

The Board requested feedback from the Membership on the September AGM format vs. the past February meeting dates. There was a general consensus that the September time frame is good.

Discussion continued on future Meeting locations. The Executive will develop a questionnaire for the Membership regarding suggestions for future timing and locations. Also to be included in the survey: is the Membership in favor of a Quality EASA Training Seminar as part of the AGM?

S.A.I.T. has expressed an interest in Membership in EASA but do not have room in their budget for the \$900 / year.

Our Western Chapter has purchased the EASA Vo-Tech VHS video library of Training tapes with EASA "Bucks". Trevor Mercer (Mercer) moved that we offer the Training tapes to SAIT for use and for disbursement to the Membership if they would track and look after same. The availability should also be posted on the Western Chapter web site.

Seconded- Marv Wiese (Tisdale) Carried

Election of Officers: Not required this year. Please note that the Office of the Secretary will have to be filled at the next AGM and to give consideration to this position.

Bruce Lyle (GMR-Hinton) moved the Meeting Adjourned @ 1:55 p.m. Seconded: Ken Kiraly (Kings)