



# Northwest Territories Chamber of Mines

Box 2818

Yellowknife, N.W.T. XOE 1H0

Phone 873-5281

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## MINUTES OF THE TENTH ANNUAL MEMBERSHIP MEETING

No. 68

The Tenth Annual Membership Meeting of the N.W.T. Chamber of Mines was held on Thursday, December 8th, 1977 at noon, in the Katamavik Room of the Explorer Hotel, in Yellowknife.

President R. J. Hawkes chaired the meeting which was a luncheon function and attended by 65 members of the Chamber. This Annual Meeting was held in conjunction with the Fifth Annual Government/ Industry Geoscience Forum held on December 7, 8th and 9th, 1977. 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.

Greetings and congratulations were extended by Mr. Rod Macrae, representing the B.C. & Yukon Chamber of Mines and Mr. George Woollett on behalf of the Alberta Chamber of Mines. They spoke of the excellent rapport developed during the past several years with the Chambers of Mines, the various governments and industry representatives and hoped this co-operation would continue in the years to come.

A token of appreciation was presented to Chuck Vaydik, a charter member and director of the N.W.T. Chamber for the past ten years.

MINUTES of the 1976 Annual General Membership Meeting held on December 10th, 1976, were read by Paul Wilton and moved for adoption by Tony Shearcroft. Carried.

FINANCIAL STATEMENT Paul Wilton moved the adoption of the Financial Statement to October 31st, 1977, audited by Hinchey & Co. Seconded by Chuck Vaydik and Carried.

AUDITORS Moved by Tony Shearcroft and George Tikkanen that Hinchey & Company audit the Chamber of Mines Financial Statement for the 1977 term. Carried.

### PRESIDENT'S REPORT

President Ron Hawkes in his annual report, gave details of a very active and progressive year for the Chamber, particularly in developing liaison with government in the areas of land use regulations, land claims discussions and most important, the overall improvement for more favourable conditions for industry to operate and develop the mining industry in the N.W.T.

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### ELECTION OF EXECUTIVE AND DIRECTORS

Paul Wilton chaired the election 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 - R. J. Hawkes  
Vice President - A. Shaercroft  
Secretary-Treas. C. Vaydik  
Past President - A. D. MacPhail

#### Directors

D. J. Emery  
R. P. Douglas  
R. W. Spence  
W. G. Knutsen  
M. Brezinski

There were no nominations from the floor and the officers were elected as follows:

President-R.J.Hawkes on motion of Chuck Vaydik and  
W. G. Knutsen. Carried.

Vice President-Anthony Shearcroft on motion of R.P.Douglas  
and A. D. MacPhail

Secretary-Treasurer-Chuck Vaydik on motion of A. Shearcroft  
and G. Tikkanen.

Directors as presented on motion of A. Shearcroft and  
W. Brinsa. Carried.

### NEW BUSINESS

A. D. MacPhail presented the following resolution to the membership:

IT IS MOVED that the Directors of the Northwest Territories Chamber of Mines, appoint from their Board, a committee to propose to a general meeting of the Membership of the Chamber within one year, recommendations on the following:

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.



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In speaking to this resolution, Mr. MacPhail referred to the increasing work load which now involves the executive and directors of the Chamber. The executive now find they do not have the time to carry out the aims of the Chamber for industry in the N.W.T. on a voluntary management basis. It is hoped the membership will endorse this resolution so that a Manager and staff can be hired to carry out those duties required to do much of the preliminary work to support the executive and directors.

Mr. MacPhail moved the resolution be accepted, it was seconded by R. W. Spence and carried.

### ADJOURNMENT

In closing, President Hawkes expressed thanks to the directors and members for their support in the past and his hope for their support in the fulfillment of the role expected of the Chamber in the Northwest Territories.

A large, stylized handwritten signature, likely of President Hawkes, written over a dotted line.

A handwritten signature, likely of R. W. Spence, written over a dotted line.