



**A P E G S**

*Association of Professional Engineers  
& Geoscientists of Saskatchewan*

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

**94<sup>th</sup> Annual Meeting – May 4, 2024**

TCU Place

35 22<sup>nd</sup> Street East

Saskatoon, Saskatchewan

Agenda for the hybrid meeting

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In-person registration begins at 8:00 am

Virtual login begins at 8:45 am

Meeting: 9:00 am – 12:00 pm

Chair - President Greg Vogelsang, P.Eng., P.Ge.

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1. **Call to Order**
2. **Approval of Agenda**
3. **Respect to Deceased Members**
4. **Introduction of 2023 – 2024 APEGS Council**
5. **Recognition of Past Presidents and Special Guests**
6. ***Message from Engineers Canada***
7. ***Message from Geoscientists Canada***
8. **Approval of May 6, 2023 Annual Meeting Minutes**
9. **Business Arising from Minutes**
10. **Message from the President**
11. **Governance Continuum Update**
12. **Report from the Executive Director and Registrar**
13. **Public Appointee Report – Andreas/Breakey**
14. **Investigation and Discipline – Andreas/Breakey**
15. ***Engineering and Geoscience Professions Act review update***
16. **Acceptance of 2023 Annual Report**
17. **Presentation of Bylaw Amendment**
  - a. **Life Member Category**
18. **Audited Financial Report – Vogelsang**
19. **Appointment of 2024 Auditor – Vogelsang**
20. **New Business – Motions from the floor**
21. **2024 Election Results**
22. **Council Induction Ceremony**
23. **Adjournment**