adopt May 2017 minutes. Motion: Kim, 2<sup>nd</sup>: 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.**

**AGM Coordinator MF – update**

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

**Education VS – no update**



# DEGIRS

The Division of Engineers and Geoscientists in the Resource Sector

## 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

2<sup>nd</sup>: Anastasia