

CANADIAN GEOSCIENCE COUNCIL / CONSEIL GÉOSCIENTIFIQUE CANADIEN

2004 ANNUAL GENERAL MEETING

Held on

Sunday, May 30, 2004, 2:00 - 3:00 p.m.

in the Birch Room

at the

Hawthorne Hotel & Suites

618 – 5th Ave. SW., Calgary Alberta

1. CALL TO ORDER (CHAIRMAN: **DOUGLAS STEAD**, PRESIDENT, CGC)

CHAIRMAN --

“The Meeting will please come to order. With your approval, I shall ask Dr. **Alan Morgan**, Education Director of the Canadian Geoscience Council, to act as Secretary for the Meeting, and Dr. **Robert Mummery** to act as Scrutineer. I will ask all Directors and Representatives of Member Societies to ensure that they have recorded their names with the Scrutineer. Any persons holding proxies from parties entitled to vote at this Meeting should file their proxies with the Scrutineer.”

“Notice of this Meeting has been duly served and I direct a copy of this notice to be retained by the Secretary with the records of this Meeting.”

“I am advised that there is a quorum present and, unless there is any objection, I propose to declare that this meeting is properly called and properly constituted for the transaction of business, and to proceed with the published Agenda, pending receipt of the Scrutineer's report.”

2. MINUTES OF THE 2002 ANNUAL GENERAL MEETING

CHAIRMAN -- “Minutes of the 2002 Annual General Meeting of the Canadian Geoscience Council, held in Vancouver on **Thursday, May 29, 2003**, have been circulated and are available from the Executive Officer. Unless there is objection, I propose to waive the reading of the Minutes of the 2002 Annual General Meeting.”

"Are there any errors or omissions in the Minutes?"

COMMENTS

(There was none).

CHAIRMAN --

"If there are no further corrections, I will entertain a motion from the floor that the Minutes of the 2002 Annual General Meeting of the Canadian Geoscience Council be adopted as circulated."

Don James moved that the Minutes of the 2002 Annual General Meeting of the Canadian Geoscience Council be adopted as circulated.

Alan Morgan seconded the motion.

CHAIRMAN --

"All those in favor of the motion, please signify in the usual manner by raising your hand."

CHAIRMAN --

"I declare that the motion is **CARRIED.**"

CHAIRMAN --

"Are there matters arising from the Minutes that are not otherwise addressed in the posted Agenda?"

(There was none)

"If not, I propose to move to the next item."

3. REPORT OF THE PRESIDENT

CHAIRMAN --

"The Directors and the Members have received the *Report of the President - 2003*: If there are no objections I shall regard the report as read."

"I direct the Secretary of this Meeting to append the *Report of the President - 2003* to the Minutes of this Meeting, and/or to post it on the CGC Home Page"

4. REPORT OF THE TREASURER (FINANCE DIRECTOR)

CHAIRMAN --

"The next item of business is the Report of the Treasurer, and I call upon Mr. Don James, Finance Director, to present the Report."

The Finance Director proceeded to outline:

- Revenue for fiscal year 2003/2004

\$ 54461.00

- Expenditures for fiscal year 2003/2004 \$ 90769.00

- Net operating deficit for fiscal year 2003/2004 \$ -36308.00

Net Worth at the close of the 2003/2004Fiscal Year \$ 223602.00

4 (a). AUDITOR'S REPORT

CHAIRMAN --

"I ask that the Finance Director read the Auditor's Report for fiscal year 2002/2003."

The Treasurer then read the Auditor's Report. (***Available if required***)

CHAIRMAN--

"Copies of the Auditor's Report and the Consolidated Financial Statement for the fiscal year 2003/2004have been read and circulated, and Members and Directors have had an opportunity to peruse them. I shall now entertain a motion to adopt the Financial Statement and the Auditor's Report."

Murray Duke moved that the 2003/2004Financial Statement and the Auditor's Report be adopted as presented.

Les Cwynar seconded the motion.

CHAIRMAN --

"All those in favor of the motion, please signify in the usual manner by raising your hand."

"I declare that the motion is **CARRIED.**"

4 (b). APPROVAL OF THE 2004 - 2005 BUDGET

CHAIRMAN--

"The 2004/2005 budget of the Canadian Geoscience Council has been adopted in Council, and it requires ratification at this meeting. I will entertain a motion from the floor that the April 1, 2004 to March 31, 2005 Budget of the Canadian Geoscience Council be approved as circulated."

Les Cwynar moved the approval of the 2004/2005 Budget of the Canadian Geoscience Council, as circulated.

Murray Duke seconded the motion.

CHAIRMAN --

"All those in favour of the motion, please signify in the usual manner by raising your hand."

"I declare that the motion is **CARRIED.**"

4 (c). APPROVAL OF THE 2004/2005 MEMBERSHIP FEES

CHAIRMAN --

"The current fee structure is confusing and needs revision. I will entertain a motion from the floor to instruct the Board to prepare a new fee structure for Members to be used for the 2004-2005 requests for membership fees. This new structure is to be ratified at the next Council meeting."

Murray Duke moved that the Board be instructed to prepare a new fee structure for the 2004-2005 requests for membership fees.

Don James seconded the motion.

CHAIRMAN --

"All those in favour of the motion, please signify in the usual manner by raising your hand."

"I declare that the motion is **CARRIED.**"

5. REPORT OF THE NOMINATING COMMITTEE

Executive Officer --

"Pursuant to the By-Laws of the Canadian Geoscience Council, your Nominating Committee has prepared a regular slate of nominees to hold the positions of Officers and Directors of the Canadian Geoscience Council until the next Annual General Meeting, or until their successors are selected or appointed in accordance with the By-Laws. I will now ask the Chairperson of the Nominating Committee, **Douglas Stead**, to read the Regular Slate, as distributed in accordance with the By-Laws of the Canadian Geoscience Council."

Douglas Stead: "The 2004 Nominating Committee of the Canadian Geoscience Council is pleased to present for your approval, its recommendations for the 2004-2005 Executive."

President and Director	Harvey Thorleifson
Past President and Director	Douglas Stead
Issues Director	Gerry Reinson
Finance Director	Don James
International Director	Bryan Schreiner
Education Director	Alan Morgan
Communications Director	no nominations
Director at Large	no nominations
Director at Large	no nominations

CHAIRMAN --

“You have heard the Report of the Nominating Committee, and I shall now entertain a motion from the floor to accept the Report of the Nominating Committee, as read.”

Alan Morgan moved that the Report of the Nominating Committee be accepted as read.

Murray Duke seconded the motion.

CHAIRMAN --

“All those in favor of the motion, please signify in the usual manner by raising your hand.”

CHAIRMAN --

“I declare that the motion is **CARRIED.**”

"I am advised by the Scrutineer that 7 Members and 4 Directors are present at the Meeting or represented by Proxy. Hence, the Meeting is properly constituted in accordance with the By-Laws for the election of Officers and Directors."

6. ELECTION OF OFFICERS AND DIRECTORS

CHAIRMAN --

"The Board of Directors of the Canadian Geoscience Council, commonly referred to as “the Executive Committee”, consists of eight Officers, plus the Past President, as set out in the foregoing Report of the Nominating Committee. The Constitution of the Canadian Geoscience Council makes no provision for nominations from the floor, and, as such, I will now request a motion that the

Secretary cast a single ballot for the election of Directors and Officers just named, to hold office until the next Annual General Meeting or until their respective successors are duly selected or appointed in accordance with the By-Laws."

Craig Lamb moved that the Secretary cast a single ballot for the election of Directors and Officers just named, to hold office until the next Annual General Meeting or until their respective successors are duly selected or appointed in accordance with the By-Laws.

Bob Mummery seconded the motion.

CHAIRMAN --

"All those in favor of the motion, please signify in the usual manner by raising your hand."

"I declare that those named in the Regular Slate of nominated Officers and Directors be duly elected, to hold office until the next Annual General Meeting or until their respective successors are selected or appointed in accordance with the provisions of the By-Laws."

7. APPOINTMENT OF AUDITORS

CHAIRMAN --

"The next item of business is the appointment of Auditors, and I will entertain a motion that **KPMG, Chartered Accountants**, be appointed Auditors of the Canadian Geoscience Council until the next Annual General Meeting, or until a successor is appointed, at a remuneration to be fixed by Council, the Council being hereby authorized to fix such remuneration."

Jeff Ollerhead moved that KPMG, Chartered Accountants, be appointed Auditors of the Canadian Geoscience Council until the next Annual General Meeting, or until a successor is appointed, at a remuneration to be fixed by Council, the Council being hereby authorized to fix such remuneration.

Don James seconded the motion.

CHAIRMAN --

"You have heard the resolution. All those in favor please signify in the usual manner by raising your hand." (All were in favour).

"I declare that the motion is **CARRIED**."

8. UNFINISHED BUSINESS

CHAIRMAN --

“At this point, I call for any items of Unfinished Business that have not been satisfactorily addressed in the foregoing Agenda items.

(There was none).

“If there is none, I propose to move to New Business.”

9. NEW BUSINESS

CHAIRMAN --

“Are there any items of New Business to be raised before this assembly?”

(There was none).

“Does any Member or Director wish to make any discretionary comments at this time?”

Harvey Thorleifson expressed thanks on behalf of Members and Directors to Doug Stead for his contributions as President. Alan Morgan expressed sympathy to the family of Mary-Claire Ward (a dedicated and long serving representative for PDAC to CGC), who recently passed away

10. NEXT ANNUAL GENERAL MEETING

CHAIRMAN --

“The next Annual General Meeting of the Canadian Geoscience Council will be held in the month of May 2005, at a time and place to be selected by the President, with due notice to be provided to Members and Directors in accordance with the provisions of the By-Laws.”

11. ADJOURNMENT

CHAIRMAN --

“I will now entertain a motion from the floor to adjourn the meeting.”

Craig Lamb moved that the meeting be adjourned.

Bryan Schreiner seconded the motion.

CARRIED

The Annual General Meeting adjourned at 2:40 pm