



A P E G S

*Association of Professional Engineers
& Geoscientists of Saskatchewan*

**Regulating the
professions.
Protecting the
public.**

Association of Professional Engineers and Geoscientists of Saskatchewan

95th Annual Meeting – May 3, 2025

Delta Hotels by Marriott
1919, Saskatchewan Drive
Regina, Saskatchewan
Agenda for the hybrid meeting

In-person registration begins at 8:00 am

Virtual login begins at 8:45 am

Meeting: 9:00 am – 12:00 pm

Chair – President Erin Moss Tressel, P.Eng., P.Geo.

1. Call to Order
2. Approval of Agenda
3. Respect to Deceased Members
4. Introduction of 2024-2025 APEGS Council
5. Recognition of Past Presidents and Special Guests
6. Message from Engineers Canada
7. Message from Geoscientists Canada
8. Approval of May 4, 2024 Annual Meeting Minutes
9. Business Arising from Minutes
10. Message from the President

Break 15 Minutes

11. Report from the Executive Director and Registrar
12. Public Appointee Report: Investigations – Andreas
13. Public Appointee Report: Discipline – Breakey
14. Acceptance of 2024 Annual Report
15. Presentation of Bylaw Amendment
 - a. Administrative Bylaw 6(1) Banking and financial
16. Audited Financial Report
17. Appointment of 2025 Financial Auditor
18. New Business Motions
 - a. Three New Business Motions
19. 2025 Election Results
20. Council Induction Ceremony
21. Adjournment