

# Lethbridge Branch 2009 Annual General Meeting

Meeting Minutes  
March 19, 2009



## I. APEGGA Voluntary Service Awards

- Ten (10) APEGGA members received recognition for their efforts in volunteering with APEGGA.

## II. 2008 Annual General Meeting Minutes

- The 2008 AGM minutes were presented and accepted.
- Motion by Ron Ackroyd.
- Seconded by Bill MacMillan.

## III. Lethbridge Viaduct Centennial Project

- Derrick Tannahill and Mark Bellamy presented an overview of the events being planned by APEGGA to recognize the centennial celebration of the Lethbridge Viaduct.
- APEGGA along with local engineering firms will be sponsoring the Galt Museum's exhibit called, *The Mighty Bridge*. In addition, a reception will be hosted by APEGGA on September 16, 2009 at the Galt Museum in conjunction with the APEGGA Council meeting. More information will be available as details are finalized.
- The following firms were thanked for their financial contribution:
  - Associated Engineering Alberta Ltd.
  - EBA Consultants Ltd.
  - Hasegawa Engineering Ltd.
  - ISL Engineering
  - Stantec Consulting Ltd.
- The organizing is still accepting donations for those interested in participating with this project.

## IV. Elections

- James Mmbando, Past Chair and Nominating Committee Chair, led the elections.
  - Chair: Bill MacMillan
    - Motioned by: Ron Ackroyd
    - Seconded by: Cal Koskowich
  - Vice-Chair: Terry Hood
    - Motioned by: Jozef Prozniak
    - Seconded by: Henry Bosman
  - Treasurer: Ahmed Ali
    - Motioned by: Jozef Prozniak
    - Seconded by: Len Ring
  - Secretary: Mark Bellamy
    - Motioned by: Jozef Prozniak
    - Seconded by: Len Ring
  - Members-at-Large:
    - Mark Bellamy, P. Eng.
    - Mike Coles, P. Eng.
    - Terry Hood, P. Eng.
    - Jay Huson, P. Eng.
    - Trevor Loomer, P. Eng.
    - Cal Koskowich, P. Eng.
    - Dale Miller, P. Eng.
    - Dennis Miller, RPT (Eng), RET
    - James Mmbando, P. Eng.
    - Ginger Rogers, P. Geol.
    - Basir Saleh, P. Eng.
    - Derrick Tannahill, P. Eng.
    - Geoffrey Lau, E.I.T.
    - Ben Van Liere, P. Eng.
    - K. B. Takeda, P. Eng.
  - Motioned by: Jozef Prozniak
  - Seconded by: Len Ring

## V. Appointment of the 2010 Nominating Committee

- Volunteers offered to serve on the 2010 Nominating Committee and were accepted. The 2010 committee consists of: Len Ring (Chair), Jay Huson and Derrick Tannahill.

## VI. Financial Report

- The Audited Financial Statements were not available for the meeting and will be distributed as soon as they are available.

## VII. Appointment of the Auditors

- Mr. Laycock and Mr. Mains will remain as auditors for this year.
  - Motioned by: Jozef Prozniak
  - Seconded by: James Mmbando

## VIII. Other Business

- Various announcements were made for upcoming events, including the Lethbridge Regional Science Fair & Olympics being held April 3 and 4, 2009 at Exhibition Park. More information is available at [www.scifusion-lethbridge.ca](http://www.scifusion-lethbridge.ca).