



**Petroleum Society
Lloydminster Section
5th Annual Business Meeting
MINUTES
November 12, 2008**

1. Chairman, Bob Mottram welcomed everyone to our 5th Annual Business Meeting. You must have a current Petroleum Society membership to motion, second and vote at this business meeting.
2. Bob Mottram asked the floor for an approval of the agenda as circulated.
 - Motion by: Ryan Roen
 - Seconded by: Mahesh Makkar
 - All in Favor. Motion carried.
3. Bob Mottram asked for approval the minutes of the last annual business meeting held November 14, 2007
 - Motion by: Mahesh Makkar
 - Seconded by: Tariq Ahmed
 - All in Favor. Motion carried.
4. Bob Mottram announced that there is one vacant seat on the board of directors. We have received a formal nomination from Mike McIntosh with Weatherford. Bob asked for the first call for any further nominations from the floor. None.
5. Receive Reports
 - President's Report – presented by Bob Mottram, Chairman
 - Recognition of retiring Board members
 - Darren Taciuk (2006-2008)
 - Financial Report Jan 1 - Dec 31, 2007 was distributed and presented by Bob Mottram.
 - Motion by: Mahesh Makkar to accept the Financial Report from January 1-December 31, 2007, as presented.
 - Seconded by: Ryan Roen
 - All in Favor. Motion carried.
6. Bob Mottram asked for the second call for nominations from the floor. None.
7. Bob Mottram asked for the third and final call for nominations from the floor. None. By acclamation, Mike McIntosh has been nominated and approved for a seat on the board of directors.
 - Motion by: Dale Luedtke to accept the nomination of Mike McIntosh to the Board of Directors.
 - Seconded by: Tariq Ahmed
 - All in Favor. Motion carried.
8. Adjournment of the meeting
 - Motion by: Dale Luedtke to adjourn the meeting.