

**Minutes of the Annual General Meeting of the Calgary
Geoscience Data Managers Society (the “CGDMS”) held at
Calgary, Alberta on September 12, 2018.**

Quorum Present

Sue Carr acted as Chairman of the meeting and Denise Freeland acted as Secretary. There were no Scrutineers appointed and no Quorum has been established.

The AGM portion of the meeting was called to order 12:35pm.

Board of Director’s Report

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

- 9 well attended lunch presentations and 2 social networking events
- New Website in WordPress
- Membership program introduced – 224 members
- Very successful Sponsorship program
- 1 workshop on LinkedIn

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 2017-2018.

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 2017-2018 by BDO be accepted.

Motion: Sue Carr
Seconded: Denise Freeland
Carried.

Directors

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

- Floy Baird to move from Vice President to President
- Paul Neilsen to be Vice President
- Jenn Wang to be Secretary
- Brent Kopitar to be the APEGA representative
- Sue Carr to move to Past President (non voting)
- Bev Bridger to continue as Treasurer
- Doug Uffen to move to Member
- Denise Freeland to move to Member
- Marc Nolte to move to Member

NOTE: Nominations are closed prior to the AGM

UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, IT WAS RESOLVED that the election for the Board of Directors be held.

Motion: Sue Carr
Seconded: Denise Freeland
Carried.

The following persons were elected as the Board of Directors for the 2018/2019 term for the CGDMS:

- Floy Baird - President
- Paul Neilsen - Vice President
- Jenn Wang – Secretary
- Brent Kopitar - APEGA representative
- Bev Bridger - Treasurer

UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, IT WAS RESOLVED that the results of the election for the Board of Directors be accepted.

Motion: Sue Carr
Seconded: Denise Freeland
Carried.

Adjournment

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

Motion: Marc Nolte
Seconded: Bev Bridger
Carried.

CGDMS President of the 2017-2018 Board

President

CGDMS Treasurer of the 2017 - 2018 Board

Treasurer