



CIM New Brunswick
2020 AGM
9:00 AM – Feb 17, 2021
Via GoToMeeting

Attendees:

Elaine Kinsella; Tom Healy; Derek Lawrence; Philip Reeves; Alan Davidson; Allan Armitage; Hannah Sharpe; Holly Stewart; Josh Perry; Rob Richard; Roger Mailhot; Steve Taylor; Jim Walker; Adrian Park

1. Call to order

- Phil Reeves 9:06 am

2. Approval of agenda

- Motion to Approve Tom Healy
- Seconded Jim Walker
- Motion Approved

3. Approval of minutes - 2019 AGM (held October 28, 2019)

- Motion to Approve Derek Lawrence
- Seconded Allan Armitage
- Motion approved

4. Business arising from the minutes

- No business arising from 2019 AGM minutes

5. Chairperson's report

- Attended NOV 29, 2019 CIM National Council Meeting
 - Presentation & discussion on branch activities by:
 - NB; Saskatoon; Amos; Toronto and GTA West branches
 - Focus on luncheon or early evening meetings
 - Meetings act as fund raisers for student scholarship programs
 - National Focus
 - Improving communication with the Branches
 - Developing presentations to live stream directly to students
 - Developing a CIM 101 Welcome Webinar
- Spring Bathurst Conference
 - Cancelled due to COVID
 - Great work by Derek Lawrence, Charlie Kodors and others
- CIM Distinguished Lecturer Presentation
 - Also Cancelled due to COVID Restrictions



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- NB 45th exploration mining & petroleum conference cancelled
- CIM NB 2020 impacted by COVID pandemic
 - AGM rescheduled to 2021
 - Branch became dormant for the year

6. Treasurer's report

Opening Balance 01/01/2020	\$ 45,161.98
Revenue	
Membership	\$88.50
Interest from CIM National	\$947.00
Closing Balance 31/12/2020	\$46,197.48

- NOTE OF INTEREST
 - At the May 2, 2020 CIM National Council meeting there was a unanimous motion to cancel the branch annual service fee (2%)

7. Rory Kempster Memorial Earth Science Scholarship

- Tribute to Rory Kempster—"a life lived with heart"
 - July 1965 –September 2007
 - Dalhousie University –B.Sc. Chemistry & Geology
 - Geologist –Noranda Exploration, Bathurst camp
 - President of the CIM NB
- Congratulations extended to Hannah Sharpe who was awarded the 2020 Ryan Kempster scholarship
 - UNB 4 th Year B.Sc. (Hons) Environmental Geochemistry
 - Excellent academic grades
 - Active in the geoscience community
 - Active in other aspects of campus life

8. Restructuring of the Branch

Recommendations were made by Tom Healy to streamline the functioning of the CIM NB branch operation by separating activities into 2 groups with the following key features:

- Executive Committee
 - Represent all sectors of the NB Minerals Industry
 - Act in accordance with CIM By-laws & Guidelines
 - Appoint Working Project Teams as required for



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- Technical talks and webinars
- Conferences
- Social Events

- Working Group
 - Specialised expertise representing
 - NB Minerals, Metals, Materials & Energy industries
 - Apolitical Platform
 - Neutral interface between CIM and Minerals sector
 - Execute Projects pertinent to the minerals industry
 - To facilitate learning and education continuity
 - Composition of the proposed Working Group for 2021





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9. Election of officers

The following slate of officers was presented by the Chair of the Nominating Committee for approval

- | | |
|---|-----------------|
| Chair/Secretary | Tom Healy |
| Past Chair & Treasurer | Philip Reeves |
| Vice Chair/Incoming Chair Elect | Derek Lawrence |
| Scholarships & Awards | Adrian Park |
| Director-At-Large | Kristin Banks |
| ▪ Motion to accept slate of officers as presented | Tom Healy |
| ▪ Seconded | Jim Walker |
| ▪ No further nominations | Motion approved |

10. New business

- No new business

11. Adjournment

- Motion to Adjourn Adrian Park
- Meeting adjourned at 9:26 am