**Meeting Notes**

Process Safety Management Division

Annual General Meeting Oct 26, 2017, 9:00 – 10:00

Attendees: 

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| Item | Led by |
| 1 | Welcome and Introductions |
| 2 | Approval of the Agenda - Agenda approved |
| 3 | Approval of 2016 AGM minutes of meeting – minutes approved as corrected |
| 4 | Chair’s Report – accepted as presented, see slides below  PSM division members below |
| 5 | Treasurer’s Report - accepted as presented |
| 6 | Election of Officers  • Chair  • Vice Chair  • Secretary  • Treasurer  And other identified members of the PSMD Executive  Accepted as corrected, see below  Motion by Roland, seconded by Adrian, motion has been carried |
| 7 | New Business - none |
| 8 | Date & location of next PSMD AGM:  October 29, 2018 5pm (30min, pending program) in Toronto, ON during the 2018 CSChE Conference |
| 9 | Closing remarks & adjournment |



**Executive Committee (2018-2019)**

Jyoti Patel, Chair

Francois Roche, Vice-Chair, Air Liquide

Graeme Norval, Treasurer, University of Toronto

Melanie Wilson, Secretary, TransCanada

Graham Creedy, Program Coordinator, Creedy Associates

Richard Piette, CSChE Director, Suncor Energy

Jan Windhorst, International Relations, WEC Inc.

Graeme Norval, Academic Liaison, University of Toronto

Adrian Pierorazio, Liaison, Canadian Propane Association (CPA)

Gilles Laurin, Liaison, Chemical Industry Association of Canada (CIAC)

Morley Brownstein, Liaison, Canadian Society for Chemistry (CSC)

Brian Kohler, Labour Liaison, IndustiAll Global Union

Jean-Paul Lacoursière, Québec Liaison; Professional Development

Manny Marta, Member at Large, Eastern Canada

Gerry Phillips, Member at Large, Western Canada

Melanie Wilson, Liaison, Canadian Energy Pipeline Association (CEPA)

Roland Andersson, CSChE/CIC Executive Director, Canadian Society for Chemical Engineering (CSChE) – retiring Jan 2, 2018

Ian Jobe, CSChE/CIC Executive Director, Canadian Society for Chemical Engineering (CSChE) – starting Jan 2, 2018

Empty, Regulatory Liaison

Empty, Environment Liaison

Empty, Liaison, Canadian Association of Petroleum Producers (CAPP)