

**APEGM (WESTMAN) CHAPTER**

Date: 12:00pm, Friday, 13 October 2017  
Location: Salon #1, Victoria Inn, Victoria Avenue West, Brandon

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Attendance: 32 persons confirmed their APEGM membership

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1. **Call to Order** with David Ford, past-Secretary, assuming the Chair. [12h20]
  - The APEGM Westman Chapter) constitution requires at least 10 members to be present, and a show of hands confirmed that quorum was achieved.
  
2. **Adoption of the Agenda**
  - **MOTION (Stacey McBride '94 / Patrick Pervical '85):** That the agenda of the AGM be accepted as circulated. CARRIED
  
3. **Minutes of the previous Annual General Meeting**
  - Noted by the Chair that no previous minutes were available, and it was no known whether an AGM had been held since the Constitution was ratified in 1989.
  
4. **Business Arising**
  - Since no previous AGM minutes were available, there was no evidence or knowledge of New Business which may have been raised at that AGM.
  
5. **Presidents' Report**
  - **MOTION (Scott Whaley '07 / Andrew Lepp '12):** That the President's Report be accepted as circulated.
  - The floor was opened for concerns or questions. None were raised. CARRIED
  
6. **Treasurer's Report - Kyle**
  - **MOTION (Kyle Cumming '06 / Augustine Salas '01):** That the Treasurer's Report be accepted as circulated.
  - The floor was opened for concerns or questions. None were raised. CARRIED
  
7. **Election of Officers**
  - **MOTION (Daniel Burne '97 / Rob Riesz /87):** That the slate of officers consisting of: Rajat Ashwarya, Ryan Johnston, Scott Melvin, Michael Maendel, Scott Whaley, Kyle Cumming, Patrick Van Doorne, and Agustine Salas: be accepted as APEGM Westman Chapter Executive members for the 2017/2018 year. CARRIED
  
8. **New Business**
  - Nathan Whitmire '08 expressed concern that - in the matter of online voting for changes to the APEPM Bylaws - he was only able to vote for one of three proposed changes to Bylaw #17.
  - Scott Whaley announced that he will be attending that AGM on behalf of the Westman Chapter and will raise that concern during the meeting.
  
9. **Adjournment**
  - **MOTION (Herman Lepp '92 / Michael Maendel '97)** at 12:21pm. CARRIED

Scott Melvin, P.Eng.  
acting-Secretary