

# CANADIAN GEOSCIENCE COUNCIL / CONSEIL GÉOSCIENTIFIQUE CANADIEN

## 2005 ANNUAL GENERAL MEETING –

Initiated on

Sunday, June 19, 2005, 2:00 - 3:00 p.m.  
in the CSPG Boardroom Room  
at the CSPG Office, Suite 160, 540 – 5<sup>th</sup> Ave. SW., Calgary Alberta

& reconvened on

Sunday November 27, 2005, 1:00 – 1:30 p.m.  
In Harrison Hall  
At the Geological Survey of Canada, 601 Booth St., Ottawa Ontario

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### 1. CALL TO ORDER (CHAIRMAN: Harvey Thorleifson, PRESIDENT, CGC)

CHAIRMAN --

“The Meeting will please come to order. With your approval, I shall ask Dr. **Bryan Schreiner**, International 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 2003 ANNUAL GENERAL MEETING

CHAIRMAN -- “Minutes of the 2003 Annual General Meeting of the Canadian Geoscience Council, held in Calgary on **Sunday, May 30, 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 2003 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 2003 Annual General Meeting of the Canadian Geoscience Council be adopted as circulated.”

Don **James** moved that the Minutes of the 2003 Annual General Meeting of the Canadian Geoscience Council be adopted as circulated.

Bryan **Schreiner** 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 - 2004*: 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 - 2004* 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 2004/2005	\$ 68,783.00
- Expenditures for fiscal year 2004/2005	\$ 95,171.00
- Net operating deficit for fiscal year 2004/2005	\$ -26,388.00

Net Worth at the close of the 2004/2005 Year           \$ 196,764.00

#### **4 (a). AUDITOR'S REPORT**

CHAIRMAN --

"I ask that the Finance Director read the Auditor's Report for fiscal year 2004/2005."

The Treasurer then read the Auditor's Report.

CHAIRMAN--

"Copies of the Auditor's Report and the Consolidated Financial Statement for the fiscal year 2004/2005 have been read , and Members and Directors have had an opportunity to review them. I shall now entertain a motion to adopt the Financial Statement and the Auditor's Report."

Bryan **Schreiner** moved that the 2004/2005 Financial Statement and the Auditor's Report be adopted as presented.

Dan Kontak seconded the motion.

CHAIRMAN --

“moved by Dan **Kontak** and seconded by Jeff **Ollerhead** to table the motion until our fall meeting.

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

#### **4 (b). APPROVAL OF THE 2005 - 2006 BUDGET**

CHAIRMAN--

“An interim 2005/2006 budget of the Canadian Geoscience Council has been prepared, and it requires ratification at this meeting. I will entertain a motion from the floor that an Interim April 1, 2005 to March 31, 2006 Budget of the Canadian Geoscience Council be approved as presented subject to modification as necessary.”

Jeff **Packard** moved the approval of the interim 2005/2006 Budget of the Canadian Geoscience Council, as circulated.  
Bryan **Schreiner** 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 2005/2006 MEMBERSHIP FEES**

Discussed in association with budget and will be modified at the next AGM

#### **5. REPORT OF THE NOMINATING COMMITTEE**

President --

“I will now ask the Chairperson of the Nominating Committee, **Douglas Stead**, to read the Regular Slate, as presented in accordance with the By-Laws of the Canadian Geoscience Council.”

**Douglas Stead:** “The 2004 Nominating Committee of the Canadian Geoscience Council is not in a position to submit any recommendations for the 2004-2006 Executive replacements at this time.”

CHAIRMAN --

In order to allow sufficient time for the recommendations for restructuring to be developed and nominations to be sought, it was moved by Douglas **Stead** “that the AGM be suspended for the present and reconvened in Ottawa in the fall of 2005”. Dan **Kontak** seconded the motion  
Motion was unanimous

**The Annual General Meeting was suspended at 2:30 pm, Sunday June 19, 2005**

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**The meeting was reconvened in Ottawa at 1:00 pm, Sunday November 27 2005**

**CALL TO ORDER** (CHAIRMAN: Harvey Thorleifson, PRESIDENT, CGC)

CHAIRMAN --

“The Meeting will please come to order. With your approval, I shall ask Dr. **Bryan Schreiner**, International 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.”

## **6. UNFINISHED BUSINESS (continued)**

CHAIRMAN --

“I have summarized above the results of the Annual General Meeting held in June 2005 in Calgary and there were items of unfinished Business that have not been satisfactorily addressed in the foregoing Agenda items. I propose to continue with:

### **4 (a). AUDITOR'S REPORT**

CHAIRMAN --

“I ask that the Finance Director read the Auditor's Report for fiscal year 2004/2005.”

The Treasurer then read the Auditor's Report.

CHAIRMAN—

“Copies of the Auditor's Report and the Consolidated Financial Statement for the fiscal year 2004/2005 have been read , and Members and Directors have had an opportunity to review them. I shall now entertain a motion to adopt the Financial Statement and the Auditor's Report.”

Bryan **Schreiner** moved that the 2004/2005 Financial Statement and the Auditor's Report be adopted as presented.

Dan **Kontak** 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.**”

### **6 (a). APPROVAL OF THE 2005/2006 MEMBERSHIP FEES**

Finance Director Donald James proposed that there be no changes from 2002-2003 fees until the Council has been restructured.

Jeff **Packard** moved proposed that there be no changes from 2002-2003 fees until the Council has been restructured.

David **Piper** 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.**”

### **6 (b). REPORT OF THE NOMINATING COMMITTEE**

President --

“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.

Since the Canadian Geoscience Council is currently in a transition period, the current executive were asked to allow their names to be re-nominated for their current positions until such time as a new slate of nominations for executive can be formed.”

**Nominations:**

<b>President and Director</b>	<b>Harvey Thorleifson</b>
<b>Past President and Director</b>	<b>unfilled (Stead resigned)</b>
<b>Issues Director</b>	<b>Gerry Reinson</b>
<b>Finance Director</b>	<b>Donald James</b>
<b>International Director</b>	<b>Bryan Schreiner</b>
<b>Education Director</b>	<b>Alan Morgan</b>
<b>Communications Director</b>	<b>no nominations</b>
<b>Director at Large</b>	<b>no nominations</b>
<b>Director at Large</b>	<b>no nominations</b>

“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.”

Jeff **Ollerhead** moved that the Report of the Nominating Committee be accepted as read.

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.**”

"I am advised by the Scrutineer that 14 Members and 5 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."

## 7. 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."

David **Piper** 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.

Gerry **Reinson** 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** and 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."

## **8. 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."

Alan **Morgan** 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.

Steve **Holysh** 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**."

## **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?" David Piper (GAC) noted that the vacancy in the position of Communication Officer should be addressed as soon as possible.

## **10. NEXT ANNUAL GENERAL MEETING**

CHAIRMAN --

"The next Annual General Meeting of the Canadian Geoscience Council will be convened in the month of May or June 2006, 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. There was a suggestion to consider holding the next meetings in conjunction with the CIM 2006 annual meeting in Vancouver"

## **11. ADJOURNMENT**

At 1:30 pm November 27 2005, David **Piper** made a motion to adjourn the reconvened AGM meeting in Ottawa