The Canadian Society for Civil Engineering

CALGARY SECTION

Minutes of Meeting

Date/Time	November 16, 2006 @ 8:00pm	**File no.**	
Location	Danish Canadian Club	**Written by**	Erin Dvorak
Subject	Annual General Meeting	**Signature**	

Present

Executive:

Rainer Herzinger - new Chair
Dan Dankewich – new Vice-Chair
Andrew Boucher – new Treasurer
Erin Dvorak – Secretary
Koffi Deku – new Sponsorship
Paul Delorme – SAIT Faculty Rep.
Tim Smith – U of C Student Rep.

Chamika Kaumal Haththotuwa – U of C Grad Student Rep.
Denis Broadhurst – Member at Large
Lauren Baumgartner – Member at Large
Jim Sulpher – Member at Large
Stephen Kay – Member at Large
James Wall - Member at Large

Members:

Mike Braun
Dwayne Babiak
Dan Burns
Vic Perry

John Holden
Joseph Helan
Mohammed Sorour

Distribution:
Above Executive plus:

Jim Gilliland – Past Chair
Raafat El-Hacha – U of C Faculty Rep.
Stephen Ziehr – SAIT Student Rep.
Maria Campanelli

Charmaine Felker – SAIT Student Rep.
Kristopher Karvinen – Member at Large
Colin MacLeod

Items	Action By
1. OPENING	
Current Vice Chair Rainer declared the meeting open and welcomed all.	INFO
Special thanks were extended to our sponsors for the support provided.	INFO
2. FINANCIAL REPORT	INFO
A preliminary budget for 2006-2007 was presented. Denis went through the budget line items.	

Moved that the budget be accepted for finalization by the Executive Committee. — INFO

Proposed: Andrew Boucher
Seconded: James Wall
Votes in Favour: Unanimous — ALL

3. **ACTIVITIES REPORT 2005/06**

The dinner program continues to be successful. A site tour plus 6 dinner talks on a variety of topics were presented. — INFO

The CSCE National Conference was held in Calgary this past year with good feedback. The Calgary Section played a part in supporting the Conference Organizing Committee and helped organize the Short Course Program. — INFO

Joint-venture dinner meetings with other societies were arranged and were profitable. — INFO

A couple of Workshops are in the works for this season. — INFO

An oil and gas lunch & learn talk is still planned for the future. — INFO

4. **STUDENT CHAPTERS**

U of C Student Chapter has been quite active under the new direction of Tim (undergraduate) and Chamika (graduate). Plans for this season include several guest speaker talks. — INFO

SAIT Student section hopes to be active this year as well. — INFO

5. **NATIONAL**

Plans for this year include a National Lecture Tour in November. — INFO

The CSCE Annual Conference will be held in Yellowknife this year. — INFO

6. **OTHER BUSINESS**

The current activities program for 2006-2007 of the Calgary Section is in progress and being well attended. Notices are circulated by e-mail and PD events are published in the PEGG.

INFO

7. **EXECUTIVE COMMITTEE 2005/06**

The Current Vice-Chair thanked the Committee members for their work and cooperation over the last year.
Chair – Jim Gilliland
Vice Chair – Rainer Herzinger
Past Chair/ Treasurer – Denis Broadhurst
Sponsorship – Lauren Baumgartner
Membership – Dan Dankewich
Secretary – Erin Dvorak
U of C Faculty Rep. – Raafat El-Hacha
SAIT Faculty Rep. – Paul Delorme
New Member at Large – Koffi Deku
New Member at Large – Kristopher Karvinen
Member at Large – James Wall
Member at Large – Mike Braun
Website – Stephen Kay
Member at Large – Jim Sulpher
Member at Large – Colin Macleod

INFO

The names of the candidates for the forthcoming 2006-2007 Executive Committee had been listed and were tabled.

INFO

Moved that the candidates listed be accepted as the new members of the Executive Committee for 2005-2006, and that the committee finalizes the appointments to the positions at its next meeting.

ALL

Proposed: Dan Dankewich
Seconded: Paul Delorme
Votes in Favour: Unanimous

8. **ANNOUNCEMENTS**

Canadian Society for Engineering Management will hold a luncheon Monday, November 20 on the topic of PetroCanada Four Hills project for those who are interested in attending.

INFO

8. **NEXT MEETING AND ADJOURNMENT**

   Annual General Meeting for 2007 – date and venue to be advised later.   INFO