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

- 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
- 16. Audited Financial Report
- 17. Appointment of 2025 Financial Auditor
- 18. New Business Motions
- 19. 2025 Election Results
- 20. Council Induction Ceremony
- 21. Adjournment