

**GPAC Annual General Meeting
April 30, 2020
Zoom Video Conference
Calgary**

Attendance:	Jonathan Balint	President
	Greg Bury	Past President (with Paul Homik proxy)
	Michael Jantzen	Treasurer
	Ron Espiritu	Membership Director
	Ellie Foden	Entertainment Director
	Thu Duncan-Nguyen	Director-at-Large
	Howard Smith	Alumni/Academic Director
	Bob Mick	Sulphur Experts
	Jesse Santos	BASF
	Richard Piche	Cascade Projects
	Ian Griffin	Gas Liquids Engineering
	Derek Marshall	Gas Liquids Engineering
	Danny Auld	AGAT Labs
	Moe Jabouri	Finning
	Gordon Bill	Ovintiv
	Sally Carefoot	Rangeland Engineering
	Ken MacRae	Alumni
	Ahmed Aboudheir	Aboudheir Consulting Ltd.
	Lee Cysouw	AutoSol Canada
	Reza Mirhadi	All North
	Miles McKee	Dow
	Zac Stashko	Ferus
	Connie Pruden	GPAC Administrator

1. Call to Order

Jonathan Balint called the meeting to order at 12:16 pm after members introduced themselves. He indicated there was a quorum of at least 10% of the membership present in combination with proxies provided to the Board.

Materials for reference were sent to the attendees yesterday in the Annual Report and were uploaded into the Chat box for people to download:

- Agenda
- Minutes from the 2019 AGM
- Financial and Director's Reports

He acknowledged Directors on the call and thanked them for their volunteer efforts to keep the association running.

He also gave a shout out to the Corporate Sponsors as well.

2. Approval of the March 19, 2019 AGM Meeting minutes

The minutes of the March 19, 2019 Annual General Meeting were circulated. H. Smith noted the mis-spelling of Rob Nadalutti's name – should be Rob not Rod.

Moved by Greg Bury that the minutes of the March 19, 2019 Annual General Meeting be approved as corrected
Seconded by Michael Jantzen
Carried via online poll.

3. President's Report

It was noted that the 2019 President's report could be found in the Annual Report but in summary, J. Balint highlighted the events in 2019 i.e. the February and April lunches, joint stampede party, sold out curling and golf tournament and the November winter gala.

4. Financial Report

The financial books of the Association were reviewed by two GPAC Members this year – Stacy Mathieson, Keywest Projects and Rob Nadalutti, Campus Energy. The statements were then approved by the Board and are presented in the Annual Report. They were also put up on the screen for review.

Moved by Sally Carefoot that the yearend Financial Statement as at December 31, 2019 be approved as presented
Seconded by Gordon Bill
Carried via online poll.

5. Ratification of Board Actions

J. Balint again referred to the Annual Report that summarized the actions of the Board in 2019 and asked for motion to ratify those decisions.

Moved by Thu Duncan-Nguyen that the actions of the GPAC Board of Directors be ratified for the year 2019
Seconded by Derek Marshall
Carried via online poll.

6. Elections

J. Balint reminded the attendees that the Association is run by volunteers; both the individuals who sit on the committees and the companies that sponsor them do so because they are genuinely interested in the goals and activities of GPAC. Without them, the organization could not function. He thanked the members of the 2019 Board of Directors for their dedication and service including Gerardo Leclair who recently stepped down.

For those continuing on the Board for 2020, we have the following that require re-election for another 2 year term:

- Greg Bury
- Myself, Jonathan Balint
- Thu Duncan-Nguyen
- Howard Smith
- Ron Espiritu
- Ellie Foden

The following new nomination was presented:

- Sally Carefoot, Rangeland Engineering
- Gordon Bill, Ovintiv Services

Moved by T. Duncan-Nguyen that the nominations of Directors for 2020 be approved as presented
Seconded by H. Smith
Carried.

8. Adjournment

J. Balint moved to adjourn the meeting at 12:40 pm

Now that the business portion of the meeting was done, the floor was open for questions and comments.

Social ideas were mentioned:

- Virtual darts with Zoom program
- Happy hours, with a different theme each time
- Settlers of Katan with video cam on the board at each participants house
- Scotch night with Scattegories
- The Petroleum Club is doing a virtual Scotch night, where you pay for the package of Scotch and snacks that they will pair
- Dale Carnegie is hosting free webinar training through Webex