



CALGARY GEOSCIENCE  
Data Managers Society

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The Annual General Meeting of the Calgary Geoscience Data Managers Society (the “CGDMS”) held via Zoom at Calgary, Alberta on September 13, 2021.

**Quorum – a quorum of Board Executive present? YES**

Denise Freeland acted as Chairman of the meeting and Dionne Paul acted as Secretary. There were no Scrutineers appointed. The meeting was held virtually via Zoom due to COVID-19 restrictions.

The AGM portion of the meeting called to order 12:04pm.

Approval of the CGDMS AGM 2020 minutes requested.

Motion to accept            Jason Noble  
Second:                        Dionne Paul  
Carried.                        (Denise Freeland)

**Board of Director’s Report**

**Denise Freeland, President**, presented the Board of Director’s Report for the year 2020/2021. The CGDMS Annual Report was made available to all members in advance of this meeting.

- Sean Callaghan Award presentation to: Paige Mamer from TGS – Making Well Data Work for you using AI
- Volunteer Award presentation to: Doug Uffen. Thank you for your continued support and many years of volunteering on the committee (~10yrs)

**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 2020-2021. (see Annual Report from Bev)

Current Balance: \$8,150.31 CAD  
GIC: \$1,000.00 CAD  
Total in the Bank: \$9,150.31 CAD

MOTION to ACCEPT that the Statement of the financial position of the CGDMS for the fiscal year 2020-2021 by BDO be accepted.

Motion:                        Jason Noble  
Seconded:                    Dionne Paul  
Carried.                        (Denise Freeland)

## Directors

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

- Denise Freeland to continue as President
- Kristy Manchul to continue as Vice President
- Joanne Poloway to be Secretary
- Jason Noble to continue in the role of APEGA representative
- Bev Bridger to continue as Treasurer

MOTION TO ACCEPT Joanne Poloway as the Secretary of the Board.

Motion: Jason Noble  
Seconded: Bev Bridger  
Carried. (Denise Freeland)

## Continuing Business

### Board of Director Volunteers Required:

#### Committee Volunteers Required:

Communication – act as a liaison between the Committees and the Board to ensure information is getting where it is needed.

Membership – promote membership in the industry and on our LinkedIn platform.

Sponsorship – build and maintain a relationship with our current sponsors as well as seek out additional sponsors.

Newsletter – gather together CGDMS information items and create the monthly newsletter.

The CGDMS is continuously adapting how we bring value to our members. We need input from all our members to move forward and stay current in our industry

## New Business

### 12:20 CSPG – Neil Watson

- Dealing with effects of COVID – recovery is underway
- Initiatives
  - Atlas – 3.0
    - Poster at the Geoconvention
    - 3D Model of BC, AB, SK, MB and parts of NWT and YK.
    - Over 50 chapters planned and over 100 authors
  - Rebranding
    - Canadian Energy Geoscience Association (tentative)
  - CWLS – CSPG Amalgamation
    - Consistent with our desire to closely collaborate with other societies
- Volunteering – please reach out to Neil to discuss volunteer opportunities

<https://www.cspg.org>

**12:25 CSEG – Nanna Eliuk**

- Thank you to all the volunteers for all societies and for the CSEG.
- Postpone the symposium in October as it was to be in person. Postponed to April 5, 2022
- Starting up Luncheon webinars
  - Kick off Sept 22
- Membership renewals – anyone renewing will get the same current price for 2022
- Sigma stepping up for sponsorship to cover cost for unemployed
- Continue collaboration and provide content
- DoodleTrain Oct 25 to Nov 10
  - Online and half day sessions
- New Initiatives in the fall – stay tuned and watch for the upcoming newsletter and check the website

<https://cseg.ca>

**12:30 CPUG – Dionne Paul**

- Esri Canada Energy Symposium – Wed October 27, 2021
  - <https://www.esri.ca/en-ca/news-events/events/seminars/overview/esri-canada-energy-symposium/overview>
- Free to Join our LinkedIn CPUG Page:
  - <https://www.linkedin.com/groups/13773305/>
- Esri Hosted Webpage:
  - <https://home-pugonline.hub.arcgis.com/pages/calgary>

**CGDMS LinkedIn Page**

- 352 Members
- <https://www.linkedin.com/groups/5053471/>

**Adjournment**

MOTION that the CGDMS 2021 AGM meeting be adjourned @ 12:38pm.

Motion: Jason Noble  
 Seconded: Dionne Paul  
 Carried. (Denise Freeland)

**CGDMS President of the 2020-2021 Board**



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 President

**CGDMS Treasurer of the 2020 - 2021 Board**



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 Treasurer