



**2nd Annual General Meeting
28th May 2007**

Representatives of Member Companies present:

Rhonda Aiello/EnCana
Helen Hudson/Canadian Natural Resources
Kevin MacFarlane/CAPLA
Melinda Scherger/Devon Canada
Marilynne Manning/Enerplus Resources Fund
Cheryl Knight/Petroleum Human Resources Council of Canada
Melanie Storey/Conoco-Phillips Canada
Wendy Hobbs/Petro-Canada
Ross Mortlock/Husky Energy

The meeting was convened at 3:35 p.m.

Interim Chair, Rhonda Aiello, called the meeting to order and ask Melinda Scherger, Secretary/Treasurer, to confirm a quorum, which Melinda confirmed and the meeting was duly constituted.

- 1. Minutes** - The Chair called for a motion to dispense with the reading of the Minutes of the previous Annual General Meeting and that they be accepted as presented.

Moved by: Kevin MacFarlane
Seconded by: Marilynne Manning
Those in favour: All
Opposed: None
Motion Carried

- 2. Finance Report**

Melinda Scherger, Secretary/Treasurer, provided the Year End Financial Report, based on Audited Financial statements for the Year-End 31 Dec 2006.

Melinda called for a motion to re-appoint Lo Porter Hetu as auditors for CEAMS for the 2007 year.

Moved by: Cheryl Knight
Seconded by: Helen Hudson
Those in favour: All
Opposed: None
Motion Carried

3. Election of Officers 2007-2008:

David Rudd, Chair of the Governance Committee, asked all the Nominees to stand as their names were called out and to remain standing. The following Nominees agreed to stand for election to the Board:

John Masterson/CAPP, Don Bartier/CAPLA, Ross Mortlock/Husky Energy.

The following Nominees/Directors agreed to stand for re-election to the Board:

Rhonda Aiello/EnCana, Helen Hudson/Canadian Natural Resources, David Rudd/Devon Canada Corporation, Melinda Scherger/Devon Canada Corporation, Cheryl Knight/Petroleum HR Council of Canada, Melanie Storey/Conoco-Phillips Canada, Marilynne Manning/Enerplus Resources Fund, Wendy Hobbs/Petro-Canada and Kevin MacFarlane/Petro-Canada.

David then called for a motion that the nominations close and that these Nominees be elected to serve as the 2007-2008 Board of Directors.

Moved by:	Cheryl Knight
Seconded by:	Wendy Hobbs
Those in favour:	All
Opposed:	None
Motion Carried	

4. Chair's Report:

Rhonda Aiello presented the Chair's Report to the Membership, highlighting all the work that has been done on the development of the education program and thanked all the devoted volunteers for their tremendous efforts throughout the year. Rhonda also noted the work of the Board in establishing a flourishing relationship with SAIT highlighting the Announcement of Friday May 25th where CEAMS announced the selection of SAIT to develop and deliver the Energy Asset Management Diploma and Applied Degree program.

The Chair thanked Brenda Allbright for her insight and perspective and noted that a gift would be presented to her in person.

4. Adjourn Meeting:

The Chair requested motion to adjourn.

Moved by:	David Rudd
Seconded by:	Melinda Scherger
Discussion:	None
Those in favour:	All
Opposed:	None
Motion Carried	

The meeting adjourned at 3:50 p.m.