

Minutes of the Annual General Meeting of the Calgary Geoscience Data Managers Society (the “CGDMS”) held at Calgary, Alberta on October 31st, 2019.

Quorum Present

Floy Baird acted as Chairman of the meeting and Ingrid Kristel acted as Secretary.

The meeting was called to order 12:02 pm.

Board of Director’s Report

Floy Baird, President, presented the Board of Director’s Report for the year.

- CGDMS Mission Statement
- Reflect on the successes of the past year
- Well attended lunch presentations
- Sean Callaghan Award presented to Paige Mamer for her talk on *Microseismic: Then & Now – What is new and what has changed?*
- Volunteer of the Year Award presented to Brian Tuplin who has tirelessly found the presenters, reviewed and standardized content, organized and setup the luncheons.
- Committee & Volunteer Review – Many of the volunteers have struggled with competing demands or have left the industry all together.

Committees	Volunteers
Communication – Newsletter, Website (OPEN)	CGDMS Presents – Luncheon Talks (OPEN)
Membership (OPEN)	PPDM Conference Table Presence (OPEN)
Sponsorship – Raising funds (OPEN)	Registration Desk at Luncheons (OPEN)
Social – Event Planning (Trish, VALIDATE)	
Education (Denise)	

- Considerations: how do we engage a younger crowd, balancing the vendor presence at social events and identifying education opportunities

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 2018-2019.

The stated balance is \$7,362.56 (please see attached statement)

Motion: Sue Carr motioned that the Financial Statement (showing a balance of \$7,362.56) be accepted as presented.
 Seconded: Denise Freeland
 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 2018-2019 be accepted.



CALGARY GEOSCIENCE Data Managers Society

Directors

The following persons were then nominated as Directors of the Association for the 2019/2020 term:

- Denise Freeland stood uncontested for **President**
- **Vice President** stands vacant
- Floy Baird transitions to the position of **Past President**
- Bev Bridger will remain as **Treasurer**
- **Secretary** stands vacant. Ingrid Kristel will be able to fill until January 31st, 2020 or until position is filled
- **Chair** stands vacant
- Doug Uffen stood uncontested as **Director**
- Jason Noble (not present) stood uncontested as **APEGA** Representative

Motion: Marc Nolte
Seconded: Brian Tuplin
Carried: Yes

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UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, IT WAS RESOLVED that the above individuals are elected members of the Board of Directors. Concerted effort will be made to fill the vacant positions.

Adjournment

UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, IT WAS RESOLVED that the meeting be adjourned at 12:35 pm.

Motion: Sue Carr
Seconded: Denise Freeland
Carried: Yes

CGDMS President of the 2018 - 2019 Board

President

CGDMS Treasurer of the 2018 - 2019 Board

Treasurer