

2021 ANNUAL MEETING

Friday, February 18, 2022

2 pm – 4pm

Agenda

- 1.0 Call to Order – 2:00 PM
- 2.0 Approval of Agenda
- 3.0 Minutes – Annual Meeting – February 19, 2021
- 4.0 Business Arising from the Minutes
- 5.0 President’s Address
- 6.0 Chief Executive Officer’s Report
- 7.0 Report of the Secretary-Treasurer
- 8.0 Registrar’s Report
- 9.0 Reports – Committees, Boards, and Branches
 - 9.1 Reports – Professional Affairs Committees
 - Admissions
 - Discipline
 - Internship
 - Diversity & Inclusion
 - Complaints
 - Examinations
 - Legislation
 - Continued Competency
 - Experience Review
 - Nominating
 - 9.2 Association Support Committees
 - Finance & Audit
 - Engineers Canada
 - Awards
 - Geoscientists Canada
 - Public Representatives
 - Foundation for Education
 - 9.2 Branches
 - Fredericton
 - Northeast
 - Saint John
 - Moncton
 - Northwest
- 10.0 Special Items
 - 10.1 Proposed By-law Changes
 - 10.2 Life members
 - 10.3 Fellow Engineers Canada (FEC)
 - 10.4 Fellows Geoscientists Canada (FGC)
 - 10.5 APEGNB Awards
 - 10.6 Volunteer Recognition
- 11.0 Ratification of the Actions of Council
- 12.0 Scrutineers’ Report
- 13.0 Disposal of Ballots
- 14.0 Installation of New Officers
- 15.0 President-Elect Statement
- 16.0 Presentation of 2022 Budget
- 17.0 Appointment of 2022 Auditors
- 18.0 New Business
- 19.0 Adjournment