

CANADIAN SOCIETY OF PETROLEUM GEOLOGISTS
AGENDA
for the
92nd Annual General Meeting
To be held at 12:30 PM on Thursday December 12th, 2019
In the Aquitaine Tower Suite 150 – CSPG Office

ITEM	SUBJECT	TIME	Presenter
1	Welcome to the 92nd AGM	12:30	Marty Hewitt
3	Declaration of Quorum Motion: To destroy the Ballots	12:35	Jen Russel-Houston
4	Motion: to Call the AGM to order	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. 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) In January 2020 we will also appoint Mark Mallamo and Mona Enachescu as Directors	12:42	Marty Hewitt
6	Finance Director’s Report. <ul style="list-style-type: none"> a. Move that the Audited Non-Consolidated Financial Statements August 31, 2019 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 2019/2020 Audit. 	12:45	Ray Geuder
7	President’s Report Motion: To accept the President’s Report.	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	1:10	Jen Russel-Houston

Please stay and join us for Seasons Greetings.