



Geotechnical Society of Edmonton
Agenda for the 46th Annual General Meeting
May 15, 2014, U of A Faculty Club



Welcome and Introduction of the Head Table

Dennis Becker	Guest Speaker
Kristen Tappenden	Past President
Adam Gmeinweser	President
Allister Maclsaac	Vice President
David Elwood	Program Chair
Junwen Yang	Treasurer
Christina Tatarniuk	Secretary
Don Lewycky	Registrar
Ken Froese	Website
Seán Mac Eoin	Regional Director for CGS
Lijun Deng	U of A Representative
Renato Macciotta	U of A Student Member
Hilton Barnes	NAIT Representative
Murray Innes	Member at Large
Ala Obeid	Member at Large
Roger Skirrow	Member at Large

Recognition of Mobile Augers for contributing the wine for dinner

Dinner

Executive Reports

Motion to accept the minutes from the last AGM held May 6, 2013

- Seconded by?
- Vote to accept minutes

President's Report

Program Chair's Report

CGS Regional Director's Report

Treasurer's Report

- Motion to accept financial report as presented
- Seconded by?
- Call for questions regarding the financial report
- Vote to accept financial report
- Nomination of Don MacKenzie as auditor
- Seconded by?
- Vote to accept nominated auditor

Other Business

Request for any new business from the floor

Election for the 2014/2015 GSE Executive

Nominations received to date:

President	Allister MacIsaac – Rice Engineering
Vice President	David Elwood – University of Alberta
Program Chair	Renato Macciotta – University of Alberta
Treasurer	Kim Askew – BGC Engineering
Secretary	Christina Tatarniuk – City of Edmonton
Registrar	Don Lewycky – City of Edmonton
Website	Ken Froese – Thurber
CGS Representative	Seán Mac Eoin – AECOM
Member at Large	Murray Innes – Mobile Augers
Member at Large	Junwen Yang – AMEC
Member at Large	Armando Abello – Levelton Consultants
Member at Large	Ala Obeid – EBA

Appointed and On-Going Positions

University Representative	Lijun Deng
NAIT Representative	Hilton Barnes
U of A Student Member	

- Call for additional nominations from the floor
- Request for a second to the listed nominations
- Vote to accept the nominated members (secret ballot if necessary)

Presentation of Awards

NAIT Student Award – Presented by Hilton Barnes

- Presentation to NAIT student for academic achievement and participation with the Geotechnical Society of Edmonton

Presentation

Introduction of **Dr. Dennis Becker, FEIC, P. Eng.**, Golder Associates

Lessons Learned to Date

- Question and answer period

Closing

- Ceremonial handing over of the President's gavel to the incoming President
- Adjournment of meeting – Incoming President