

CANADIAN SOCIETY OF PETROLEUM GEOLOGISTS
AGENDA
for the
91st Annual General Meeting
To be held at 12:30 PM on Thursday December 13th, 2018
In the Aquitaine Tower Suite 150 – CSPG Office

ITEM	SUBJECT	TIME	Presenter
1	Welcome to the 91st AGM	12:30	Clinton Tippett
3	Declaration of Quorum Motion: To destroy the Ballots	12:35	Marty Hewitt
4	I would like to Motion to Call the AGM to order	12:40	Clinton Tippett
5	I would like 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. I would also like to motion the approval of the Elected and Acclaimed Incoming Directors – (President Elect) Jen Russel-Houston, (Finance Director Elect – Kelty Latos), (Director – Amy Fox)	12:42	Clinton Tippett
6	I will first present my Finance Director’s Report. a. Move, that, the Audited Non-Consolidated Financial Statements August 31, 2018 as prepared by KMSS (Kenway Mack Slusarchuk Stewart Chartered Accountants) be accepted. b. Move to Appoint KMSS (Kenway Mack Slusarchuk Stewart Chartered Accountants) for the 2018/2019 Audit.	12:45	Jim Barclay
7	President’s Report Motion to accept the President’s Report.	12:50	Clinton Tippett
8	Induction of President	1:00	Clinton Tippett/Marty Hewitt
9	President's Remarks	1:05	Marty Hewitt
10	Motion to adjourn the AGM	1:10	Marty Hewitt

Please stay and join us for Seasons Greetings.