

Minutes of the Annual General Meeting of the Calgary Geoscience Data Managers Society (the “CGDMS”) held at Calgary, Alberta on September 6, 2017.

Quorum Present

Sue Carr acted as Chairman of the meeting and Denise Freeland acted as Secretary. The Chairman stated, and the Scrutineers confirmed, that a quorum was present and that the meeting was properly convened and ready for business.

The meeting was called to order 12:00pm.

The Scrutineers were Pat Klassen and Karen Donham.

Board of Director’s Report

Sue Carr, President, presented the Board of Director’s Report for the year.

- New Logo
- Well attended lunch presentations and social networking events
- Enhanced Website
- Enhanced Communications through the Newsletter
- First Workshop
- Sponsorship program

Financial Report

Beverly Bridger, Treasurer, presented the Financial Statements for the year ended as of the last day of the anniversary month of the incorporation for the year 2016-2017.

The stated balance is \$2,605.93 (please see attached statement)

Motion: Doug Uffen motioned that the Financial Statement (showing a balance of \$2,600.93) be accepted as presented.

Seconded: Sue Carr

Carried.: Yes

UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, IT WAS RESOLVED that the Statement of the financial position of the CGDMS for the fiscal year 2016-2017 by BDO be accepted.

Directors

The following persons were then nominated as Directors of the Association:

- Sue Carr to remain as President for the 2017/2018 term
- Floy Baird for Vice President
- Denise Freeland for Interim Secretary
- Erin Kelly for Secretary

Motion: Doug Uffen
Seconded: Bev Bridger
Carried: Yes

UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, IT WAS RESOLVED that these individuals are elected members of the Board of Directors:

- Sue Carr to remain as President for the 2017/2018 term
- Floy Baird as Vice President
- Denise Freeland as Interim Secretary

Adjournment

UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, IT WAS RESOLVED that the meeting be adjourned.

Motion: Sue Carr
Seconded: Denise Freeland
Carried: Yes

CGDMS President of the 2016-2017 Board

President

CGDMS Treasurer of the 2016 - 2017 Board

Treasurer