



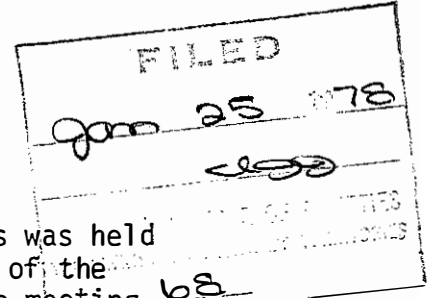
Northwest Territories Chamber of Mines

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MINUTES OF THE ELEVENTH ANNUAL MEETING



The Eleventh Annual Meeting of the NWT Chamber of Mines was held on December 7, 1978 at 12:00p.m. in the Katimavik room of the Explorer Hotel. President Ronald J. Hawkes chaired the meeting. The Annual Meeting was held in conjunction with the Sixth Annual Geoscience Forum held on December 6, 7 and 8. The Annual Meeting was attended by 49 members.

MINUTES of the 1977 Annual General Membership Meeting held on December 8, 1977, were read by Vice President, Tony Shearcroft and moved for adoption first by Dave Emery, seconded by George Kent. Carried.

FINANCIAL STATEMENT Tony Shearcroft moved the adoption of the Financial Statement to October 31, 1978, audited by Hinchey & Co. Seconded by Dave Nutter and carried.

AUDITORS Bob Spence moved, seconded by Tony Shearcroft that Hinchey & Co. audit the Chamber of Mines Financial Statement for the 1979 term. Carried.

PRESIDENT'S REPORT

R.J. Hawkes summarized the activities and concerns of the Chamber in 1978. The year began as one of uncertainty for the mineral industry in the Territories but ended on a more positive note with the appointment of a Senior Mining Adviser to the Minister and the establishment of a Northern Minerals Advisory Committee. President Hawkes reported that he believes encouraging things can happen for the industry in the NWT if effort is continued in the same political areas in which there was so much success in 1978.

MEMBERSHIP FEES AND REORGANIZATION

Vice President Tony Shearcroft read the motion put forward at the Annual Meeting on December 8, 1977 that the Directors appoint from their Board, a committee to propose to the general meeting of the Membership of the Chamber within one year, recommendations on:

1. Staff and organization necessary to adequately attain the objectives of the Chamber.
2. A fee schedule and other potential sources of revenue to raise the annual budget for the operation of this organization.

Tony Shearcroft reported that the committee had been formed and recommendations made as to the reorganization of the Chamber and its membership fees. A letter was sent out on November 1, 1978, to all members advising them of a proposed fee increase and the motion to be put forward at the Annual Meeting. The letter which also recommended the hiring of a Managing Director was read by Tony Shearcroft.

A motion is put forward by Tony Shearcroft seconded by Dave MacPhail that a new membership fee schedule be introduced for the year 1978 - 1979 as follows:

NWT Operating Mines	\$2,500.00
* Large Exploration Co.	\$1,500.00
Small Exploration Co. & Service Co.	\$ 200.00
Associated Company	\$ 200.00
Individual Membership - Minimum	\$ 10.00

- * A large exploration company is one which would be defined as having a budget for NWT projects in excess of \$200,000.00

Discussion followed the motion with comments being made by several members. PETER MONEY of Texasgulf, was in favour of a fee increase but thought that the amount of the increase was excessive. He moved a membership fee structure similar to that of the B.C. & Yukon Chamber. However, TONY SHEARCROFT pointed out that with fewer members than the B.C. & Yukon Chamber and few companies with Territorial operating budgets over \$500,000.00 paying higher membership fees, the NWT Chamber would end up in a similar financial position as it is in at present. PAT HEENAN, Western Mines, and ROBB MACRAE, Placer Development, spoke in support of the motion. RALPH CHEESMAN of the Sask. Mining Association said that in Sask. the fee was based on the number of employees of a company and that special fees were levied for extraordinary representation. PADDY BROUGHTON of Echo Bay Mines supported the motion and hoped that the right salary would be offered to attract the right person as Managing Director for the Chamber. RUPERT ALLEN, Taiga Consultants, thought the membership of the Chamber had a restricted base. Associate memberships should be increased. He also mentioned that expensive memberships were a heavy cost to small companies. DON ROTHERHAM, Canex, brought out the point that for an individual company to lobby government on just one issue, the cost would certainly exceed \$1,500.00

President Hawkes asked if there was a seconder to Peter Money's motion. There being none, the question was called by Bob Spence and a show of hands indicated all members present except PETER MONEY supported the motion by Tony Shearcroft, seconded by Dave MacPhail to increase the membership fees. Motion carried.

ELECTION OF OFFICERS

Chuck Vaydik chaired the election of officers and presented the following slate as 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	R.W. Spence
Treasurer	A. Shearcroft
Secretary	C. Vaydik
Past President	D. MacPhail
<u>Directors</u>	D.J. Emery, J. Buck, W.G. Knutsen, J. Zigarlick, R.P. Douglas

There were no nominations from the floor. On a motion by Dave Emery, seconded by Rod Douglas and carried, the slate of Officers were elected.

NEW BUSINESS

Bob Ginn asked if the individual membership could be free to any person unable to afford membership regardless if that person lived in the Territories or elsewhere in Canada. President Hawkes advised that this policy had always been held by the NWT Chamber.

A member suggested that the NWT Chamber get away from provincialism and approach more service companies for membership. Paddy Broughton suggested that associate directors attend Board Meetings when they are in Yellowknife.

President Hawkes asked for the co-operation of the members in completing the questionnaires on the NWT Mineral Industry Study being done by Price Waterhouse.

Paddy Broughton moved that a vote of thanks be given to President Hawkes for his work on behalf of the Chamber. Bill Knutsen made a similar motion to thank the office manager, Aileen Cassidy.

There being no further business the meeting adjourned at 1:20p.m. on a motion of Rod Macrae, seconded by Dave MacPhail.

Two handwritten signatures in cursive script. The top signature appears to be 'R. Macrae' and the bottom signature appears to be 'D. MacPhail'.