



The Canadian Society for Civil Engineering

CALGARY SECTION

Minutes of Meeting

Date/Time	November 20, 2008 @ 8:00pm	Recorded by	Alana Somers
Location	Blackfoot Inn	File name	CSCEMinutes-AGM-2008_final.doc
Subject	Annual General Meeting (AGM)	Modified	January 30, 2009

Distribution

<i>Executive Present:</i>	1. Dan Dankewich – Chair/ Membership	5. Koffi Deku – Sponsorship
	2. Rainer Herzinger – past Chair/ Publicity	6. Denis Broadhurst – Member at Large
	3. Alana Somers – Secretary	7. James Wall – Member at Large
	4. Andrew Boucher – Treasurer	8. Kris Karvinen – Member at Large

<i>Members Present:</i>	9. Dwain Babiak
	10. Geoff Wreford
	11. David Impey

<i>Executive Not in Attendance:</i>	Erin Dvorak – past Vice-Chair/Member at Large	Steve Adell – U of C Student Rep.
	Jacqueline Vera – SAIT Faculty Rep.	Jelena Bojanic – SAIT Student Rep.
	Raafat El-Hacha – U of C Faculty Rep.	Carlos Hunte – U of C Grad Student Rep.

Items	Action By
1. OPENING	
Current Chair Dan Dankewich declared the meeting open and welcomed all.	INFO
The AGM minutes from November 15, 2007 were circulated by email to attendees and executive. The minutes were accepted unanimously; with edits to member “Henry Thurber Crawford” present.	INFO
2. FINANCIAL REPORT	
A budget for 2008-2009 was presented by Andrew. A motion was made to accept the budget.	INFO
Proposed: Denis Broadhurst Seconded: James Wall Votes in Favour: 11 – unanimous	ALL

Items	Action By
3. ACTIVITIES REPORT 2007-2008	
The dinner program continues to be successful. A site tour plus 6 dinner talks on a variety of topics were presented. Special thanks extended to our corporate sponsors for the support provided.	INFO
Joint-venture dinner meetings with other societies (such as ITE, PMI, CEA, CGS) were arranged successfully.	INFO
Workshops or lunch-n-learns this season include February Concorde Bridge Collapse and October Blast/Structures Assessment workshop. Both where well received and well attended.	INFO
An oil and gas lunch & learn is tentatively planned for the spring 2009 though no specific details are confirmed at this time.	INFO
The Forth annual Golf Tournament with ASET held in June attracted upwards of 90 golfers, the weather was ideal and strong sponsorship allowed us to offset the registration fee and offer many nice prizes.	INFO
4. STUDENT CHAPTERS	
U of C Student Chapter has been quite active under the direction of Laura Ritchie/Steve Ardell (U of C undergraduate) and Chamika Haththotuwa/Carlos Hunte (U of C graduate). Plans for this season include an industry mixer, tours and several lunch-n-learn talks.	INFO
SAIT civil engineering Student club under the direction of Jelena Bojanic has plans to be quite active this year, with social activities planned and several Industry luncheons.	INFO
Requests to Section executive has been received from all student chapters for annual funding for their various activities.	INFO
5. MEMBERSHIP	
Calgary Section numbers are quite high, with 420 members versus approx 3500 total for CSCE.	INFO
Other Section membership numbers: Toronto 420 Montreal 430 Vancouver (includes Victoria) 420	INFO

Items	Action By
6. NATIONAL / WESTERN REGION	
National has struck a task force, mandated at the CSCE June 2008 board meeting, chaired by Richard Lamli to assess strategy for increasing student conversion to associate members.	INFO
A Section Chairs workshop will be held in Toronto November 21 & 22, 2008. Our Section has not in the past attended such events. Executive has been working with a rejuvenated Western Region on membership and other matters.	INFO
The Societies Annual Conference and AGM was held in Quebec City, Quebec during early spring 2008.	INFO
7. OTHER BUSINESS	
The current activities program for 2008-2009 of the Calgary Section is in progress and being well attended.	INFO
The Calgary Section website was revamped in 2008 to include an events calendar, online event registration and a suggestion box feature.	INFO
We encourage members to volunteer as Committee members, and are currently looking to fill positions. There are always positions available for Member at Large.	INFO
8. EXECUTIVE COMMITTEE	
Current Chair Dan Dankewich extended a huge thank you to outgoing committee members for their energy and cooperation over the last year.	INFO
<u>2007/2008 Committee:</u> Chair/Membership – Dan Dankewich Past - Chair/ Publicity – Rainer Herzinger Vice Chair – Erin Dvorak Treasurer – Andrew Boucher Sponsorship – Koffi Deku Secretary – Alana Somers U of C Faculty Rep. – Raafat El-Hacha SAIT Faculty Rep. – Paul Delorme Member at Large – Kris Karvinen Member at Large – James Wall Member at Large – Mike Brawn Member at Large – Denis Broadhurst Member at Large – Lauren Baumgartner U of C student rep – Laura Ritchie U of C grad student rep – Chamika Haththotuwa SAIT student rep – inactive 2007-08	

Items	Action By
<p>The names of the candidates for the forthcoming Executive Committee were presented:</p> <p><u>2008/2009 Committee:</u> Chair/Membership – Dan Dankewich Past - Chair/ Publicity – Rainer Herzinger Vice Chair – ** position remains open ** Treasurer – Andrew Boucher Sponsorship – Koffi Deku Secretary – Alana Somers U of C Faculty Rep. – Raafat El-Hacha SAIT Faculty Rep. – Jacqueline Vera Member at Large – Kris Karvinen Member at Large – James Wall Member at Large – Denis Broadhurst Member at Large – Erin Dvorak U of C student rep – Steve Ardell SAIT student reps – Jelena Bojanic U of C grad student rep – Carlos Hunte</p>	INFO
<p>Rainer extended a huge thank you to Dan Dankewich, on behalf of the entire committee, for all of his hard work as Chair.</p>	INFO
<p>A motion was made to accept the candidates listed as the new members of the Executive Committee for 2008-2009, and that the committee finalizes the appointments to the positions at its next meeting.</p> <p>Proposed: Dan Dankewich Seconded: David Impey Votes in Favour: 11 – unanimous</p>	ALL
<p>9. NEXT MEETING AND ADJOURNMENT</p> <p>Annual General Meeting for 2009 – date and venue to be determined.</p>	INFO