

**CANADIAN SOCIETY OF PETROLEUM GEOLOGISTS  
MINUTES**

for the  
**92nd Annual General Meeting**  
To be held at 12:30 PM on Thursday December 12<sup>th</sup>, 2019  
In the Aquitaine Tower Suite 150 – CSPG Office



ITEM	SUBJECT	TIME	Presenter
1	Welcome to the 92 <sup>nd</sup> AGM	12:30	Marty Hewitt
3	Declaration of Quorum  Motion: To destroy the Ballots Moved by Tom Sneddon, Seconded by Colin Etienne Carried	12:35	Jen Russel-Houston
4	Motion: to Call the AGM to order Moved by Colin Etienne, Seconded by Ray Geuder Carried	12:40	Marty Hewitt
5	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. Moved by Kurt Armbruster, Seconded by Loreen Sherman Carried Motion: To approve the Acclaimed Incoming Directors – (President Elect - Neil Watson), (Finance Director Elect – Jason Frank), (Directors – Kurt Armbruster, Chad Glemser, Kiersten Mohr, Genga Nadaraju) Moved by Kelty Latos, Seconded by Kurt Armruster Carried In January 2020 we will also appoint Mark Mallamo and Mona Enachescu as Directors	12:42	Marty Hewitt
6	Finance Director's Report. a. Move that the Audited Non-Consolidated Financial Statements August 31, 2019 as prepared by KMSS (Kenway Mack Slusarchuk Stewart Chartered Accountants) be accepted. Moved by Kelty Latos, Seconded by Genga Nadaraju Carried b. Move to appoint KMSS (Kenway Mack Slusarchuk Stewart Chartered Accountants) for the 2019/2020 Audit. Moved by Neil Watson, Seconded by Chad Glemser Carried	12:45	Ray Geuder
7	President's Report  Motion: To accept the President's Report. Moved by Marty Hewitt, Seconded by Alice Payne Carried	12:50	Marty Hewitt
8	Induction of the incoming President	1:00	Marty Hewitt/Jen Russel-Houston
9	President's Remarks	1:05	Jen Russel-Houston
10	Motion: To adjourn the AGM Moved by Jen Russel-Houston, Seconded by Neil Watson Carried	1:10	Jen Russel-Houston