

**CANADIAN FEDERATION OF EARTH SCIENCES / FEDERATION CANADIENNE  
DES SCIENCE DE LA TERRE**

**2006 - 2007 ANNUAL GENERAL MEETING**

**Saturday, June 16<sup>th</sup>, 2007  
Welch Room, YWCA 535 Hornby Street  
Vancouver**

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**1. CALL TO ORDER** (CHAIRMAN: **Ian Young**, PRESIDENT, CFES)

CHAIRMAN --

"The Meeting will please come to order. With your approval, I shall ask **Catherine Barrett**, Administrative Officer of the Canadian Federation of Earth Sciences, to act as Secretary for the Meeting."

"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."

"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."

"I will entertain a motion from the floor that we proceed with the published Agenda"

'**Lyn Anglin** moved we proceed with the published Agenda.

**Steve Holysh** seconded the motion.

CHAIRMAN --

"All those in favour of the motion, please raise your hand." (All were in favour).

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

**2. MINUTES OF THE 2005 - 2006 ANNUAL GENERAL MEETING**

CHAIRMAN --

"Minutes of the 2005-2006 Annual General Meeting of the Canadian Geoscience Council, on **Sunday, June 11, 2006** in Calgary have been circulated and are available from the Administrative Officer. Unless there is objection, I propose to waive the reading of the Minutes of the 2005-2006 Annual General Meeting."

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

## COMMENTS

(There were none).

## CHAIRMAN --

"If there are no further corrections, I will entertain a motion from the floor that the Minutes of the 2005-2006 Annual General Meeting of the Canadian Geoscience Council be adopted as circulated."

**Peter Wu** moved that the Minutes of the 2005-2006 Annual General Meeting of the Canadian Geoscience Council be adopted as circulated.

**Steve Holysh** seconded the motion.

## CHAIRMAN --

"All those in favour of the motion, please raise your hand." (All were in favour).

"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 were 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 *President's Report – June 2007*: If there are no objections I shall regard the report as read."

"I direct the Secretary of this Meeting to append the *President's Report – June 2007* to the Minutes of this Meeting, and/or to post it on the CFES Web Site"

## **4. ADOPTION OF NEW BYLAWS**

### CHAIRMAN --

"The Council of Members have received the proposed *Bylaws of the Canadian Federation of Earth Sciences* and they have been discussed. If there are no objections I shall regard these as read. If there are no further corrections I will entertain a motion from the floor that the *Bylaws of the Canadian Federation of Earth Sciences* be adopted as circulated with the discussed changes"

**Jeff Ollerhead** moved that the *Bylaws of the Canadian Federation of Earth Sciences* be adopted as circulated with the discussed changes.

**Doug Bogstie** seconded the motion.

The motion is **CARRIED**

## **5. REPORT OF THE TREASURER (FINANCE DIRECTOR)**

CHAIRMAN --

“The next item of business is the Report of the Treasurer, and I call upon **James Burns**, Finance Director, to present the Report.”

The Finance Director proceeded to outline:

- Revenue for fiscal year 2006/2007:	<b>\$ 13,400</b>
- Expenditures for fiscal year 2006/2007:	<b>\$ 73,998</b>
- Net operating <b>income</b> for fiscal year 2006/2007:	<b>\$ (59,975)</b>

Assets at the close of fiscal year 2006/2007: **\$ 139,501**

### **5 (a). UPDATE RE AUDITOR**

The Finance Director commented on the performance of the Auditor KPMG and the need to appoint a more suitable Auditor.

CHAIRMAN --

“I shall entertain a motion to end the relationship with KPMG and contract with a new Auditor”

**Lyn Anglin** moved that CFES end its relationship with KPMG and contract with a new Auditor.

**Doug Bogstie** seconded the motion.

CHAIRMAN --

“All those in favour of the motion, please raise your hand.” (All were in favour).

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

The Finance Director informed all present that an Audit for 2005-2006 had not been completed. It was suggested that approval of the Audit be postponed until the fall when an Audit can be completed.

CHAIRMAN --

“I shall entertain a motion that approval of the Audit be postponed until the fall when an Audit has been completed.

**Harvey Thorleifson** moved that approval of the Audit be postponed until the fall when an Audit has been completed.

**'Lyn Anglin** seconded the motion.

CHAIRMAN --

"All those in favour of the motion, please raise your hand." (All were in favour).

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

#### **5 (b). APPROVAL OF THE 2007 - 2008 BUDGET**

A decision was made to defer the budget until the Fall.

#### **6. NOMINATIONS FOR 2007-2008**

CHAIRMAN --

"Pursuant to the By-Laws of the Canadian Federation of Earth Sciences, we have a current slate of Officers and Directors which are:

##### **Current Directors:**

<b>President and Director</b>	<b>Ian Young (2 year term ending Nov 2008)</b>
<b>Past President and Director</b>	<b>Harvey Thorleifson (1 year term ending Nov 2007)</b>
<b>Finance Director</b>	<b>James Burns (2 year term ending Nov 2008)</b>
<b>International Director</b>	<b>Bryan Schreiner (ending next AGM)</b>
<b>Education Director</b>	<b>Fran Haidl (ending next AGM)</b>

I would like to discuss reconfirmation of the Administrative Officer by the Board of Directors, and suitable candidates for the vacant positions".

##### **Nominations and Reconfirmation:**

<b>Administrative Officer</b>	<b>Catherine Barrett (annual reconfirmation by Board of Directors required)</b>
<b>President Elect</b>	<b>proposed candidate Bill Mercer (1 year term starting Nov 2007, ending Nov 2008)</b>
<b>Managing Director</b>	<b>vacant</b>
<b>Communications Director</b>	<b>Jeff Packard (3 yr term ending June 2010)</b>

"I shall now entertain a motion from the floor to accept reconfirmation of Catherine Barrett in the position of Administrative Officer, and to accept nominations of Bill Mercer as President Elect."

**Steve Holysh** moved that Catherine Barrett be reconfirmed and that Bill Mercer's nomination be accepted.

**Doug Bogstie** seconded the motion.

CHAIRMAN --

"All those in favour of the motion, please raise your hand." (All were in favour).

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

## **7. ELECTION OF OFFICERS AND DIRECTORS**

CHAIRMAN --

"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 as described."

**Steve Holysh** moved the Secretary cast a single ballot for the election of Directors and Officers just named, to hold office as described."

**Lisa Griffith** seconded the motion.

CHAIRMAN --

"All those in favour of the motion, please raise your hand." (All were in favour).

CHAIRMAN --

"I declare that the motion is **CARRIED** and that those named in the Slate of nominated Officers and Directors be duly elected, to hold office until the end of their terms as outlined in the Bylaws."

## **8. UNFINISHED BUSINESS**

(There was no more than already discussed).

## **9. NEW BUSINESS**

CHAIRMAN --

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

(There were none).

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

CHAIRMAN --

“The next Annual General Meeting of the Canadian Federation of Earth Sciences will be convened in the month of May or June 2008, 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

At **2:16 pm** on **June 16, 2007**, ‘Lyn Anglin made a motion to adjourn the AGM meeting in Vancouver.

**Dave Lefebure** seconded the motion.

CHAIRMAN --

“I declare that the motion is **CARRIED**. This AGM is now closed.”