



110th ANNUAL GENERAL MEETING

June 4, 2020, 9:00 AM

Via GotoWebinar

Please [register for the meeting by May 28](#)

Voting members will need to connect through a computer in order to vote

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| 1. Call to Order & President's Remarks | | 9. Ratification of all actions taken by Standing Committees, Ad-Hoc Committees, and Council on behalf of the Association over the past year |
| a) Introductions | | |
| b) Moment of Silence for Deceased Members | | |
| c) Conduct of Meeting | | |
| d) Presidential Address | | |
| 2. Presentation of Minutes of 109 th Annual Meeting | | 10. Reports from Outside Agencies |
| | | a) Controller of Surveys (71) |
| | | b) Information Services Corporation (verbal) |
| | | c) Professional Surveyors Canada (74) |
| | | d) Surveyor General Branch - NRCAN (77) |
| | | 11. Voting On Motions For Which Notice Was Given |
| | | Resolution #1 – Surcharge for Iron Posts (80) |
| | | Resolution #2 – Collection of PSC Levy (81) |
| | | 12. Other Unfinished Business |
| | | 13. Elections (40) |
| | | 14. New Business |
| | | 15. Open Forum |
| 3. Report of Council - Executive Committee (15) | | |
| | | |
| 4. Administrative Bylaws Passed by Council - None | | |
| 5. Report of Executive Director (16) | | |
| 6. Auditor's Report (19) | | |
| 7. Reports of Standing Committees | | |
| a) Finance Committee (32) | | |
| ➤ SLSA 2020 Budget (33) | | |
| b) Convention Committee (Verbal) | | |
| c) Education Committee (35) | | |
| d) Government Relations Committee (36) | | |
| e) Nominations Committee (39) | | |
| f) Practice Committee (44) | | |
| g) Public Relations Committee (46) | | |
| h) Charitable Fund Selection Committee (48) | | |
| 8. Reports of Ad Hoc and Other Committees | | |
| a) Admissions Board for P. Surv (49) | | |
| b) Biography Committee (50) | | |
| c) Board of Examiners for SLS (55) | | |
| d) Bylaw Committee (56) | | |
| e) C.B.E.P.S. (57) | | |
| f) Discipline Committee (59) | | |
| g) Museum Committee (60) | | |
| h) Newsletter Committee (63) | | |
| i) Practice Review Standards Committee (64) | | |
| j) Professional Conduct Committee (65) | | |
| k) SAGT Certification/Advisory Board (67) | | |
| l) U. of C. Geomatics Engineering Liaison (69) | | |
| m) Unauthorized Practice Review Committee (70) | | |

Members of Council 2019 – 2020

President: Courtney Tripp

Vice President: Regan Rayner

Past President: Akbar Karsan

Public Member: Terry Alm

Councillors:

Calvin Bourassa (yr. 2)

Heather Maloney (yr. 2)

Daniel Cook (yr. 1)

Blake Wahl (yr. 1)

Administrative Staff

Executive Director: Carrie Weir