



**A P E G S**

*Association of Professional Engineers  
& Geoscientists of Saskatchewan*

**ASSOCIATION OF PROFESSIONAL ENGINEERS  
and GEOSCIENTISTS OF SASKATCHEWAN**

**93<sup>rd</sup> Annual Meeting – May 6, 2023**

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

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In-person registration begins at 8:30am

Virtual login begins at 8:45am

Meeting: 9:00am – 11:30am

Chair - President John Desjarlais, P.Eng.

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1. **Call to Order**
2. **Approval of Agenda**
3. **Respect to Deceased Members**
4. **Introduction of 2022 – 2023 APEGS Council**
5. **Recognition of Past Presidents and Special Guests**
6. ***Message from Engineers Canada***
7. ***Message from Geoscientists Canada***
8. **Approval of May 7, 2022 Annual Meeting Minutes**
9. **Business Arising from Minutes**
10. **Message from the President**
11. **Report from the Executive Director and Registrar**
12. **Public Appointee Report – Andreas**
13. **Investigation and Discipline – Andreas/Desjarlais**
14. **Regulatory Board – Vogelsang**
15. **Professionalism Board – Moss Tressel**
16. **Governance Board – Desjarlais**
17. **Acceptance of 2022 Annual Report**

***Break 15 Minutes***

18. **Presentation of Bylaw Amendments (4)**
19. **Audited Financial Report – Desjarlais**
20. **Appointment of 2023 Auditor – Desjarlais**
21. **New Business**
  - **One Motion from the Floor**
22. **2023 Election Results**
23. **Council Induction Ceremony**
24. **Adjournment**