



Canadian Society of Petroleum Geologists

Minutes for the

94th Annual General Meeting (AGM)

- Date: December 16, 2021 | Time: 3:30-4:30 PM
- Venue: Virtual Meeting

Invited Attendees

2021 Board of Directors

Neil Watson – President | Jen Russel-Houston – Past President | Kelty Latos – President-Elect | Jason Frank – Finance Director | Erin Crerar – Finance Director-Elect | Shelley Leggitt – 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) | Emma MacPherson – Managing Director

CSPG Staff

Aaron Fitzgerald, Programs Coordinator | Jennifer Lee, Event Specialist

CSPG Members

Minutes

Motions	Subject
	Neil Watson welcomed everyone to the meeting.
	Declaration of Quorum
Motion	To destroy the Ballots <i>Moved by Kurt Armbruster</i> <i>Seconded by Neil Watson</i> <i>Motion carried</i>
Motion	I would like to call the AGM to order <i>Moved by Kurt Armbruster</i> <i>Seconded by Aaron Weber</i> <i>Motion carried</i>
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. <i>Moved by Mona Enachescu</i> <i>Seconded by Jen Russel-Houston</i> <i>Motion carried</i>
Motion	To approve the Acclaimed Incoming Directors – Simon Haynes (President-Elect), Katherine Diaz (Finance Director-Elect), Shelley Leggitt (Education Director), Mark Caplan (Technical Divisions Director), Valentina Vallega (Membership Director), Nicholas Ayre (Conferences Director) and Matthew Adams (University Outreach Director) <i>Moved by Jason Frank</i> <i>Seconded by Clinton Tippett</i> <i>Motion carried</i>



Finance Director Jason Frank gave an overview of the CSPG's financial situation and how we managed to reduce losses and generate some income this year.

Motion	Move to appoint KMSS (Kenway Mack Slusarchuk Stewart Chartered Accountants) for the 2021/2022 Audit. <i>Moved by Jason Frank</i> <i>Seconded by Mark Mallamo</i> <i>Motion carried</i>
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President Neil Watson went through last year's challenges and the tactics deployed to overcome those challenges.

Motion	To accept the President's Report <i>Moved by Jason Frank</i> <i>Seconded by Mona Enachescu</i> <i>Motion carried</i>
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Past President Jen Russel-Houston thanked Neil for an exceptional job leading the society through 2021 with all its challenges.

Jen Russel-Houston presented Neil Watson with his 2021 President pin.

President Neil Watson welcomed and inducted the incoming President, Kelty Latos and passed on the John Allan gavel to her.

Kelty welcomed the new board members for 2022 and presented what 2022 will look like for the CSPG.

Motion	To adjourn the AGM <i>Moved by Clinton Tippett</i> <i>Seconded by Jason Frank</i> <i>Motion carried</i>
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