

**CANADIAN GEOSCIENCE COUNCIL / CONSEIL GÉOSCIENTIFIQUE CANADIEN
2005 - 2006 ANNUAL GENERAL MEETING**

Sunday, June 11th, 2006, 1:00 p.m.

**Canadian Society of Petroleum Geologists (CSPG) Office
#160, 540-fifth Avenue S.W., Calgary, Alberta, Canada T2P 0M2**

1. CALL TO ORDER (CHAIRMAN: **Harvey Thorleifson**, PRESIDENT, CGC)

CHAIRMAN --

"The Meeting will please come to order. With your approval, I shall ask **Robert Mummery**, Executive Officer of the Canadian Geoscience Council, to act as Secretary for the Meeting, and **Bryan Schreiner** to act as Scrutineer. I will ask all Directors and Representatives of Member Societies to ensure that they have recorded their names with the Scrutineer. Any persons holding proxies from parties entitled to vote at this Meeting should file their proxies with the Scrutineer."

"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."

"I am advised that 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, pending receipt of the Scrutineer's report."

2. MINUTES OF THE 2004 - 2005 ANNUAL GENERAL MEETING

CHAIRMAN --

"Minutes of the 2004-2005 Annual General Meeting of the Canadian Geoscience Council, initiated in Calgary on **Sunday, June 19, 2005**, and concluded on **Sunday November 27, 2005** in Ottawa have been circulated and are available from the Executive Officer. Unless there is objection, I propose to waive the reading of the Minutes of the 2004-2005 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 2004-2005 Annual General Meeting of the Canadian Geoscience Council be adopted as circulated."

Steve Holysh moved that the Minutes of the 2004-2005 Annual General Meeting of the Canadian Geoscience Council be adopted as circulated.

Gerry Reinson 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 *Report of the President – 2005-2006*: If there are no objections I shall regard the report as read."

"I direct the Secretary of this Meeting to append the *Report of the President – 2005-2006* to the Minutes of this Meeting, and/or to post it on the CGC Web Site"

4. REPORT OF THE TREASURER (FINANCE DIRECTOR)

CHAIRMAN --

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

The Finance Director proceeded to outline:

- Revenue for fiscal year 2005/2006:	\$ 72,273
- Expenditures for fiscal year 2005/2006:	\$ 67,927
- Net operating excess for fiscal year 2005/2006:	\$ 4,346

Net Worth at the close of fiscal year 2005/2006: \$ 195,404

4 (a). AUDITOR'S REPORT

CHAIRMAN --

"I ask that the Finance Director read the Auditor's Report for fiscal year 2005/2006."

The Treasurer then read the Auditor's Report.

CHAIRMAN --

“Copies of the Auditor's Report and the Consolidated Financial Statement for the fiscal year 2005/2006 have been read, and Members and Directors have had an opportunity to review them. I shall now entertain a motion to adopt the Financial Statement and the Auditor's Report.”

Gerry Reinson moved that the 2005/2006 Financial Statement and the Auditor's Report be adopted as presented.

Jeff Ollerhead 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.**”

4 (b). APPROVAL OF THE 2006 - 2007 BUDGET

CHAIRMAN --

“An interim 2006/2007 budget of the Canadian Geoscience Council has been prepared, and it requires ratification at this meeting. I will entertain a motion from the floor that an Interim April 1, 2006 to March 31, 2007 Budget of the Canadian Geoscience Council be approved as presented subject to modification as necessary.”

Steve Holysh moved the approval of the interim 2006/2007 Budget of the Canadian Geoscience Council, as circulated. **Peter Kubica** 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.**”

4 (c). APPROVAL OF THE 2006 - 2007 MEMBERSHIP FEES

Finance Director **Donald James** proposed that we defer discussion of 2006-2007 fees until the November CGC meetings.

Jeff Packard moved that there be no changes from 2002-2003 fees

Gerry Reinson 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. REPORT OF THE NOMINATING COMMITTEE

CHAIRMAN --

“Pursuant to the By-Laws of the Canadian Geoscience Council, your Nominating Committee has prepared a regular slate of nominees to hold the positions of Officers and Directors of the Canadian Geoscience Council until the next Annual General Meeting, or until their successors are selected or appointed in accordance with the By-Laws. Since the Canadian Geoscience Council is currently in a transition period, the current executive were asked to allow their names to be re-nominated for their current positions until such time as a new slate of nominations for executive can be formed.”

Nominations:

President and Director	Harvey Thorleifson
Past President and Director	vacant
Issues Director	Gerry Reinson
Finance Director	Donald James
International Director	Bryan Schreiner
Education Director	Fran Haidl
Communications Director	vacant
Director at Large	vacant
Director at Large	vacant

“You have heard the Report of the Nominating Committee, and I shall now entertain a motion from the floor to accept the Report of the Nominating Committee, as read.”

Ted Little moved that the Report of the Nominating Committee be accepted as read.
Jeff Ollerhead 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.**”

"I am advised by the Scrutineer that 11 Members and 5 Directors are present at the Meeting or represented by Proxy. Hence, the Meeting is properly constituted in accordance with the By-Laws for the election of Officers and Directors."

6. ELECTION OF OFFICERS AND DIRECTORS

CHAIRMAN --

"The Board of Directors of the Canadian Geoscience Council, commonly referred to as "the Executive Committee", consists of eight Officers, plus the Past President, as set out in the foregoing Report of the Nominating Committee. The Constitution of the Canadian Geoscience Council makes no provision for nominations from the floor, and, as such, 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 until the next Annual General Meeting or until their respective successors are duly selected or appointed in accordance with the By-Laws."

Jeff Ollerhead moved that the Secretary cast a single ballot for the election of Directors and Officers just named, to hold office until the next Annual General Meeting or until their respective successors are duly selected or appointed in accordance with the By-Laws.

Jeff Packard 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 Regular Slate of nominated Officers and Directors be duly elected, to hold office until the next Annual General Meeting or until their respective successors are selected or appointed in accordance with the provisions of the By-Laws."

7. APPOINTMENT OF AUDITORS

CHAIRMAN --

"The next item of business is the appointment of Auditors, and I will entertain a motion that **KPMG, Chartered Accountants**, be appointed Auditors of the Canadian Geoscience Council until the next Annual General Meeting, or until a successor is appointed, at remuneration to be fixed by Council, the Council being hereby authorized to fix such remuneration."

Jeff Ollerhead moved that KPMG, Chartered Accountants, be appointed Auditors of the Canadian Geoscience Council until the next Annual General Meeting, or until a successor is appointed, at remuneration to be fixed by Council, the Council being hereby authorized to fix such remuneration.

Ted Little 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.**"

8. UNFINISHED BUSINESS

(There was none).

9. NEW BUSINESS

CHAIRMAN --

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

(There were none).

"Does any Member or Director wish to make any discretionary comments at this time?"

Peter Kubica (CWLS) and **Ted Little** (CANQUA) questioned the need for a name change if CGC is re-structured. There was some discussion. A name change would help emphasize re-structuring and distance the new organization from the historical CGC structure.

Bob Mummery (CGC) expressed concern over the need to ensure continuity in the new structure of the successor to CGC.

Don James (CGC) stated that without continuity we are in danger of re-visiting issues.

Jeff Packard (CSPG) commended current Directors for their willingness to continue serving CGC while the organization is in the process of transition to a new structure and leadership.

10. NEXT ANNUAL GENERAL MEETING

CHAIRMAN --

"The next Annual General Meeting of the Canadian Geoscience Council will be convened in the month of May or June 2007, 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 2:26 pm on June 11, 2006, Bob Mummery made a motion to adjourn the AGM meeting in Calgary