

REPORT OF MOTIONS FROM THE ANNUAL MEETING OF MEMBERS
HELD IN CALGARY, ALBERTA
MAY 23, 2015

The following presidents were in attendance

T. Brookes (proxy NAPEG)	P. Campbell (APEGNB)	T. Chong (PEO)
J. Clague (APEGBC)	J. Dunn (Engineers PEI)	M.A. Hodges (APEGGS)
Z. Ghavitian (proxy OIQ)	A. Mellema (Engineers NS)	C. Parenteau (APEGA)
D. Peters (PEGNL)	H. Procyshyn (APEGM)	R. Savoie (APEY)

The following presidents were absent:

R. Kent, NAPEG (proxy T. Brookes)	R. Sauvé, OIQ (proxy Z. Ghavitian)
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The following directors were in attendance

P. Amyotte	W.J. Beckett	D. Benson (Outgoing Director)
A. Bergeron	S. Bilodeau (by teleconference)	E. Cheung
G. Comrie	D. Ford	D. Freeman
S. Gwozdz	C. Harwood (Outgoing Director)	D. Jayas
R. Kinghorn	R. Kullman (Outgoing Director)	N. Lawen
C. Roney	R. Shreewastav	L. Staples
D. Walters		

The following advisors were in attendance:

K. Allen	P. Blanchard	D. Paddock
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The following observers were in attendance:

J. Card	T. Chong (APEGBC)	G. Emberley
M. Flint (by teleconference)	D. Gelowitz (Incoming Director)	L. Golding
B. Hunt (Incoming Director)	K. King	G. Koropatnick
J. Landrigan	G. McDonald	L. White

The following guests were in attendance:

G. Eynon (Geoscientists Canada)	H. Hnatiuk (NSPE)	D. Young (OSPE)
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The following staff were in attendance

A. Lavoie	C. Comeau	G. Legault
N. Martel	L. Scott	K. Sutherland

The following Affinity partners were in attendance:

Great West Life:
L. Martins

Agenda Item	Motion #	Resolution
2.0 Approval of Agenda	699 Carried	THAT the agenda be approved and the president be authorized to modify the order of discussion as required.
3.0 Adoption of Minutes of May 24, 2014 Meeting Of Members	700 Carried	THAT the minutes of the May 24, 2014 meeting be approved as amended.

Agenda Item	Motion #	Resolution														
5.0 Audit Committee	<p align="center">701</p> <p align="center">Carried</p>	<p>THAT KPMG be appointed as the 2015 auditors as recommended by the Audit Committee.</p>														
7.0 Election of Directors	<p align="center">702</p> <p align="center">Carried</p> <p align="center">2 abstentions</p> <p align="center">(OIQ and PEO)</p>	<p>That the following directors be elected for the terms indicated below:</p> <table border="1" data-bbox="824 499 1430 852"> <thead> <tr> <th data-bbox="824 499 1019 636">Director</th> <th data-bbox="1019 499 1430 636">To hold office for a term expiring at the close of the annual meeting of members in</th> </tr> </thead> <tbody> <tr> <td data-bbox="824 636 1019 674">J. Beckett</td> <td data-bbox="1019 636 1430 674">2016</td> </tr> <tr> <td data-bbox="824 674 1019 711">D. Gelowitz</td> <td data-bbox="1019 674 1430 711">2018</td> </tr> <tr> <td data-bbox="824 711 1019 749">Z. Ghavitian</td> <td data-bbox="1019 711 1430 749">2018</td> </tr> <tr> <td data-bbox="824 749 1019 787">B. Hunt</td> <td data-bbox="1019 749 1430 787">2017</td> </tr> <tr> <td data-bbox="824 787 1019 825">C. Roney</td> <td data-bbox="1019 787 1430 825">2018</td> </tr> <tr> <td data-bbox="824 825 1019 863">R. Trimble</td> <td data-bbox="1019 825 1430 863">2018</td> </tr> </tbody> </table>	Director	To hold office for a term expiring at the close of the annual meeting of members in	J. Beckett	2016	D. Gelowitz	2018	Z. Ghavitian	2018	B. Hunt	2017	C. Roney	2018	R. Trimble	2018
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7.0 Election of Directors	<p align="center">703</p> <p align="center">Carried</p> <p align="center">1 abstention</p> <p align="center">(OIQ)</p>	<p>THAT the term of Emily Cheung be extended until such time as the Engineers Canada members elect, by email ballot, the APEGBC nominee to replace her.</p>														