



**Minutes of Meeting
ACPA Annual General Meeting
8 May 2010 @ 2 PM
Executive Royal Inn, Nisku, Alberta**

Present

Members: Roger Cowles, Frances Sutherland, Atosa Kavousian, Stan Backs, Kathy Janzen, Maurice Shevalier, Tim Blackmore, Shane Harnish, Chris Swyngedouw, Ken Schmidt, Darren Crichton, Sally Hanearin, Hugh Elliott, Olatunde Mosuro, Precious Coker, Neil Warrender, Xiaojing Li, Leslie May, George Ruddock, Alfred Saffa, Wen Lin, Steve Twa, Dean Parson, Catherine Evans, Kevin Dunn, Julius Pretorius, Jose Zacharia, Don Burke, Luke Oparah, Emy Chan, Adrinea LaPenke, Don White, Trent Parks, Frank Bachelor, Robert Fowles, Patrick Kamau, Zhengnan Yu, Nishma Karim, Aminmohamed Hirji.

Guests: Matt Zamora, Yvon Terio, Natsuko Cyr, Randy Whittal, Iboya Tot, Alex Bian, Jiajun Lin.

Call to Order

- Meeting was called to order at 1:40 PM.

1. Chemist Ring Ceremony – Frank Bachelor

2. Introductions – Roger Cowles

- ACPA Board of Directors
- Registration Committee
- Discipline Committee
- Practice Review Committee
- Awards Committee
- Environmental Signoff
- Technical Seminar Committee

3. Review of Minutes of 2009 AGM – Roger Cowles

- Motion to accept: moved Precious Coker, seconded Kevin Dunn. Carried unanimously.

4. Presidents Report: The Year in Review – Roger Cowles

- Public lecture in Edmonton and Calgary
 - Thanks to Kathy Janzen, Ken Schmidt and Maurice Shevalier for their work in organizing a successful lecture
- ACPA Newsletter format has been changed
 - Thanks to Stan Backs for his work on the reformatting and editing the newsletter.



- Student liaison: career nights held at U of Alberta and U of Calgary
- Sponsorship of ICASS, a student-driven conference held at the U of Alberta

5. Treasurer's Report – Darren Crichton

- 2009 Year End
- Balance Sheet
- Examining 2009
- 2009 Budget
- APCA Income
- ACPA Investments
- ACPA Budget 2009: Expenses
- Budgeted Sponsorship
- 2009 Budget Detail
- Net Budget Income
- April 2009 Balance Sheet
- Motion to accept report: moved Stan Backs, seconded Trent Parks. Passed unanimously.

6. Registrar's Report – Trent Parks

- 326 full (P.Chem.) members
- 16 Chemists in Training
- 11 Retired members
- 16 Student members
- Results for this years Board Election (3 Members acclaimed):
 - Neil Warrender
 - Kathy Janzen
 - Frances Sutherland
 - one vacancy remaining
- Nominations from the floor to fill the vacancy:
 - Sally Hanearin
 - Julius Pretorius
 - Precious Coker
 - Chris Swyngedouw
- Neil Warrender stepped down as board member resulting in two vacancies on the board
- Resumes from nominees for the two vacancies were to be submitted to Trent Parks and a special mail-in election would be held

7. National Advisory Committee on the Profession of Chemistry in Canada – Roger Cowles

- Deals with the mobility of chemists in Canada
- MOU has been signed by all associations across Canada
- National short course on professional ethics is proposed



8. Scholarships and Awards – Kathy Janzen

- Science Fair Awards (reports):
 - Rick Dillen Award: 1 had been given for Calgary and 1 for Edmonton
 - ACPA Chemist Award: 1 for Calgary and 1 for Edmonton
- Scholarships (presentations):
 - ACPA Undergraduate Scholarship: Alex Bian from U Calgary
 - Arthur Bollo-Kamara Graduate Scholarship: Matt Zamora from U Alberta

9. Frank Bachelor Award – Frank Bachelor

- Awarded to Trent Parks

10. International Year of Chemistry in 2011 – Frances Sutherland and Leslie May

- 2011 is 100th year of Marie Curie winning Nobel Prize in Chemistry
- 2011 is 100th year of IUPAC
- more information: www.chemistry2011.org

11. Coming Year – Roger Cowles

- What is the ACPA's role in the International Year of Chemistry?
- Short course in oilfield chemistry:
 - Focus on scaling
- Membership growth not occurring:
 - Executive director needed for development of services to members, relationship with other associations and organizations
 - Part time position
- This is the last AGM for Roger as President and as a member of the Board of Directors
- Roger thanked the membership for trusting him to lead the ACPA for the past four years

12. New Business

- Alberta Environment and signoff on greenhouse gas regulations
 - Currently only PEng and CA's can sign off
 - Is the ACPA doing anything to rectify this?
- Alberta Environment is not happy with quality of reports being submitted
 - ACPA and other associations are going to audit reports
 - Development of report writing guidelines and follow up regulations needed

13. Adjournment

- Moved by Kathy Janzen, seconded by Ken Schmidt
- Meeting adjourned at 3:30 PM