



Canadian Society of Petroleum Geologists Agenda for the 93rd Annual General Meeting (AGM)

- Date: December 10, 2020
- Time: 4:00-5:00 PM
- Venue: Virtual Meeting

Invited Attendees

Board of Directors

Jen Russel-Houston – President | Marty Hewitt – Past President | Neil Watson – President-Elect | Kelty Latos – Director Finance | Jason Frank – Director Finance-Elect | Erin Crerar – Director Finance-Elect nominee | Amy Fox – Director (Education) | Chad Glemser- Director (Conferences) | Genga Nadaraju – Director (Membership) | Kiersten Mohr – Director (Publications) | Kurt Armbruster – Director (Technical Divisions) | Mark Mallamo – Director (Field Courses) | Mona Enachescu – Director (Outreach) | Yarina Moharam – Managing Director

CSPG Staff

Emma MacPherson, Communications Coordinator | Kasandra Amaro, Accounting and Membership Coordinator | Kristy Casebeer, Programs Coordinator | Sandra Diardichuk, Conferences Coordinator

CSPG Members

CSPG Guests

Agenda

Item	Presenter	Motions	Subject	Time
1	President: Jen Russel-Houston		Welcome to the 93rd AGM (2 min)	4.00 - 4.02
3	President- Elect: Neil Watson		Declaration of Quorum (4 min)	4.02 - 4.07
		Motion	To destroy the Ballots (1 min)	
4	President: Jen Russel-Houston	Motion	I would like to call the AGM to order (1 min)	4.07 - 4.08
		Motion	Move that the reading of the Minutes of the previous AGM be waived, and the Minutes of that meeting as circulated with the notice, be approved. (1 min)	4.08 - 4.09
		Motion	To approve the Acclaimed Incoming Directors – Kelty Latos (President Elect), Erin Crerar (Finance Director Elect), Amy Fox (Education Director), Mark Mallamo (Field Courses Director) and Mona Enachescu (University Outreach Director) (1 min)	4.09 - 4.10
5	Finance Director Kelty Latos		Finance Director's Report. (10 min)	4:10 - 4:20
		Motion	Move that the Audited Non-Consolidated Financial Statements August 31, 2020 as prepared by KMSS	4.20 - 4:21



			(Kenway Mack Slusarchuk Stewart Chartered Accountants) be accepted. <i>(1 min)</i>	
		Motion	Move to appoint KMSS (Kenway Mack Slusarchuk Stewart Chartered Accountants) for the 2020/2021 Audit. <i>(2 min)</i>	4:21 - 4:22
6	President: Jen Russel-Houston	President's Report (10 min)		4:22 - 4:32
		Motion	To accept the President's Report <i>(1 min)</i>	4:32 - 4:33
7	President: Jen Russel-Houston and President-Elect: Neil Watson	Induction of the incoming President <i>(10 min)</i>		4:33 - 4:43
8	President: Jen Russel-Houston	President's Remarks <i>(5 min)</i>		4:43 - 4:48
		Motion	To adjourn the AGM <i>(1 min)</i>	4:48 - 4:49