



**PETROLEUM SOCIETY**  
CANADIAN INSTITUTE OF MINING, METALLURGY & PETROLEUM  
Lloydminster & District Heavy Oil Section

**Petroleum Society of CIM  
Lloydminster Heavy Oil Section  
4<sup>th</sup> Annual Business Meeting  
AGENDA  
November 14, 2007**

1. Welcome
  - By Bob Mottram, Chairman
  - Must have a current CIM membership to motion, second and vote
2. Approval of the Agenda
  - Requires a Motion
  - Requires Seconder
3. Approve the Minutes of the Last Annual Business Meeting held November 15, 2006
  - Requires a Motion
  - Requires Seconder
4. Introduce current Board. Nomination Committee report. 1<sup>st</sup> call for nominations from the floor
5. Receive Reports
  - President's Report – presented by Bob Mottram, Chairman
  - Recognition of retiring Board members
    - Kirby Hayes (2006-2007)
    - Eric Ducherer (2005-2007)
  - Financial Report Jan 1 - Dec 31, 2006 – presented by Irene Regner, Secretary/Treasurer
  - Requires a Motion
  - Requires Seconder
6. Second call for nominations from the floor
7. By-Law Changes
  - Requires a Motion **“Should the Petroleum Society of CIM cease to exist, its name in the By-Laws shall be taken to signify the follow-on organization that it becomes or joins into”**.
  - Requires a Seconder
8. Third call for nominations from the floor
9. Elect New Board of Directors
  - Nomination for 2 vacant positions
  - Motion by Bob Mottram that nominations cease
  - Requires Seconder
10. Adjournment of the meeting
  - Requires a Motion