

**PROFESSIONAL ENGINEERS & GEOSCIENTISTS NEWFOUNDLAND & LABRADOR
DRAFT MINUTES OF 69th ANNUAL GENERAL MEETING
HELD FRIDAY, JUNE 10, 2022, BY VIDEOCONFERENCE**

In Attendance

Board Members:

Bill O’Keefe, P. Eng., FEC	Chair
Dr. Jacques Guigné, P. Geo.	Chair Elect
Natalie Hallett, P. Eng., FEC	Past Chair
Sudeshna Abbott, P. Eng., FEC	Director
Steve Emberley, P. Geo.	Director
Derek Follett, P. Eng.	Director
Liz Palmera-Nuñez, P. Eng.	Director
Dr. Titia Praamsma, P. Geo.	Director
Louise Pinsent Parsons	Director (Ministerial Appointee)

Staff:

Janet Bradshaw, P. Eng., FEC	CEO & Registrar
Mark Fewer, FEC (Hon)	COO & Deputy Registrar
Bill Hunt, P. Eng., FEC	Professional Standards Director
Andrew Peach	Operations Coordinator
Heather Appleby, P. Eng., FEC	Special Projects Manager

Confirm Quorum, Call to Order and Adoption of Agenda

Upon confirming quorum, B. O’Keefe called the meeting to order at 12:12pm.

It was moved by S. Abbott, P. Eng. and seconded by S. Emberley, P. Geo. to adopt the agenda as presented.

- **MOTION CARRIED** -

Welcome

B. O’Keefe welcomed all special guests and introduced each speaker.

Moment of Reflection

A moment of silence was observed in memory of deceased PEGNL members.

B. O’Keefe also acknowledged those who are currently facing other hardships in their lives.

Minutes of the 2021 Annual General Meeting

It was moved by T. Praamsma, P. Eng., and seconded by D. Follett, P. Eng., that the minutes of the 2021 Annual General Meeting be adopted as circulated.

- **MOTION CARRIED** -

Business arising from the Minutes

No new business was noted.

Chair’s Report

B. O’Keefe presented the Chair’s Report.

CEO & Registrar’s Report

J. Bradshaw presented the CEO & Registrar’s report.

Scrutineers' Report

David Goosney, P. Eng., FEC, member of the Scrutineers Committee, discussed the process followed by the Committee, and confirmed the following:

4,804 total ballots were issued for the 2022 election.
1,291 ballots were cast online.

The results were:

Elected	Position
Gerry Antle, P. Eng., FEC	Chair-Elect
Barry Hillier, P. Eng.	Non-Executive Director (three-year term) (outside Eastern District)
Michelle Lethbridge, P. Geo.	Non-Executive Director (three-year term)

Registration Committee Report

Steve Piercey, P. Geo., Chair of the Registration Committee, presented the Registration Committee Report.

Professional Standards Director's Report

Bill Hunt, P. Eng., FEC, Professional Standards Director, presented the Professional Standards report.

Finance Report

B. O'Keefe noted that at the 2021 AGM the members appointed Powers & Associates to conduct the 2021 financial audit and to review the financial condition policies established by the Board to ensure CEO conformance with the financial condition and asset protection of the organization. The audit report confirms that the financial statements present fairly, in all material respects, the financial position of the association as at December 31, 2021. There were no deficiencies identified with respect to internal controls, and no detection of any fraudulent activity.

It was moved by L. Palmera-Nuñez, P. Eng., and seconded by J. Guigné, P. Geo., to accept the audited financial statements of PEGNL as of December 31, 2021.

- MOTION CARRIED -

Appointment of Auditor

It was moved by N. Hallett, P. Eng., and seconded by H. Appleby, P. Eng., to appoint Power & Associates as PEGNL's audit firm for 2022.

- MOTION CARRIED -

Remarks from Engineers Canada

Kathy Baig, P. Eng., FEC, President of Engineers Canada, provided remarks via video.

Remarks from Geoscientists Canada

Yuri Kinakin, P. Geo., FGC, President of Geoscientists Canada, provided greetings on behalf of Geoscientists Canada.

Introduction of the 2022-2023 Board of Directors

B. O'Keefe introduced the 2022-2023 PEGNL Board of Directors:

Dr. Jacques Guigné, P. Geo.	Chair
Gerry Antle, P. Eng., FEC	Chair Elect
Bill O'Keefe, P. Eng., FEC	Past Chair
Steve Emberley, P. Geo.	Director
Alex Gibson, CPHR	Director (Ministerial Appointee)
Barry Hillier, P. Eng.	Director
Michelle Lethbridge, P. Geo.	Director

Nicole Myers, P. Eng.	Director
Liz Palmera-Nunez, P. Eng.	Director
Louise Pinsent Parsons	Director (Ministerial Appointee)
Dr. Titia Praamsma, P. Geo.	Director
Andrea Stack, CFP, CLU, FCSI	Director (Ministerial Appointee)

Recognition of outgoing Members of Board of Directors

B. O’Keefe noted that Natalie Hallett, P. Eng., FEC, S. Abbott, P. Eng., FEC., and D. Follett, P. Eng., FEC, have finished their terms on the Board of Directors and acknowledged and thanked them for the hard work and dedication each brought to the Board.

Incoming Chair Oath of Office and Remarks

J. Guigné took the Oath of Office and gave remarks.

Adjournment

The meeting was adjourned at 1:27pm.

DRAFT