



FORT McMURRAY BRANCH

Tuesday, April 14, 2009

Room No: Cafeteria Father Mercardi

Present: Joseph Amalraj, Joneson Chiang, Kimberley Mervyn, Wayne Kosik, Sanil Sivarajan, Jey Kumar, Christian West, Jacob Oommachan, Henry Xu, Aldous Walters, Malcolm Edirisinghe

Regret: Christine Hernani, Mitchel Azmier, Jason Kachur, John Huntley

Absent: Maha Al-Khalidi

(Minutes recorded by Kimberley Mervyn)

MINUTES

Meeting called to order by Branch Chair, Joseph at 1920 hr.

1. Agenda Review

Motion made to accept the agenda was moved by Henry and seconded by Sanil.

2. Review and approve minutes of last meeting

Amendment: Jacob Oommachan's office number is 792-3044.

Motion made to accept the revised minutes was moved by Henry and seconded by Sanil.

3. Reports

I. Chair's Report

Will be presented for next meeting since Christine was not present and Joseph's first meeting.

II. Treasurer's Report

FMM Branch remains financially sound. The Branch as received the first half of 2009 Branch advance.

III. Outreach Co-ordinator

Wayne mentioned the Regional Wood Buffalo Science Fair had 4 engineering representatives and went quite well. The Anzac Career Day is April 28th and they requested a geologist. The theme is overcoming obstacles, and are looking for 1-2 volunteers. Contact Wayne by the 21st if interested.

4. Planning Session

- see attached spreadsheet.

5. Around the Table

- John brought up the question about nominations for members at large at the AGM. For the night of, nominees from the floor must be present, and nominations that have already been submitted do not, however it is a good idea to be in attendance. Suggestion for future AGM's would be to post nominees so that they are aware, and this should be checked against the manual.

Next Meeting Date: Wednesday, May 13, 2009 at Bob Lamb.

Adjournment: 20:40