



The Canadian Society for Civil Engineering

CALGARY SECTION

Minutes of Meeting

Date/Time November 15, 2007 @ 8:00pm

File no.

Location Blackfoot Inn

Written by Erin Dvorak

Subject Annual General Meeting

Signature

Present

Executive:

Dan Dankewich – new Chair/
Membership
Erin Dvorak – new Vice-Chair/Secretary
Rainer Herzinger - past Chair/ Publicity
Andrew Boucher – Treasurer
Koffi Deku – Sponsorship
Paul Delorme – SAIT Faculty Rep.

Laura Ritchie – U of C Student Rep.
Chamika Kaumal Haththotuwa – U of C
Grad Student Rep.
Denis Broadhurst – Member at Large
James Wall - Member at Large
Kristopher Karvinen – Member at Large

Members:

Vic Perry
Geoff Wreford
Colin Campbell
Henry Thurber
Shelley Lissel
Gerd Birkel

Khaled Sakr
John Holden
Carlos Hunta
Omar Hurtado
Stephen Kay

Distribution:

*Above Executive
plus:*

Lauren Baumgartner – Member at
Large
Jim Gilliland – Member at Large
Raafat El-Hacha – U of C Faculty Rep.

Raina Schnider – SAIT Student Rep.
Mike Brawn – Ex-officio

Items		Action By
1. OPENING		
Current Chair Rainer declared the meeting open and welcomed all.		INFO
A motion was made to accept the past AGM minutes November 16, 2006.		INFO
Proposed: Dan Dankewich		
Seconded: James Wall		
Votes in favour: Unanimous		
2. FINANCIAL REPORT		
Special thanks were extended to our sponsors for the support provided. Special thanks also to John Holden, our auditor.		INFO

Items	Action By
A budget for 2007-2008 was presented. Andrew went over the budget in brief detail.	
A motion was made to accept the budget.	INFO
Proposed: Colin Campbell Seconded: Denis Broadhurst Votes in Favour: Unanimous	ALL
3. ACTIVITIES REPORT 2006/07	
The dinner program continues to be successful. A site tour plus 6 dinner talks on a variety of topics were presented.	INFO
NLT in November had a poor turnout, reasons may have been poor weather, venue (U of C Rosza Center) or timing. Details for an NLT this year (coming from National) are unconfirmed at this time.	INFO
Joint-venture dinner meetings with other societies (such as ITE, CGS) were arranged successfully.	INFO
A couple of Workshops are in the works for this season, including one on Green Infrastructure.	INFO
An oil and gas lunch & learn talk is tentatively planned for the future, though no specific details are confirmed at this time.	INFO
The third annual Golf Tournament was held this September. Turnout was a little low due to the tournament being on a weekday and unexpected rainy weather.	INFO
A Visioning Session was held in April 2007 as a follow up to a session held approx 4 years ago. The session was an aid in affirming our collective goals for the next several years.	INFO
4. STUDENT CHAPTERS	
U of C Student Chapter has been quite active under the direction of Laura Ritchie (U of C undergraduate) and Chamika (graduate). Plans for this season include several talks, and a request was sent out to members for ideas on tours/ speakers.	INFO
SAIT Student section under the direction of Raina Schnider also has plans to be quite active this year, with social activities planned such as	INFO

Items	Action By
hockey games, and an Industry luncheon.	
Requests have been received from all student chapters for funding for their various activities.	INFO
5. MEMBERSHIP	
Calgary Section numbers are quite high, with 430 members versus approx 3000 total for CSCE.	INFO
Other Section membership numbers: Toronto 360 Montreal 270 Vancouver 230	
6. NATIONAL	
National is testing a trial program on their website called Marketplace, that will allow Sections to post information and/ or events for other Sections to see. At this time, the program is not public, but Chairs have access to it.	INFO
A Section Chairs workshop will be held in Montreal this November. Dan D., our incoming Chair, will be attending as a representative from Calgary Section. Our Section does not attend such events on a regular basis, and it was decided that it would be timely to start taking a more active role in CSCE National.	INFO
The CSCE Annual Conference will be held in Quebec City in June 2008.	INFO
7. OTHER BUSINESS	
The current activities program for 2007-2008 of the Calgary Section is in progress and being well attended.	INFO
We encourage members to volunteer as Committee members, and are currently looking to fill positions for Secretary. There are always positions available for Member at Large. Other needs include additional help with membership, publicity (and web page), and sponsorship.	INFO

Items	Action By
<p>8. EXECUTIVE COMMITTEE</p>	
<p>The Current Chair thanked the Committee members for their work and cooperation over the last year.</p> <p>2006/2007 Committee: Chair/ Publicity – Rainer Herzinger Vice Chair/ Membership – Dan Dankewich Past Chair – Jim Gilliland Treasurer – Andrew Boucher Sponsorship – Koffi Deku Secretary – Erin Dvorak U of C Faculty Rep. – Raafat El-Hacha SAIT Faculty Rep. – Paul Delorme Website – Stephen Kay Member at Large – Kristopher Karvinen Member at Large – James Wall Member at Large – Mike Brawn Member at Large – Lauren Baumgartner U of C student rep – Tim Smith SAIT student reps – Charmaine Felker and Steven Ziehr U of C grad student rep – Chamika Kaumal Haththotuwa</p>	<p>INFO</p>
<p>The names of the candidates for the forthcoming 2007-2008 Executive Committee were presented:</p> <p>Chair/ Membership – Dan Dankewich Vice Chair/ Secretary – Erin Dvorak Past Chair/ Publicity – Rainer Herzinger Treasurer – Andrew Boucher Sponsorship – Koffi Deku U of C Faculty Rep – Raafat El-Hacha SAIT Faculty Rep – Paul Delorme Member at Large – Kristopher Karvinen Member at Large – James Wall Member at Large – Lauren Baumgartner U of C student rep – Laura Ritchie SAIT student rep – Raina Schnider U of C grad student rep - Chamika Kaumal Haththotuwa Member at Large – Denis Broadhurst Ex-officio – Mike Brawn</p>	<p>INFO</p>
<p>Moved that the candidates listed be accepted as the new members of the Executive Committee for 2007-2008, and that the committee finalizes the appointments to the positions at its next meeting.</p>	<p>ALL</p>

Items	Action By
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Proposed: Dan Dankewich
 Seconded: Paul Delorme
 Votes in Favour: Unanimous

9. **NEXT MEETING AND ADJOURNMENT**

Annual General Meeting for 2008 – date and venue to be determined. INFO