



***Geotechnical Society of Edmonton***  
**Agenda for the 45<sup>th</sup> Annual General Meeting**  
**May 6, 2013, UofA Faculty Club**

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## **Welcome and Introduction of the Head Table**

James McCalpin	Guest Speaker
Soe Moe Kyaw Win	Past President
Kristen Tappenden	President
Adam Gmeinweser	Vice President
Baocheng Li	Program Chair
Fred Cheng	Treasurer
Seán Mac Eoin	Secretary
Don Lewycky	Registrar
Ken Froese	Website
Paul Lach	Regional Director for CGS
Lijun Deng	U of A Representative
David Elwood	U of A Student Member
Hilton Barnes	NAIT Representative
Murray Innes	Member at Large
Karen Jardine	Member at Large
Roger Skirrow	Member at Large
Junwen Yang	Member at Large

## **Recognition of Mobile Augers for contributing the wine for dinner**

## **Dinner**

## **Executive Reports**

### **Motion to accept the minutes from the last AGM held May 24, 2012**

- Seconded by?
- Vote to accept minutes

### **President's Report**

### **Program Chair's Report**

### **CGS Regional Director's Report**

### **Treasurer's Report**

- Motion to accept financial report as presented
- Seconded by?
- Call for questions regarding the financial report
- Vote to accept financial report
- Nomination of Don MacKenzie as auditor
- Seconded by?
- Vote to accept nominated auditor

## **Other Business**

### **Request for any new business from the floor**

## Election for the 2013/2014 GSE Executive

### Nominations received to date:

President	Adam Gmeinwesser – Thurber
Vice President	Allister MacIsaac – Rice Engineering
Program Chair	David Elwood – University of Alberta
Treasurer	Junwen Yang – AMEC
Secretary	Christina Tatarniuk – City of Edmonton
Registrar	Don Lewycky – City of Edmonton
Website	Ken Froese – Thurber
CGS Representative	Seán Mac Eoin – AECOM (2-year term commencing Jan 2014)
Member at Large	Murray Innes – Mobile Augers
Member at Large	Baocheng Li – Almita Manufacturing
Member at Large	Roger Skirrow – Alberta Transportation
Member at Large	Ala Obeid – EBA

### Appointed and On-Going Positions

University Representative	Lijun Deng
NAIT Representative	Hilton Barnes
U of A Student Member	Hamid Tavakolian Bana

- Call for additional nominations from the floor
- Request for a second to the listed nominations
- Vote to accept the nominated members (secret ballot if necessary)

## Presentation of Awards

### Stan Thomson Service Award

- Presentation of the Stan Thomson Award for contributions to Edmonton geotechnique and service to the local society

## Presentation

Introduction of **Dr. James P. McCalpin**, GEO-HAZ Consulting Inc., Creston, Colorado  
2013 AEG/GSE Jahns Distinguished Lecturer in Engineering Geology

### **The Mountains Are Falling Apart; A Spectrum of Mass Failures from Landslides through Deep-Seated Gravitational Spreading (Sackung), to “Unfolding” of Folds**

- Question and answer period

## Closing

- Ceremonial handing over of the President’s gavel to the incoming President
- Adjournment of meeting – Incoming President