

Motion: To Call the AGM to order - CARRIED

Motion: 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

Announcement of voting results on the ByLaws and the Articles of Continuance.

Motion: To approve the ByLaws and Articles of Continuance as per special resolution by the members of CSPG. CARRIED

Motion: To approve that recommendations forthcoming by Corporations Canada with respect to the ByLaws and Articles of Continuance be accepted by the members. CARRIED

Motion: To approve the Election of Directors as per special resolution by the members of CSPG. CARRIED

Finance Director's Report:

a. Summary:

b. Motion: That, the 2012 Financial Statements as prepared by Kenway Mack Slusarchuk Stewart Chartered Accountants be accepted. CARRIED

c. Motion: To Appoint Kenway Mack Slusarchuk Stewart Chartered Accountants for the 2012/2013 Audit. CARRIED

President's Report – includes Outgoing/Incoming Executive Committees

Motion: To accept the President's Report. CARRIED

Motion: To adjourn the AGM. CARRIED

January 17th, 2013

Motion: To approve the Minutes from the last meeting.

Motion: To approve the agenda as amended.

Motion: To approve the December 31, 2012 Financial Statements as attached.

To appoint the Chair Reservoir Committee - Hugh Moser and to thank Ben Mackenzie for his 10 years with the Reservoir. Strike (Motion will be made in February)

Motion to adjourn.

February 21st, 2013

Motion: To approve the Minutes from the last meeting.

Motion: To approve the agenda as submitted.

Motion: To appoint the Chair Reservoir Committee - Hugh Moser, editor and to thank Ben Mackenzie for his 10 years with the Reservoir.

Motion: To approve \$5,000.00 for the production of hardcopy book of photos and anecdotes on the history of John Allen, including the early AGS, CSPG, and geology of Alberta in conjunction with EGS. This book would have the CSPG logo associated with it and be included in book sales at the CSPG office/web-site

Curtis noted that strengths to sponsor are profile, logo in publication and an excellent author: Matt Grobe and Willem Langenberg with layout by: Dan McGee and co-sponsored by the Edmonton Geological Society (EGS).

Curtis will prepare supporting documentation for the March meeting.

Moved by Tabled to next meeting

March 21st, 2013

Motion: To approve the Minutes from the last meeting: Deferred to next meeting

Motion: To approve the revised agenda as submitted.

Motion: To appoint Stan Lavender as a trustee to the Educational Trust Fund for a three year term commencing

March 21, 2013

Motion – To approve funding of \$5,000 for the publication of the John Allan: Founding Alberta's Energy Industries
Motion to adjourn the meeting

April 18th, 2013

Motion: To approve the Minutes from the February Executive Committee Meeting as amended.

Motion: To approve the Minutes of the March meeting.

Motion: To approve the amended agenda to include under New Business motions to approve the appointment of additional Directors.

Motion: "Be it resolved that:

THE CANADIAN SOCIETY OF PETROLEUM GEOLOGISTS ("CSPG") enter into a Partnership with **THE CANADIAN SOCIETY OF EXPLORATION GEOPHYSICISTS ("CSEG")** and **THE CANADIAN WELL LOGGING SOCIETY ("CWLS")** under the name of GeoConvention pursuant to the terms of the attached GeoConvention Partnership Agreement and, that any two of the four signing directors (or officers) be authorized and directed to execute and deliver the GeoConvention Partnership Agreement on behalf of the CSPG. Moved by Curtis Evans and seconded by Andrew Fox
Discussion followed. Paul Mackay agreed to summarize the discussion and share with the three Societies. Lis Bjeld emphasized the importance of proceeding with a strategic plan that laid out the conceptual framework for the 3 year, 5 year, and 100th anniversary time horizon.

Motion: to amend this motion by adding.....subject to the approval of the proposed amendment to 4.2(e) to be ' , will cease.' or words to that affect as determined by legal counsel.

Motion: To acknowledge the resignation letter of Riona Freeman as a Director whose term would have ended January 2015 and to thank her all her efforts as a volunteer.

The Certificate of Continuance was approved March 8th, 2013 Corporations # 038466-6. CSPG is operating under the Federal NPO Act in accordance with the ByLaws as approved by membership and announced at the AGM January 2013.

Motion: To approve that CSPG recruit for two new Directors whose portfolios will be Membership and Communications respectively? The term, as per the ByLaws, is to the next AGM.

Motion: Move to adjourn.

May 30th, 2013

Motion: To approve the agenda as submitted.

Motion: To approve the Minutes from the April Board Meeting as amended.

Motion: To thank Greg Lynch for Co-Chairing GeoConvention and to extend thanks to all the Committee Chairs, Committee members, volunteers and staff for their efforts in delivering GeoConvention. To thank David Clyde for reporting on GeoConvention.

GeoConvention: FOCUS 2014 and to the GeoConvention Partnership Directors.

Motion: To approve seed money of \$45,000 to GeoConvention: FOCUS 2014.

Report by Kirk Osadetz on behalf of Roger Hume on the CSPG ETF

Motion: To accept the CSPG ETF report and to thank Roger Hume, Chair and the Trustees for the progress to date.

Report by Kirk Osadetz on CSPG Sponsorship

Motion: To accept the CSPG Sponsorship report and to thank the Adhoc committee members for their work to date on sponsorship.

Motion: To approve the April 30th, 2013 Financial Statements for CSPG.

Motion: To approve student memberships to any university undergraduate students from an accredited university globally.

Motion: To appoint Keith Millis as Honorary Address 2014 Chair.

Motion: Move to adjourn

June 16th, 2013

Motion: To approve the amended agenda as submitted.

Motion: To approve the Minutes from the May Board Meeting.

Motion: Move to adjourn

August 22nd, 2013

Motion: To approve the agenda as submitted.

Motion: To approve the Minutes from the June Board Meeting.

Motion: To accept the resignation of Thomas Jerome, Chair Continuing Education effective immediately.

Motion: To appoint Greg Lynch, Samantha Etherington and David Clyde as Directors GeoConvention Partnership.

Motion: Be it resolved that:

1. The CSPG transfer its interest in the annual convention commonly referred to as GeoConvention, to the GeoConvention Partnership on the terms set out in the attached Transfer Agreement and that the form of the Transfer Agreement be hereby approved.
2. Samantha Etherington be hereby authorized and directed to execute and deliver the Transfer Agreement on behalf of CSPG, with or without the corporate seal, and that she be further authorized and directed to execute and deliver any and all further documents and agreements, and to take any further action or steps as are reasonably required or desired for the purposes of giving effect to the terms of the Transfer Agreement.

Motion: To approve the operating budget for GeoConvention: FOCUS 2014

Motion: To approve the operating budget for CSPG 2014

Motion: Move to adjourn

September 19th, 2013

Motion: To approve the agenda as submitted.

Motion: To approve the Minutes from the August Board Meeting.

Motion: To appoint Milovan Fustic as Director. Term to the AGM 2014.

(note that appointed Directors who are appointed outside the Call for Elections and either stand for Election and/or are Acclaimed, the term will end at the AGM Jan 2014 at which time Milovan Fustic will be acclaimed as a Director for a two year term.)

Motion: To appoint Chad Glemser, M.Sc. from Shell Canada Energy as Chair, University Outreach.

(note that the term of a Chair is three years)

Motion: To approve the Acclaimed Slate of Directors who will take office at the AGM.

(note that the President Elect has a three year term, the Finance Director Elect will become the Finance Director, and all Directors have a two year term.)

Motion: To accept the resignation of Greg Lynch as Director, GeoConvention Partnership and to wish him well with his London Shell posting.

Motion: To appoint Tony Cadrin as Director, GeoConvention Partnership for a one year term.

Motion: To approve the draft financial statements for CSPG (August 31st, 2013).

Motion: To approve capital expenditures (Display Booth and Office Chairs) up to \$8,000.

Motion: To introduce a CSPG award which recognizes excellence in Canadian Arctic petroleum geoscience and be named the Thorsteinsson Medal.

President's Report – CSEG has appointed three Directors to GeoConvention Partnership; all on one year terms: Rob McGory, Rob Kendall, and Rob Vestrum. CSEG felt that it required this year to recruit future Directors to the GeoConvention Partnership. CSEG will tentatively sign the Transfer Agreement and the Partnership Agreement late October 2013.

Motion: Move to adjourn

October 24th, 2013

Motion: To approve the agenda as submitted. Started at 12:30

Motion: To approve the Minutes

Motion: To approve in principle the HA 2014 based on the proposed plan presented by the HA Committee.

Motion: To recognize Past Presidents with an Honorary Membership for Distinguished Service to the Society.

Motion: To approve in principle the joint venture: Oil Sands Conference held in conjunction with AAPG October 2014
Carried

Motion: To approve in principle the joint venture: Playmaker's Forum April 2014 (AAPG)

Motion: To approve in principle the joint venture: Research Carbonates September 2015 (SEPM)

Motion: To approve in principle the joint venture: ACE 2016 (AAPG)

Motion: To thank Chad Glemser and Ryan Mohr, Co-Chairs Gussow for a successful Conference.

Motion: Move to adjourn

Nov 21st, 2013

Motion: To approve the agenda as submitted.

Motion: To approve the Minutes

Motion: "To approve in principle the 2014 Honorary Address based on a revised proposal as presented by the HA Committee".

Motion: To approve a \$500 increase to each of the four CSPG Undergraduate Awards.

Motion: To appoint Dr. Alex MacNeil as CSPG Chair Research Carbonate Conference (August 24-28t, 2015)

Motion: To appoint Denise Yee as CSPG Chair Young Geoscientist Reception

Motion: To approve the 2013 Awards recipients.

Motion: To approve the Audited Financial Statements for the fiscal year ended August 31st, 2013

(As prepared by Kenway Mack Slusarchuk Stewart Chartered Accountants)

Notes: This is the first Audit under the NFP Act.

Motion: Move to adjourn

Dec 19th, 2013

Motion: To approve the agenda as submitted.

Motion: To approve the Minutes

Motion: To approve the following addition as 2013 Awards recipients.

To approve MSc. Winner: Candace BRINTNELL for her thesis entitled 'Architecture and Stratigraphy of the Lower Silurian Guelph Formation, Lockport Group, Southern Ontario and Michigan'. Her thesis was supervised by Prof. Jisuo Jin and Prof. Cameron Tsujita at the University of Western Ontario and Dr. Frank Brunton from the Ontario Geological Survey

Motion: To approve the following additions as 2013 Awards recipients as per the attached spreadsheet

Notes: Marc Bustin Stanley Slipper plus 3 volunteers added

Motion: to confirm all income earned from TD investment portfolio (CSPG rainy day fund) will be internally restricted as part of CSPG rainy day fund.

Motion: To congratulate President, Paul MacKay for completing the signing of the GeoConvention Partnership Agreement.

(Notes: The lawyer has filed the Registrar of Directors and legalized the Partnership and John Tobin has filed for the GST)

Motion: Move to adjourn