



GEOTECHNICAL SOCIETY OF EDMONTON

MINUTES FOR THE 36TH ANNUAL GENERAL MEETING

MAY 27, 2004 UNIVERSITY OF ALBERTA FACULTY CLUB

Welcome and Introduction of the Head Table

Welcoming Remarks

Kevin Hunsche

- Introduction of the Head Table.
 - Vic Milligan – Guest Speaker
 - Don Lewycky – Vice President
 - Anjum Mullick – Treasurer
 - Jack Seto – Secretary
 - Les Johnson – Program Chair
 - Roger Skirrow – CGS Regional Director
 - John Percival – NAIT Representative
 - Robert Donahue – University Representative
 - Andrew Corkum – Student Representative
 - Murray Innes – Program Chair
 - Craig Campbell – Member at Large
- Recognition of Mobil Augers and Research Ltd. for contribution of wine for dinner.
- Grace by John Percival

Dinner

Ceremonial Cake Cutting

- In celebration of 35th Anniversary of Geotechnical Society of Edmonton
- By Ron Innes and Stan Thomson, two of the original GSE members of the executive

Business Portion of Meeting

Minutes of Last AGM

- Motion by Kevin Hunsche to accept the minutes of the last AGM held May 14th, 2003.
- Motion seconded by Anjum Mullick.
- Call for discussion or questions.
- Vote to accept minutes: motion carried.

President's Report

Kevin Hunsche

Treasurer's Report

Anjum Mullick

- Motion by Robin Tweedie to accept the Treasurer's Report as presented.
- Motion seconded by Kevin Hunsche.
- Call for discussion or questions.
- Vote to accept Treasurer's Report: motion carried.
- Request for nomination of auditors: Corey Froese and Don Mackenzie.

- Vote to accept nominated auditors: motion carried.

Program Chair's Report

Les Johnson

CGS Regional Director's Report

Roger Skirrow

Election of 2004/2005 Executive

- Nominations for executive positions received to date:

President:	Don Lewycky
Vice President:	Murray Innes
Program Chair:	Kent Bannister
Treasurer:	Karen Jardine
Secretary:	Yves Cormier
University Representative:	Robert Donahue
NAIT Representative:	John Percival
Student Representative:	Gurpreet Singh Bala
Web Site and Electronic Communications:	Santiago Paz
Member at Large:	Renato Clementino
Member at Large:	Gordon Zhang
Member at Large:	Don Proudfoot

- Call for additional nominations from the floor – none added.
- Motion by Kevin Hunsche that the executive be acclaimed as nominated.
- Motion seconded by Anjum Mullick.
- Vote to accept nominated members: motion carried.
- Adjournment of the business portion of the meeting.

Presentation of Awards

Murray Harris Memorial Graduate Scholarship

Dmitri

- Presented to Keely Wray

Elmer Brooker Scholarship

(no presentation)

- Awarded to Keely Wray

NAIT Scholarship

(no presentation)

- Awarded to Allison Gregory (absent)

N.R. Morgenstern Award

(no presentation)

- Awarded to Amanda Willoughby (absent)

Stan Thomson Award

- No award winner for 2003/2004.

Guest Lecture

Some Uncertainties in Dam Engineering

- Vic Milligan
- Thank you and presentation of gift to Vic Milligan by Murray Innes.

GSE Logo Award Winner

- Don Lewycky announced that Jeff Stobb was the GSE logo contest winner. Winning entry not yet available for display.

Meeting Adjournment

- Ceremonial passing of the President's Gavel to the incoming president (Don Lewycky) and adjournment of the Meeting by Kevin.

Meeting adjourned at 8:45 PM.

Minutes prepared by Jack Seto.