



Calgary Section

2020 Annual General Meeting Minutes

June 25, 2020

Virtual Meeting through MS Teams

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Minutes Coverage

NOTE: Throughout these minutes, references to the slides used during the AGM will be shown to supplement the minutes and provide content. The presentation is available in Appendix B – AGM Presentation Reference. The Appendix page along with slide number on the page is shown where needed. Content presented on the slides are not included in the minutes.

Laura Weeden, SPE Calgary Section Chair, opened the AGM and made the call to order at 4:00pm on June 25, 2020.

Adam Chin, SPE Calgary Section Secretary, reviewed the need for the AGM, and checked for meeting quorum with Calgary Section Coordinator and AGM scrutineer, Kristen Trepmpner.

- **Adam Chin**: “Kristen, can you confirm the attendance of at least 16 current members of the SPE at today’s meeting?”
- **Kristin Trepmpner**: “I can confirm that we meet quorum with more than 16 members in attendance.”
- **Adam Chin**: “Quorum for the 2020 Calgary Section AGM is established.”

Approval of, and waiving of the reading of the minutes from the 2019 Calgary Section AGM, was raised and seconded (Slide 5):

- **Adam Chin**: “Any motion to waive the reading of the Calgary Section 2019 AGM minutes?”
- **Ashley Caria**: “I Ashley Caria, make a motion to waive the reading of the 2019 AGM meeting minutes held on June 27, 2019 and acceptance thereof by the members of the section.”
- **Bob Pearson**: “I Bob Pearson, second the motion for acceptance of the minutes.”
- **Adam Chin**: “All in favour?”
 - **Kristin Trepmpner** counts for a majority: “A majority is in favour.”
- **Adam Chin**: “Motion passed.”

Section Chair, Laura Weeden presented an overview of SPE structure to give the Calgary Section some context

The 2019-2020 Board of Directors and a full list of Section volunteers was shown and introduced to the members in attendance. An introduction to the Section Overview is provided.

Transition to Review from Leads!

Technical Programs lead, Silviu Livescu provided a review of Section Technical Programs, highlighting numbers and attendance and two successful data science evening events

YP Chair, Justin Henke provided an overview of the Young Professional activities in the Calgary Section for 2019-2020 season. Thanks went to all the volunteers that work on YP projects.

Membership lead, Bob Pearson, presented an overview of Membership

Communications Lead, Jamie Vaughan, presented an overview of Communications

Events lead, Ashley Caria provided an overview of repeating (Legacy) and new (Unique) Events. She highlights the commitment of her team, and the strong success and attendance of events.

Growth and Development lead, Kim Nguyen, representing the G&D committee.

Education Support, Melanie Hnatyshyn, representing the Education Support committee.

Sponsorship Overview, Laura Weeden, representing the Sponsorship committee.

Section Treasurer, Kent Qin, provided an overview of Section finances and spending over the previous fiscal year, highlighting

Kent then asked if there are questions on the financials

- **Kent Qin**: “Unless there are any questions on the financials and budget...”
- **Kent Qin**: “I Kent Qin, make a motion to approve the 2019 Treasurer’s report and financial statements.”
- **Adam Chin**: “I Adam Chin, second the motion for approval.”
- **Kent Qin**: “All in favour?”
 - **Kristin Trepner** counts for a majority: “A majority is in favour.”
- **Kent Qin**: “Motion is passed.”

Laura Weeden, returned to present the procedures for election of officers. She also introduced the new board members for 2020-2021

Laura then asked for approval of the 2020-2021 Board as presented

- **Laura Weeden**: “Would anyone like to make a motion on the incoming board?”
- **Jamie Vaughan**: “I, Jamie Vaughan, make a motion to approve the slate of directors as presented, for the 2020/21 year.”
- **Melanie Hnatyshyn**: “I Melanie Hynatyshyn, second the motion for approval.”
 - **Kristen Trepner** counts for a majority: “A majority is in favour.”
- **Laura Weeden**: “Motion passed.”

Transition to the New BOD for the 2020-2021 Season

Kim Nguyen then provided an overview of the activities and expectations for the Section 2020-2021 season.

Kent Qin then provided an overview of the 2020/2021 budget.

Kent then asked if there are questions on the budget

- **Kent Qin:** “Unless there are any questions on the budget...”
- **Kent Qin:** “I Kent Qin, make a motion to approve the 2020/2021 budget as presented.”
- **Silviu Livescu:** “I Silviu Livescu, second the motion for approval.”
- **Kent Qin:** “All in favour?”
 - **Kristin Trepner** counts for a majority: “A majority is in favour.”
- **Kent Qin:** “Motion is passed.”

Laura opened the floor to questions from membership

Kim Nguyen, incoming Section Chair, called for Adjournment

- **Kim Nguyen:** “I **Kim Nguyen,** make a motion to adjourn the formal portion of the Calgary Section 2020 AGM.”
- **Justin Henke:** “I Justin Henke, second the motion for adjournment.”
- **Laura Weeden:** “All in favour?”
 - **Kristen Trepner** counts for a majority: “A majority is in favour.”
- **Laura Weeden:** “Motion passed.”

The formal portion of the 2020 AGM is closed.

Appendix A – Attendee Listing

<u>Name</u>	<u>Organization</u>	<u>SPE Member #</u>
Tariq Alhamami	BASF	3395257
Amanda Calleberg	tenaska	4433209
Naeem Shahid Yar Khan	ZADCO	1640721
Yeonnie Ham	HOR Heavy Oil Recovery Technologies Ltd.	3301205
Brahim Bendebili	ColdBore Technology	4699846
Bob Pearson	Tactical Gas Services	42085
Melanie Popp	306 Energy Consultants	1920577
steve nelson		
Doug MacDonald	Aclaro Softworks	3059437
Satish Rastogi	1742317 Alberta Ltd	246041
Oluwatosin Oladeji	Imperial Oil	
Kirk Graham	Graham Decisions, Inc.	4665433
Peter Singbeil	psingbeil@advantageog.com	1242767
Caralyn Bennett	GLJ Petroleum Consultants	
Subodh Gupta	Cenovus Energy	
kate pyszynski	contractor	3581478
Gokhan Coskuner	consultant	811166
David Langille	Shell Canada Ltd.	3411723
Sabrina Oakey	Modern Resources Inc.	
Dr. V Martez	SAIT	
Zareen Tasnim	Husky Energy	5106595
Chris Slubicki	Independant	
Cuong Dang	CMGL	3408749
Ngoc Nguyen	CMG Ltd.	3457678
Yunying(Karen) Zhang	University of Calgary	
Alireza QAZVINI	Husky	
Danial Kaviani	Suncor Energy	3158470
Benyamin Yadali Jamaloei	NCS Multistage	3348880
Sahar Gargary	Texas A&M University	
Chad Van Buskirk	Intelligent Wellhead Systems	3093616
Kevin Unrau	Gowling WLG	
Gabriella Pietraru	Core Laboratories	4590012
Yasir Salman	University of Calgary	
Helen Chang	Alberta Energy Regulator	1148816
Bill Aitken	Self Employed	3009408
Tom Byrnes	Self employed	1336866

Syed Farouq Ali	University of Houston	52068
Arun Joseph	PRECISION DRILLING	3270631
Jian-Yang Yuan	MEG Energy	2013957
Attila Szabo	Sproule Associates Limited	
Geragg Chourio Arocha	Petro Management Group Ltd	3279463
David Shackleton	Independent Data Services	4086670
JULIO JIMENEZ	Consultant	1554435
Paul Hagel	LNG Canada	
Kristy Kivia	BMO Capital Markets	
Rita Fazlyeva	University of Calgary	
Phebe Chung	Husky Energy	3061345
Roman Shor	University of Calgary	3561437
Moien Ahmad Siddiqui		3118792
Mike Davies	Reveal Energy	4881277
Yubo Zhu	Uofc	4761843
Shubham Garg	Modern Resources	
Ryan Capri	CNOOC	4782175
Silviu Livescu	Baker Hughes	3418543
David Kanu	University of Calgary	
Volodymyr Vragov	Chevron Canada	

Appendix B – AGM PowerPoint Presentation Reference