



PETROLEUM SOCIETY

CANADIAN INSTITUTE OF MINING, METALLURGY & PETROLEUM

Lloydminster & District Heavy Oil Section

Petroleum Society of CIM Lloydminster Heavy Oil Section 4th Annual Business Meeting Minutes November 14, 2007

1. Welcome
 - Ryan Rowan welcomed everyone to the Annual Business Meeting. Bob Mottram, Chairman was unable to attend and sends his sincere apologies.
 - Must have a current CIM membership to motion, second and vote
2. Approval of the Agenda
 - Motion by: Mahesh Makkar to accept the agenda for the November 14th Annual Business meeting as circulated.
 - Seconded by Al Pankiw.
3. Approve the Minutes of the Last Annual Business Meeting held November 15, 2006
 - Motion by: Ryan Roen to approve the minutes of the Annual Business meeting of November 15, 2006 as circulated and reviewed.
 - Seconded by Lisa Redhead.
4. Ryan introduce current board members. He asked for the 1st call for nominations from the floor. He also stated that the board of directors have received two nominations from Ryan Roen with Husky Energy and Tariq Ahmed with National Oilwell Varco.
5. Receive Reports
 - Ryan Rowan presented the President's Report for the membership.
 - Ryan Rowan recognized and thanked the two retiring Board members
 - Kirby Hayes (2006-2007)
 - Eric Ducherer (2005-2007)
 - Irene Regner presented the Financial Report Jan 1 - Dec 31, 2006.
 - Motion by: MacKenzie Gusnowski to accept the financial report for January 1 – December 31, 2006 as presented.
 - Seconded by Brent Gebhardt.
6. Ryan made a second call for nominations from the floor.
7. By-Law Changes
 - Motion by: Ryan Rowan **"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"**.
 - Seconded by Ryan Roen.
8. Ryan Rowan made the third call for nominations from the floor. A nomination was made by Murray Tluchak to nominate Dale Luedtke to the board of directors. The nomination was validated and accepted.
9. Elect New Board of Directors
 - Motion by: Irene Regner made a motion that nominations cease. Nominations from Ryan Roen, Tariq Ahmed and Dale Luedtke were accepted.
 - Seconded by Lisa Redhead.
10. Adjournment of the meeting
 - Motion by: Mackenzie Gusnowski adjourned the meeting at 12:20 pm.