

**CANADIAN SOCIETY OF PETROLEUM GEOLOGISTS
MINUTES
for the
90th Annual General Meeting
held at 12:30 PM on Thursday December 14th, 2017
In the Aquitaine Tower Suite 150 – CSPG Office**

ITEM	SUBJECT	TIME	Presenter
1	Welcome to the 90 th AGM	12:30	Mark Cooper
2	<p>Declaration of Quorum – 99 Proxies = 168 In attendance = 13 Total is 181</p> <p>I declare Quorum</p> <p>Motion: To destroy the Ballots - CARRIED</p>		Clinton Tippett
3	Motion: To Call the AGM to order		Mark Cooper
4	<p>Motion: To 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. CARRIED</p> <p>Motion: to approve the elected and acclaimed incoming Directors – (President Elect) Marty Hewitt, (Finance Director Elect – Ray Geuder), (Director – Laurie Brazzoni) CARRIED</p>		Mark Cooper
5	<p>I will first present my Finance Director’s Report:</p> <p>a. Summary of the Year:</p> <p>b. Move, that, the 2017 Audited Financial Statements as prepared by KMSS (Kenway Mack Slusarchuk Stewart Chartered Accountants) be accepted. CARRIED</p> <p>c. Move to Appoint KMSS (Kenway Mack Slusarchuk Stewart Chartered Accountants) for the 2017/2018 Audit. CARRIED</p>		Shelley Leggitt
6	<p>I will now give my President’s Report</p> <p>Motion: To accept the President’s Report. CARRIED</p>		Mark Cooper
7	Passing of the John Allen Gavel.		Mark Cooper/Clinton Tippett
8	President 2018 Remarks		Clinton Tippett
9	Motion: To adjourn the AGM		Clinton Tippett