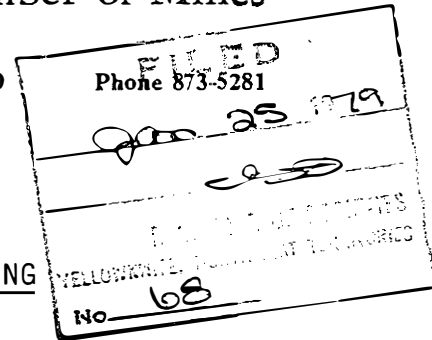


Northwest Territories Chamber of Mines

Box 2818

Yellowknife, N.W.T. XOE 1H0



MINUTES OF THE NINTH ANNUAL GENERAL MEETING

The Ninth Annual General Meeting of the N.W.T. Chamber of Mines was held in the Banquet Room of the Explorer Hotel on the evening of December 9th, 1976. President A. D. MacPhail chaired the meeting which was a dinner function and attended by 218 members and guests. The Annual Meeting was held in conjunction with the Fourth Annual Government/Industry Geoscience Forum. This forum was sponsored jointly by the Geological Survey of Canada, the Department of Indian and Northern Affairs and with the co-operation of the N.W.T. Chamber of Mines.

BUSINESS MEETING

1. MINUTES of the 1975 Annual General Meeting held on December 3rd, 1975 were read by Paul Wilton and moved for adoption by Brian Watson and George Tikkanen. Carried.
2. FINANCIAL STATEMENTS
W. G. Knutsen and Rod Macrae moved the adoption of the Financial Statements to December 31st, 1975 and Interim Financial Statement to October 31st, 1976, audited by Hinchey & Co. Carried.
3. AUDITORS
Moved by Chuck Vaydik and Tony Shearcroft that Hinchey & Company audit the Chamber of Mines Financial Statement for the 1977 Term. Carried.
4. PRESIDENT'S REPORT
A. D. MacPhail reviewed activities of the Chamber and gave details of a progressive year for the organization in the Northwest Territories. He referred to highlights in exploration activity in the Territories and stressed the need for government to participate in developing transportation and energy infrastructure thus contributing to the cost of development in the North. The Chamber continues to meet with government in discussing legislation related to the Mining Safety Ordinance, Land Use Regulations, the employment of Northern Residents in the Mining Industry and matters related to developing the Territorie's number one industry.

The Chamber presented briefs to government on the Nunavut Proposal and the National Energy Board supporting the Mackenzie Valley Pipeline.

These and other activities during the year received the support of a growing membership and he urged continued support from members to add strength to the image and prestige of the industry in the Northwest Territories.

5. ELECTION OF EXECUTIVE AND DIRECTORS

Paul Wilton chaired the election of officers and directors and presented the slate of officers prepared by the Nominations Committee in accordance with the Constitution and By-Laws of the NWT Chamber of Mines:

President - R. J. Hawkes
 Vice President- H. P. Wilton
 Sec. Treasurer- W. S. Holden
 Past President- A. D. MacPhail

Directors
 D. J. Emery
 R. W. Spence
 A. Shearcroft
 C. Vaydik
 M. Brezinski
 R. P. Douglas

President Hawkes elected on motion of Don Mustard and Rod Macrae. Carried
Vice President Wilton elected on motion of Dave Emery and George Tikkanen. Carried.
Sec. Treasurer Holden elected on motion of Merlyn Royea and Bill Gibney. Carried

Directors : Emery, Spence, Shearcroft, Vaydik, Brezinski and Douglas elected on motion of Brian Watson and Dave MacPhail. Carried

There were no nominations from the floor and the officers were declared elected for the 1977 term.

6. NEW BUSINESS

Regional Advisory Committee - Bob Spence outlined the Chamber's decision to expand the structure of the Board of Directors to include a Regional Advisory Committee. This committee will be composed of company representatives active in the N.W.T. and almost all the provinces. It is hoped the committee will inform the Chamber in Yellowknife of matters relating to mutual interests and be prepared to comment on those topics the Chamber may refer to them.

Representing the companies are: Don Rotherham - Canex Placer, Vancouver
 Don Sawyer - Norcen Resources, Calgary
 R.J.Beckett - Trigg, Woollett, Edmonton
 M.R.Keys - Consultant, Winnipeg
 G.R.Kent - Conwest Exploration, Toronto
 Serge Lavoie, SERU Nuclear, Montreal
 Zarko Nikic, Pine Point, NWT
 K.G.Collins, Cantung, NWT
 R. Phillips, Echo Bay Mines, NWT
 D. Brace - Terra Mine, NWT
 J.E.Marshall-Nanisivik Mines, NWT
 R.L.Cheesman-Sask. Mining Assoc. Regina

President MacPhail introduced head table guests and words of greeting were brought from the City by Mayor Fred Henne. Deputy Commissioner John Parker spoke on behalf of the Government of the Northwest Territories and Robert Horal, Regional Director, Indian and Northern Affairs on behalf of the Federal Government.

Mr. Don Mustard, Vice President, B.C. & Yukon Chamber of Mines brought greetings from that Chamber and remarked on the large attendance and spirit of the Forum and activity in the N.W.T.

Mr. Rod Macrae brought greetings from the Yukon Chamber of Mines.

GUEST SPEAKER - Mr. Peter Ernerk, elected member for the Keewatin Region to the Legislative Assembly of the N.W.T. and Minister of Economic Development and Tourism took advantage of an excellent opportunity to remind the large representation of industry, that he supports development in the North and that his department's support is conditional upon native employment. He asks for more consultation with his people in the settlements and the resulting sharing of knowledge of lands and wildlife. His department is aware and appreciate the efforts of those companies that are involved in training programs and encourages more companies to develop programs to develop skills for qualified employees to share in true development for all people in the N.W.T.

President Ronald Hawkes thanked Mr. Ernerk for a very timely talk. He reminded members that the Chamber in the past two years has been actively involved in training programs for northern residents in such areas as staking, mineral identification, trenching and blasting courses, etc. He hoped that suggestions and ideas would be brought to the Chamber directors and would be welcomed for further development in training northerners.

The meeting adjourned at 10:45 P.M.

