



**Society of Petroleum Engineers  
Lloydminster Section  
6<sup>th</sup> Annual Business Meeting  
Minutes  
November 18, 2009**

1. Welcome
  - Mahesh Makkar welcomed everyone to the meeting
  - Must have a current SPE membership to motion, second and vote
2. Approval of the Agenda
  - Mike McIntosh approved the agenda as presented
  - Al Pankiw seconded this motion
3. Approve the Minutes of the Last Annual Business Meeting held November 12, 2008
  - Irene Regner approved last years Annual Business Meeting
  - Ryan Roen seconded that motion
4. Ask for the first call for nominations from the floor
  - No Nominations received
5. Receive Reports
  - President's Report – presented by Mahesh Makkar, Chairman
  - Recognition of retiring Board member
    - Financial Report Jan 1 - Dec 31, 2008
      - Brent Gebhardt passed the motion of last years financial report as read
      - Ryan Roen seconded that motion
6. Ask for the second call for nominations from the floor
  - No Nominations received at this time
7. Ask for third and final call for nominations from the floor
  - No vote is required if there is only one nomination
  - No nominations took place at this time
8. Questions or Concerns from the meeting attendees.
9. Adjournment of the meeting
  - Al Pankiw adjourned the meeting
  - Ryan Roen seconded the adjournment at 12:02pm