



## ACPA Annual General Meeting Minutes

**When:** Saturday May 30, 2015

**Where:** Acclaim Hotel  
Calgary, AB

**Present:**

Aaron Zentner	Ian Rubinstein	Oleksiy Golovchenko
Abdel Kharrat	Jessica Hersey	Patrick Kamau
Adina Laperle	Jian kun Wang	Perry Peng
Adriana Valencia	John Crabtree	Peter Kusalik
Andrea Millen	John Schelske	Prem Pal
Atosa Kavousian	Kathy Janzen	Radley Lawrence Brown
Augustine Essel	Ken Davies	Raymond Abry
Brenna Burwash	Ken Schmidt	Reshma Singh
Brian Tsang	Kenneth Yap	Sally Hanearin
Catherine Evans	Kevin Dunn	Sam Luo
Chris Swyngedouw	Kurian Tharakan	Samuel Odemuyiwa
Clinton Lovell	Lenn Liwanag	Sandy Zhao
Cody Hogberg	Lian Shoute	Sarah Dougherty
Dalibor Ambrus	Madeleine Jensen-Fontaine	Sean Stewart
Darina Kuzma	Maurice Shevalier	Sharon Chu
Dawn Friesen	Melissa Mitchell	Sheri Snaychuk
Don White	Merriam Natividad	Stan Backs
Doug Krystofiak	Milton Davies	Stephen Urquhart
Ebenezer Owusu-Ansah	Mini Boparai	Syed Muhammad A. Alam
Eugene Akwansa-Gilberts	Mohammed Atia	Tamara Meyer
Eugene Dakin	Myra Sumague	Tom McCartney
Fiona Hess	Natasha Pitt	Trent Parks
Frances Sutherland	Ngozi Ogoke	Victoria Agyei
Gisoo Heydari	Nick Platts	Wally Qiu



## MINUTES

<i>No.</i>	<i>Item</i>	<i>Action</i>
<b>1.0</b>	<b>Call to Order</b>	
	The President, Maurice Shevalier, called the meeting to order at 2:07 p.m.	
<b>1.1</b>	<b>Adoption of Agenda</b>	
	Agenda accepted as presented.	
<b>2.0</b>	<b>Introductions</b>	
	The AGM guests; Board of Directors; Board of Director nominees; and ACPA Committee members were introduced. Catherine Evans, Court Sandau, Don White and Lenn Liwanag were elected. <b>Motion</b> to declare the new members of the Board elected and to destroy the ballots from the election. <b>Moved:</b> Stephen Urquhart <b>Second:</b> Chris Swyngedouw	<b>CARRIED</b>
<b>3.0</b>	<b>Review of 2014 AGM Minutes</b>	
	<b>Motion</b> to accept the minutes from the 2014 AGM as presented. <b>Moved:</b> Eugene Dakin <b>Second:</b> Radley Brown	<b>CARRIED</b>
<b>4.0</b>	<b>President's Report</b> Maurice Shevalier reported on the following; <ul style="list-style-type: none"> <li>- Ethics Courses; <ul style="list-style-type: none"> <li>o Deadline of December 2016 to complete the course for current members.</li> <li>o New members will have one year to complete the course.</li> <li>o Possible inclusion of material into future University of Calgary course.</li> <li>o C.I.T.'s and C.T.T.'s required to take the ethics course before upgrading to a P.Chem or P.Tech.Chem. effective January 2016.</li> </ul> </li> <li>- PAH Short Course; <ul style="list-style-type: none"> <li>o Scheduled to take place November 9-10, 2015.</li> <li>o Looking for sponsors.</li> </ul> </li> <li>- Industrial Chemistry Conference; <ul style="list-style-type: none"> <li>o Took place November 2014.</li> <li>o Successful; interesting presentations and good turnout.</li> <li>o Looking at participating in the next Industrial Chemistry conference in September of 2016.</li> </ul> </li> <li>- Two additional membership categories to be regulated by government under POARA; <ul style="list-style-type: none"> <li>o R.T. Chem and C.T.T. will have right to title.</li> <li>o To be complete by fall 2015.</li> <li>o Other categories to be added in the future.</li> </ul> </li> <li>- Four Components to Becoming a P.Chem;</li> </ul>	



	<ul style="list-style-type: none"> <li>○ Ethics course</li> <li>○ Jurisprudence exam or declaration</li> <li>○ Chemical skills checklist</li> <li>○ English competency</li> <li>- Natural Sciences and Environmental Professions Act;             <ul style="list-style-type: none"> <li>○ Continued meetings with Forestry Professionals and Government officials to move forward.</li> <li>○ Legislative slot for the fall of 2016 for the Foresters Act.</li> <li>○ Forestry Act is being opened due to the merger of the Forestry organizations.</li> <li>○ Potential option for Chemists to join the Forestry Act once opened. Good communication occurring between the Foresters and the Chemists.</li> <li>○ ACPA needs to leave POARA as it only has right to title. Unsure of the future due to political changes.</li> </ul> </li> <li>- Website Updates;             <ul style="list-style-type: none"> <li>○ New online registration system. All documentation is now uploaded by applicant. Semi-automated approval process keeps applicant better informed. Easier, faster approval process to Registration Committee.</li> </ul> </li> <li>- Application fee increased to \$125.00.</li> </ul>	
<b>5.0</b>	<b>Treasurer's Report</b>	
	<p>Sally Hanearin reported on the 2014 finances. Items of note include;</p> <ul style="list-style-type: none"> <li>- Expense increase due to Executive Director costs and website expenditures.</li> <li>- Income from membership, courses, investments and website postings.</li> </ul> <p><b>Motion</b> to accept the 2014 financial statements. <b>Moved:</b> Kevin Dunn <b>Second:</b> Ngozi Ogoke</p>	<b>CARRIED</b>
	<p><b>b. Registrar's Report</b></p> <ul style="list-style-type: none"> <li>- Trent Parks provided the Registrar's report.             <ul style="list-style-type: none"> <li>○ 612 current members comprised of;                 <ul style="list-style-type: none"> <li>▪ 433 P.Chem</li> <li>▪ 12 Provisional P.Chem</li> <li>▪ 11 Registered Chemists</li> <li>▪ 57 Chemists in Training</li> <li>▪ 2 Registered Chemists in Training</li> <li>▪ 6 Registered Technologists</li> <li>▪ 13 Retired Members</li> <li>▪ 1 Associate Members</li> <li>▪ 77 Student Members</li> </ul> </li> <li>○ 70 current unpaid members comprised of;                 <ul style="list-style-type: none"> <li>▪ 61 P.Chem</li> </ul> </li> </ul> </li> </ul>	



	<ul style="list-style-type: none"> <li>▪ 2 Provisional P.Chem</li> <li>▪ 1 Registered Chemist</li> <li>▪ 6 Chemists in Training</li> <li>○ Membership trends;             <ul style="list-style-type: none"> <li>▪ Positive growth trend through 2011-2015.</li> </ul> </li> </ul> <p><b>Motion</b> to approve the Registrar's report as presented.  <b>Moved:</b> Sally Hanearin <b>Second:</b> Adina Laperle</p>	<b>CARRIED</b>
<b>7.0</b>	<b>Federation of Canada's Professional Chemists (FCPC)</b>	
	<ul style="list-style-type: none"> <li>- Federation of Canada's Professional Chemists was formed in June 2014.</li> <li>- Provincially Incorporated Members include;             <ul style="list-style-type: none"> <li>○ Ordre des chimistes du Quebec (OCQ)</li> <li>○ Association of the Chemistry Profession of Alberta (ACPA)</li> <li>○ Association of the Chemistry Profession of British Columbia (ACPBC)</li> <li>○ Association of the Chemistry Profession of Saskatchewan (ACPS)</li> <li>○ Association of the Chemistry Profession on Ontario (ACPO)</li> <li>○ Nova Scotia Chemists' Society (NSCS)</li> <li>○ Association of the Chemistry Profession of Manitoba (ACPM). Associate member, not yet incorporated.</li> <li>○ Canadian Society for Chemistry (CSC) – Ex-Officio representative.</li> </ul> </li> <li>- Priorities for 2015-2016;             <ul style="list-style-type: none"> <li>○ Update Bordeleau report which documents status and policies of all FCPC members.</li> <li>○ Agree upon common minimum standards for professional chemists.</li> <li>○ Develop framework of procedures and application form to assure mobility of professional chemists.</li> <li>○ Establish Regulatory Bodies for professional chemist in all provinces.</li> <li>○ Work to elevate the profile of Professional Chemists.</li> <li>○ Maintain liaison with CSC and membership in the Canadian Network of Agencies for Regulation (CNAR).</li> </ul> </li> <li>- Association of the Chemistry Profession of Saskatchewan (ACPS)             <ul style="list-style-type: none"> <li>○ Working toward right to title and mandatory registration.</li> <li>○ 'Borrowed credentials' from other provinces such as ACPA.</li> </ul> </li> </ul>	



	<ul style="list-style-type: none"> <li>○ In Saskatchewan a Qualified Person must sign off on work. Qualified Person status is not automatic for a chemist in Saskatchewan as they are not regulated. They must apply to the ministry to receive the QP designation.</li> <li>○ Expectation that individuals doing chemical work in the province have to be accountable for the work they do.</li> </ul> <p><b>Motion</b> to continue to support ACPA membership in the FCPC  <b>Moved:</b> Stan Backs <b>Second:</b> Chris Swyngedouw</p> <p>Question from the floor:          Do other provinces have similar membership categories to the ACPA?</p> <ul style="list-style-type: none"> <li>○ <i>Some provinces are adopting additional categories. Desire across the country to include the technologist membership categories except for Quebec.</i></li> </ul>	<b>CARRIED</b>
<b>8.0</b>	<b>ACPA Scholarships and Awards</b>	
	<p>Science Fair Awards</p> <ul style="list-style-type: none"> <li>- Two awards, the ACPA Alberta Chemist Award and the ACPA Rick Dillen Memorial Award, were presented at each of the Calgary and Edmonton Science Fairs.</li> </ul> <p>Arthur Bollo-Kamara Graduate Scholarship</p> <ul style="list-style-type: none"> <li>- Ebenezer Owusu-Ansah (University of Calgary) was presented with the ACPA Arthur Bollo-Kamara Graduate Scholarship.</li> </ul> <p>ACPA Undergraduate Scholarship in Chemistry</p> <ul style="list-style-type: none"> <li>- Nathaniel Flim (The King's University) was awarded the ACPA Undergraduate Scholarship in Chemistry.</li> </ul>	
<b>9.0</b>	<b>Frank Bachelor Award</b>	
	<ul style="list-style-type: none"> <li>- Dr. Norman Gee was awarded the Frank Bachelor Award for Service to the Chemical Profession.</li> </ul>	
<b>10.0</b>	<b>Chemist's Ring Ceremony</b>	
	<ul style="list-style-type: none"> <li>- Chemist ring was presented to Kyle Greene who was not present at the meeting.</li> </ul>	
<b>11.0</b>	<b>Adjournment</b>	
	<p>Maurice Shevalier adjourned the meeting at 3:36 p.m.  <b>Moved:</b> Patrick Kamau <b>Second:</b> Sally Hanearin</p>	<b>Adjourned</b>

Prepared by Tamara Meyer  
 ACPA Office