

**CANADIAN SOCIETY OF PETROLEUM GEOLOGISTS  
MINUTES**

**for the**

**91st Annual General Meeting**

**To be held at 12:30 PM on Thursday December 13<sup>th</sup>, 2018**

**In the Aquitaine Tower Suite 150 – CSPG Office**

ITEM	SUBJECT	TIME	Presenter
1	Welcome to the 91 <sup>st</sup> AGM	12:36	Clinton Tippet
3	Declaration of Quorum Quorum was declared.  Motion: To destroy the Ballots. Carried		Marty Hewitt
4	I would like to Motion to Call the AGM to order		Clinton Tippet
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. Carried  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). Carried		Clinton Tippet
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. Carried b. Move to Appoint KMSS (Kenway Mack Slusarchuk Stewart Chartered Accountants) for the 2018/2019 Audit. Carried		Jim Barclay
7	President’s Report  Motion to accept the President’s Report. Carried		Clinton Tippet
8	Induction of President		Clinton Tippet/Marty Hewitt
9	President's Remarks		Marty Hewitt
10	Motion to adjourn the AGM. Carried	1:10	Marty Hewitt