



# DEGIFS

Division of Engineers and Geoscientists in the Forest Sector

## MINUTES ANNUAL GENERAL MEETING October 21, 2004

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### Attendees:

See attached sign in sheet.

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### 1 Adoption of Agenda

Motion to adopt as presented: Kevin Turner. Seconded: Eric McQuarrie.

### 2 Motion to accept Minutes of 2004 AGM.

Motion to accept as presented: Doug Dewar, Seconded: Tim Smith.

### 3 Reports

See 2004 annual reports as presented as well as notes on discussion below.

#### 3.12 Bursary

- Discussion of timing of competition – no conclusion.
- Confirmed that eligible candidates must be in third year or above or in a Masters program.
- A show of hands indicated that the majority of members present wished the Bursary program to continue.
- Need to improve notification of institutions so that bursary is properly publicized.
- Discussion of the amount and number of bursaries.

#### 3.13 Strategic Planning Session

- Discussion of definition of “forest engineering”
- Formation of a task force to focus on “forest engineer issue” was discussed but not concluded.

#### 3.14 Treasurer’s Report

Motion to adopt statement as presented: by Doug Dewar. Seconded: Mike Noseworthy.

**4.0 Proposed Budget**

Motion: 3 Bursaries, \$2,000 each by Dave Wilford. Seconded by Doug Dewar. Discussion followed.

Amended Motion : 2 Bursaries of \$2,000 each by Bill Grainger. Seconded by Dave Wilford.

The amended motion was voted on by a show of hands and passed.

Motion: to accept budget with amended Bursary amount by Heather Blyth. Seconded Brian Chow.

The motion was voted on by a show of hands and passed.

**5.0 Elections and appointments**

Motion to destroy ballots by Tim Smith, Seconded by Brian Chow.

