

Resolutions: RSES Canada Board (2014 – 2016) – Motion Read

Motion: To accept the Resolutions as presented.

Moved: Lorne Lowry CMS Seconded: Miles Nelson Carried

Election of Officers for 2016 to 2018 are:

President: Barry Hawse

Vice President: Miles Nelson

Secretary/ Treasurer: Nick Reggi CMS RCT

Educational Chairperson: Wayne Watson

Sergeant at Arms: Ray Kenney

Director: Brendan Myers CMS

New Business:

- a) The 2017 AGM & Educational Conference location will be in Ottawa, ON.
- b) A motion was made by Lorne Lowry CMS “to increase the RSES Canada new member dues from \$125.00 to \$130.00”. Seconded by Miles Nelson – Carried.
- c) HPAC Magazine is offering to support RSES Canada on their website.
- d) Gary Struhar was made a Honorary Member of RSES Canada.

Adjournment:

Motion: To adjourn 77th AGM. Time of adjournment: 9:20 pm.

Moved: George Brown CM Seconded: Curt Minor CM Carried

Denis Hebert CM
President

Gary Struhar CMS
Acting Secretary

Dated: January 26th, 2017