

**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.Geo.

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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. ***Engineering and Geoscience Professions Act review update***  
***Break 15 Minutes***
13. **Report from the Executive Director and Registrar**
14. **Public Appointee Report: Investigation - Andreas**
15. **Public Appointee Report: Discipline - Breakey**
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**
  - **One Motion from the Floor**
21. **2024 Election Results**
22. **Council Induction Ceremony**
23. **Adjournment**