



**Petroleum Society
Lloydminster Section
5th Annual Business Meeting
AGENDA
November 12, 2008**

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 Secunder
3. Approve the Minutes of the Last Annual Business Meeting held November 14, 2007
 - Requires a Motion
 - Requires Secunder
4. Ask for the first call for nominations from the floor
 - Received Mike McIntosh, Weatherford
5. Receive Reports
 - President's Report – presented by Bob Mottram, Chairman
 - Recognition of retiring Board members
 - Darren Taciuk (2006-2008)
 - Financial Report Jan 1 - Dec 31, 2007 – presented by Irene Regner, Secretary/Treasurer
 - Requires a Motion
 - Requires Secunder
6. Ask for the second call for nominations from the floor
7. Ask for third and final call for nominations from the floor
 - No vote is required if there is only one nomination
8. Adjournment of the meeting
 - Requires a Motion