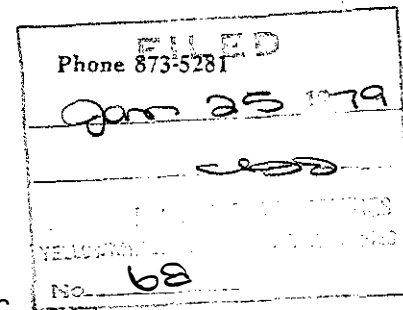


Northwest Territories Chamber of Mines

Box 2818

Yellowknife, N.W.T. XOE 1H0

MINUTES OF THE EIGHTH ANNUAL GENERAL MEETING

The Eighth Annual General Meeting of the N. W. T. Chamber of Mines was held in the Banquet Room of the Yellowknife Inn on the evening of December 3rd, 1975. President A. D. MacPhail chaired the meeting which was a dinner-function and attended by 185 members and guests. The Annual Meeting was held in conjunction with the Third Annual Government/Industry Geoscience Forum held on December 3rd and 4th. 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 1974 Annual General Meeting held on December 12th, 1974 were read by the Secretary Treasurer and moved for adoption by Exley Farren and Brian Watson. Carried.
2. FINANCIAL STATEMENTS
R. W. Spence moved the adoption of the Financial Statement to December 31st, 1974, and the Interim Financial Statement to September 30, 1975, audited by Hinchey and Company. Seconded by D. J. Emery. Carried.
3. AUDITORS
Moved by Brian Watson, seconded by Exley Farren that Hinchey & Company audit the Chamber of Mines Financial Statement for the 1976 term. Carried.
4. PRESIDENT'S REPORT
A. D. MacPhail in his annual report, gave details of an active and progressive year for the Chamber in the Northwest Territories. He referred to the highlights of the mining and exploration activity in the Territories and commented on the more significant activities the Chamber was actively involved in during 1975. He urged continued support from the membership in order to enhance the effect and prestige of the mining industry in the N.W.T.

5. ELECTION OF EXECUTIVE AND DIRECTORS

W. A. Case chaired the election of officers and directors and presented the following slate of officers as prepared by the Nominations Committee in accordance with the Constitution and By-Laws of the N.W.T. Chamber of Mines:

President - A. D. MacPhail

Vice President- R. J. Hawkes

Secretary-Treasurer-W. S. Holden

Past President- R. W. Spence

Directors

D. J. Emery

W. G. Knutsen

Merlyn Royea

Chuck Vaydik

Anthony Shearcroft

H. P. Wilton

President MacPhail was elected on the motion of Rod Macrae and Chuck Vaydik. Carried.

Vice President Hawkes was elected on the motion of Chuck Vaydik and Murray Trigg. Carried.

Secretary-Treasurer Holden was elected on the motion of Chuck Vaydik and Fred Dornan. Carried.

Directors, Emery, Knutsen, Royea, Vaydik, Shearcroft and Wilton were elected on the motion of Brian Watson and Zarko Nikic. Carried.

There were no nominations from the floor and the above slate of officers were declared elected for the year 1976.

6. NEW BUSINESS

R. W. Spence thanked Bill Case, retiring director for his active participation on the Chamber executive and the Chamber's hope that his support will continue in the future.

Rod Macrae moved a vote of thanks to President MacPhail and assured members affairs of the Chamber in the N.W.T. were in good hands for his second term of office.

President MacPhail in closing, expressed thanks to the members for their past support and that the Chamber hopes for more dynamic and effective liaison with government and industry and the fulfillment of the role expected of the Chamber in the Northwest Territories.

The meeting adjourned at 10:30 P.M.

