



## **ANNUAL GENERAL MEETING**

NOVEMBER 29, 2011 7:00 PM  
ASPEN MOTOR INN BOARD ROOM

### **Minutes**

**In Attendance:** 23 members attended.

- Rob Boyce (President) opened the meeting and welcomed all members.
- Daryl Hanson of Eagle Peak Resources Inc. gave a talk on the Dome Mountain Project.
- **Financial Report:** Robin Curry (Treasurer) reviewed SEG Financial Statements for the year ended October 31, 2011. She noted that SEG's fiscal year end will be changing to December 31, resulting in a short (or "stub") period of November 1 to December 31, 2011.
- **Directors:** There was an open discussion about limiting the number of SEG Directors including expectations around Director duties and responsibilities. Thirteen SEG members had responded to Rob Boyce's request for expressions of interest to serve as directors in 2012, therefore **Robin moved to have 13 directors in 2012, dropping to 12 for 2013. Seconded by Jan Bruns. Motion passed.**
- **SEG Directors 2012:** The slate consisted of: Rob Boyce, Sharon Bruns, Jessy Chaplin, Robin Curry, Lorie Farrell, Daryl Hanson, Anastasia Ledwon, Judi L'Orsa, Rob Maurer, Christine Ogryzlo, Hans Smit, Mathias Westphal and Paul Wojdak.
- **Judi L'Orsa moved for these directors to be elected. Seconded by Robin Curry. Motion passed and directors were acclaimed.**
- There was a request from the floor for more general meetings for SEG members not just Board so non-executive members can be more in the know, allowing them to participate/volunteer in SEG events. Hans suggested the Board aim for four general meetings per year. Possibly combine with Rocks & Rambling events.
- Rocks & Rambling is inviting more participation from industry to host. Friday December 2<sup>nd</sup> R & R to be hosted by Eagle Peak Resources at their new facility on 19<sup>th</sup> Avenue.
- Charlie Northrup introduced Taylor Bachrach, Smithers newly elected mayor.
- SEG annual Christmas party to be held December 10, 2011.
- SEG Annual general meeting adjourned.