

PEACE RIVER BRANCH MINUTES
Annual General Meeting and elections
Oct 24th, 2005

In Attendance	(Member Name) –(Company affiliation) Timothy Stobbs - Univar Esbern Hansen – Duke Energy Walter Johnson – McElhanney Sandy Ross – McElhanney Steve Ross - Waberski Darrow David Batten – McElhanney Stephen Ryan – McElhanney Aaron Lloyd - McElhanney Jim Jarvis – Jim Jarvis Engineering Ganesh Viswanathan – Duke Energy KevinWeins – Urban Systems Dare Krezanoski – Oil and Gas Commission Brendan Miller – Integrated Land Management Bureau Al Zackodnik – Integrated Land Management Bureau Janet Sinclair – APEGBC Professional Development Robin Baillie – Altec Inspection Ltd. Shauna Watson – Altec Inspection Ltd Dan Downey – Altec Inspection Ltd
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	TOPIC	DISCUSSION	RESPONSIBILITY / ACTION
	Review / Update Old Business		
1.	Reports from past year; Annual General Report; Supplemental Report	Year in review presentation Business notes on events Application for Grant review – Peace River Branch 05/06 Grant of \$1,500 presented to Timothy Stobbs at the Branch Reps October 14 th , 2005 meeting.	Timothy Stobbs
	Need for volunteers Review of duties of the executive;		
	Nominations for executive	Elected or acclaimed: Chair Vice Chair Treasurer Secretary Past Chair Members at large	Brendan Miller, PGeo Kevin Wiens P.Eng Ganesh Viswanathan Al Zackodnik Tim Stobbs
1.	Dinner	NEW BUSINESS	
2.	Mandatory CPD Guideline Presentation June 2005 Draft	See attachment for discussion	Janet Sinclair, BSc,RT Associate Director Member Services
3.	Closing remarks Meeting adjourned	Branch web site www.apeg.bc.ca/pr Member annual fees are due and payable Eventswebsite: www.apeg.bc.ca/news/calendar.html	Past chair