



Canadian Society of Petroleum Geologists Agenda for the 95th Annual General Meeting (AGM)

- Date: December 8, 2022
- Time: 4:00-6:00 PM
- Venue: Fairmont Palliser, Banff Room | 133 9 Ave SW, Calgary, AB T2P 2M3

Agenda

Item	Presenter	Motions	Subject
1	President: Kelty Latos		Welcome to the 95th AGM
2	President- Elect: Simon Haynes		Declaration of Quorum
4	President: Kelty Latos	Motion	Move to call the AGM to order
		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.
		Motion	To approve the Acclaimed Incoming Directors
5	Finance Director Erin Crerar		Finance Director's Report.
		Motion	Move to appoint KMSS (Kenway Mack Slusarchuk Stewart Chartered Accountants) for the 2022/2023 Audit.
6	President: Kelty Latos		President's Report
		Motion	To accept the President's Report
7	President: Kelty Latos and President-Elect: Simon Haynes		Induction of the incoming President and presentation
8	President: Simon Haynes		President's Remarks & Special Resolution
		Motion	BE IT RESOLVED as a special resolution of the members that Article 1 of the Articles of Incorporation is amended to change the name of the Corporation to "Canadian Energy Geoscience Association"
		Motion	To adjourn the AGM