TABLE OF CONTENTS

ADOUT AME BU	inside front cover
Chair's Message	2
President & Chief Executive Officer's Message	3
AME BC's Priority Areas	4
Successful Exploration	5
Aboriginal Relations and Engagement	6
Public Awareness and Stakeholder Education	7
Socially Responsible Exploration	8
Membership Engagement	9
Mineral Exploration Roundup	10
Committees	11
Awards	16
Treasurer's Report on behalf of the Finance and Audit Committee	22
Report of the Independent Auditor on the Summary Financial Statements	323
Summary Financial Statements	24
Presidents & Chairs	26
Honourable Service Roll	27
Life Members	28
Honourary Life Members	29
Corporate Members	30
Executive Committee and Board of Directors	34
Staff	35

CHAIR'S MESSAGE





It has been a privilege to serve as chair of such a great organization and to work with such an extraordinary group of people on the board, in the committees and on the staff, over the past two years. I am proud to be associated with AME BC and very much believe the Association is making a positive contribution to the health and prosperity of the

mineral exploration and development industry in the province. I will be passing on the responsibility of Chair in January 2014 at our Annual General Meeting when both a new chair and a new executive committee of the Association will be named, and the newly elected and appointed directors for 2014 welcomed.

At Mineral Exploration Roundup 2013, it was my pleasure to be present for the launch of the Association's new Five Year Strategic Plan and Objectives for the years 2013-2017. The plan will reinforce and guide AME BC's work in six key areas, and AME BC's accomplishments to date are presented in this annual report (see AME BC's Priority Areas).

Of course, it has been a tough year for many of our member companies and individuals. Equity markets in North America for mineral exploration and mining companies remain very weak, and many companies have had to make some significant cuts in exploration programs and business activities just to stay alive. When this bear market will end is a popular topic of conversation at every gathering. And none of us really knows the answer – although there are some signs that 2014 will be better. Cycles are just that – there is a beginning and an end. The secret is to understand where we are in the cycle right now.

Over the past months we have seen significant write-downs of projects and investments by a number of major mining companies; capital projects put on hold; and exploration spending significantly reduced. That's a natural response when times are tough, and the result is that those same companies should be in a very good position to capitalize on opportunities when the market improves – which it will.

I had the good fortune to attend a set of meetings at the Vatican in Rome in September and then in Chicago at the Kellogg School of Management at Northwest University that were both held to discuss the "Mine of the Future." I was there on behalf of AME BC and was asked to represent the perspective of the junior mining sector. At these meetings were representatives of major mining companies, non-governmental organizations (such as Oxfam), faith-based groups, industry associations and academia. The purpose of this initiative was to try to define the essential elements of a modern and sustainable mining industry – one that operates in harmony with communities, provides economic opportunities and sustains healthy ecosystems.

These discussions covered a wide array of topics, and the perspectives of such a diverse group of people were a good reflection of how our industry interacts with many different people, organizations and cultures around the world. The perspective was global, with a significant focus on Africa and Latin America. Despite this, what struck me was just how many of the topics covered were relevant to what we are trying to do here in British Columbia and how our industry is a leader in so many areas. However, as is the case beyond our province as well, a number of challenges remain, many of them relating to gaining community acceptance of mining projects.

Our industry's efforts to promote a safe, environmentally sustainable mineral exploration and mining industry are always a work in progress, but I believe these efforts are making a difference. These discussions showed me that BC is advancing the state of practice in many of these areas; and although work remains, we are moving in the right direction.

I wish you and yours a good end to this year, and I hope you have a safe and prosperous 2014.

Yours truly

Michael McPhie Chair of the Board of Directors, AME BC December 2013

Milos I M. Ali



Although most metal prices have remained at or near 10-year averages throughout 2013, many AME BC members, particularly the juniors, have continued in survival mode due to the historic and unprecedented downturn in the venture capital market. For many in the industry, the year 2013 will define their ability to build strategic partnerships; raise venture capital and private equity; enter into

joint agreements; and successfully explore – not just here in BC – but anywhere in the world. These difficult times also present an opportunity for our members and for AME BC to step up even more as leaders and advocates for the mineral exploration and development sector in important public policy areas such as taxation, land access and security of tenure, permitting, and community and aboriginal engagement.

Given the ongoing challenge to raise venture capital and the global economic uncertainty, this is a critical time for AME BC to champion the investment, exploration and development potential of BC and to strengthen and reinforce strategic connections with government, business and industry leaders. Indeed, the BC-based mineral exploration and development industry must continuously work to seize global demand and compete for international investment. As such, this past summer, AME BC reinitiated discussions with the BC government about its tax policy, including relative tax competitiveness between jurisdictions. Since the BC mining exploration tax credit was first introduced in 2000, and the BC mining flow-through share tax credit was established in 2001, BC mineral exploration expenditures have grown from \$32 million in 2001 to a record of \$680 million in 2012. While the overall growth in expenditures is positive, most of those expenditures are occurring at advanced mineral and coal exploration and development projects, but not in grassroots exploration projects. Mineral exploration, especially work undertaken by junior companies, is the lifeblood of the mining industry. Sustained investment in grassroots exploration and geoscience is required to discover new deposits.

AME BC is also addressing the increasing cost of consultation with First Nations during all phases of exploration, even though it is the duty of the Crown to consult with First Nations. In fact, a recent sample study by Ernst & Young found that the weighted average of consultation costs borne by representative companies as a percentage of their total exploration expenditures in 2012 was estimated at over 21 per cent. This increasing cost of consultation is not currently defined as a qualifying expense under the BC Mining Exploration Tax Credit, unlike expenses incurred in the course of prospecting, carrying out geological surveys, trenching, digging test pits or preliminary sampling. Given this, AME BC has recommended that the BC government change the definition of qualifying expenses eligible under the mining exploration tax credit to include expenses incurred as a result of consultation with local and First Nations communities. Also, the BC mining flow-through share tax credit expires on December 31, 2013, and AME BC has recommended that the BC government extend this tax credit to December 31, 2016 and consider making it permanent to encourage exploration in British Columbia.

Aboriginal relations and engagement continue to form a top priority area for AME BC and, at time of writing, we are busy preparing to host another successful Aboriginal Engagement Forum and Gathering Place Pavilion at Mineral Exploration Roundup 2014. As well, the completion of AME BC's new Aboriginal Engagement Guidebook will be a key deliverable for our membership. Importantly, AME BC members should be aware that we intervened in the William v. British Columbia case heard by the Supreme Court of Canada in November 2013. Communications on this critical legal matter will reflect the industry's need for legislative and regulatory clarity, while recognizing the constitutionally enshrined rights of aboriginal peoples in Canada as well as our business reasons for recommending early and respectful engagement with aboriginal communities.

As we heard from the Hon. Bill Bennett, Minister of Energy and Mines, at the October 4 AME BC Speaker Series lunch, there is pressure from some communities in BC to amend the Mineral Tenure Act, which many do not realize was significantly amended in 2005 and again in July 2012. To help bring a more common understanding to this key issue, AME BC will be redoubling public relations and communications efforts to better explain the modern mineral tenure system and the lifecycle of mineral exploration and development in British Columbia.

Mineral Exploration Roundup 2013 attracted over 7,800 attendees from 44 countries. The Mineral Exploration Roundup 2014 conference, to be held January 27 to January 30, 2014, will be our 30th anniversary of Roundup. It is an opportunity to bid farewell to our long-time host, The Westin Bayshore, before we transition to our new home under the sails at Canada Place in 2015.

Financially, Roundup is the primary revenue generator for AME BC, and the Association continued to responsibly manage its overall expenditures over the past fiscal year as per the budget of 2012/13. I thank all staff and the Board for their efforts to serve the interests of the members as we help make AME BC a stronger association.

On behalf of the staff and board of AME BC, I thank the many hundreds of dedicated volunteers of AME BC. At this time, I also thank Michael McPhie, our outgoing chair, for his commitment and passion for the Association over the past two years.

I wish you all the very best in 2014 and that you have a safe day, everyday.

Best regards.

Gavin C. Dirom
President & CEO, AME BC
December 2013

AME BC'S PRIORITY AREAS

AME BC's activities are guided by the Association's 2013-2017 Strategic Plan and Objectives. The plan, released at the Mineral Exploration Roundup conference in January 2013, was developed with the input from over 600 members, regional exploration groups, industry leaders, and the AME BC Board and management.

Building upon the Strategic Plan and Objectives, AME BC developed a Top Issues and Recommendations 2013 paper to facilitate focused and member-informed discussions with government and stakeholders.

Embracing a flexible, inclusive and progressive approach, AME BC will accomplish its mission by focusing on six key priority areas, as follows:

- 1. Successful exploration
- 2. Aboriginal relations and engagement
- 3. Public awareness and stakeholder education
- 4. Socially responsible exploration
- 5. Membership engagement
- 6. Mineral Exploration Roundup



Photo credit: Denis Delisle

SUCCESSFUL EXPLORATION

Key Goal: To facilitate successful mineral exploration and development in BC through advocacy, partnerships and leadership.

AME BC has a leadership role to play in advocacy regarding mineral policy development and the regulatory framework, as well as working with aboriginal communities, industry partners and stakeholders to address members' challenges to help facilitate successful mineral exploration and development work.

The year 2013 was challenging for AME BC members given the ongoing challenges of raising venture capital and the global economic uncertainty that affected the mineral exploration and development industry. However, it was a critical time for AME BC to champion the investment, exploration and development potential of BC and to strengthen and reinforce strategic connections with government, business and industry leaders.

AME BC committees key to advocating for successful exploration included the Land Use Committee, chaired by Scott Weston, and the Communications Committee, chaired by Stephanie Hun. AME BC also continued to participate in the BC Human Resource Task Force: Exploration, Mining, Stone, Sand & Gravel, chaired by David Bazowski.

AME BC's work to facilitate successful exploration included the following:

- · Continuing to advocate for reform of BC's Notice of Work permitting and environmental assessment processes to bring more certainty, predictability and clarity to the mineral exploration and development sector. The provincial government launched a new online permit tracking system in 2013, and the federal government continued environmental assessment reform (CEAA 2012) through substitution agreements between federal and provincial governments.
- Lobbying for the protection of mineral tenures and on-line claim staking process and conveying the important principle of ensuring a fair market compensation process in the event mineral or coal tenures are expropriated or restricted.
- · Advocating for the two-zone land use model across BC and in specific land use discussion areas such as the Muskwa-Kechika area.
- Facilitating AME BC's involvement and intervention with respect to the proposed Natural Resource Road Act in BC, the Yukon v. Ross River Dena case and the William v British Columbia case.

- Advocating for ongoing, long-term and stable investment in public geoscience (both BC Geological Survey and Geoscience BC funding).
- · Facilitating the administration of the BC Mining HR Task Force and orchestrating AME BC's partnership with Northwest Community College to deliver their WEST program under a new Labour Market Agreement funded by the BC Government.
- Developing an executive report about the status of mineral land access and use in BC.
- · Advocating for the BC government to change the definition of qualifying expenses eligible under the Mineral Exploration Tax Credit to include these expenses.
- Encouraging the government to renew the BC Mining Flow-Through Share tax credit through 2016, and to consider making it permanent.
- · Commissioning a third party (Ernst & Young) tax incentive report for BC-based mineral explorers and developers, and participating in both provincial and federal budget consultation meetings.

The Association's advocacy efforts were also recognized with several announcements by the provincial government:

- The allocation of \$7 million toward reducing permitting delays as announced at Mineral Exploration Roundup on January 28 and subsequent reduction of the turnaround time for Notices of Work for mineral exploration to 63 days.
- The exemption of low-impact activities from additional permitting announced in March, effective September 1, resulted in reduced unnecessary paperwork and delays for our members, for government and for First Nations. Induced polarization geophysical surveys, exploration drill programs on producing mines and extensions of proposed exploration work for up to two years are now allowed to proceed with notification to the provincial government.

Looking forward to 2014, AME BC will continue to work with governments at all levels to facilitate successful exploration through communication of key policy issues.



ABORIGINAL RELATIONS AND ENGAGEMENT

Understanding and meeting the requirements of aboriginal consultation and accommodation, as well as rights and title, represents a significant challenge for the mineral exploration and development industry in BC. AME BC plays a leadership role by providing its membership with guidance on how to engage with First Nations.

Key goals include

- To increase the capacity at AME BC to foster mutually respectful relationships with key aboriginal communities and associations to open dialogue about the impact and benefits of mineral exploration and development;
- To support the increased engagement, training and participation of aboriginal peoples in the industry; and
- To advocate for government to clarify and simplify their consultation and engagement requirements and responsibilities.

AME BC's initiatives in aboriginal engagement were led by the Aboriginal Relations Committee, chaired by Lana Eagle. Some of AME BC's initiatives during the year included the following:

- · Hosting the first Gathering Place: Where Aboriginals and Industry Meet at Roundup 2013 in partnership with the BC Aboriginal Mine Training Association. This tent on the grounds of The Westin Bayshore during Roundup proved to be a successful venue for sharing success stories between aboriginal peoples and the mineral exploration community. This was also the venue for the signing of an Economic and Community Development Agreement between four Ktunaxa First Nation communities and the provincial government.
- · Intervening along with fellow industry and business associations in the William vs. British Columbia case that was heard by the Supreme Court of Canada. This case will reflect the importance for legislative and regulatory clarity regarding aboriginal title while recognizing the constitutionally enshrined rights of aboriginal peoples.
- Developing the Aboriginal Engagement Guidebook for Mineral Explorers: A Practical and Principled Approach, to be launched at Mineral Exploration Roundup 2014.

- · Building respectful and professional relations with leaders of First Nations regarding key mineral exploration and development issues of concern to members of AME BC (hosting 2nd annual Aboriginal Engagement Forum at Roundup.
- · Improving mutual understanding between AME BC and the BC First Nation Energy and Mining Council; and building business-to-business relations with aboriginal organizations such as the Industry Council for Aboriginal Business.
- · Advocating for increasing aboriginal capacity and training and successfully lobbying federal government for \$10 million for the BC Aboriginal Mine Training Association as announced in August 2012.

PUBLIC AWARENESS AND STAKEHOLDER EDUCATION

Key Goal: To enhance the public's and stakeholders' understanding and support of mineral exploration and development through increased media, outreach and awareness and education.

Members of AME BC are challenged by the public's lack of understanding about the mineral exploration and development industry and the importance of coal, minerals and metals both to everyone's daily lives and the socio-economic benefits to regional and provincial economies and local communities.

AME BC has a mandate through its Strategic Plan to work with government, aboriginal communities and industry stakeholders, where relevant, to address these public misunderstandings and communicate about environmental stewardship, health and safety and the broader social and economic benefits derived from the industry.

During the year, AME BC continued to work with industry association partners, MineralsEd and regional exploration groups to educate the public and government. Highlights included the following:

- · Co-hosting the Mining Week Community Fair with MineralsEd at the Creekside Community Centre in False Creek. Over 400 elementary school students and members of the public enjoyed the 30 exhibits that mixed interactive educational activities with fun.
- · Partnering with the Boundary Mining Association,
 Chamber of Mines of Eastern BC, Kamloops Exploration
 Group, Prince George Exploration Group and Smithers
 Exploration Group in the third year of AME BC's regional
 outreach program to inform communities throughout BC
 on the role of mineral exploration in their daily lives. This
 initiative was led by the Communications Committee.
- · Continuing to sponsor local government conferences and exhibit at the Union of BC Municipalities convention to inform elected officials about mineral exploration and development.
- Communicating regularly about BC's international mineral exploration and development business cluster. Highlights that were discussed included investment opportunities, the return of the majors to BC and the record year in 2012 of \$680 million spent in mineral exploration and development in BC. The vast majority of these expenditures was at advanced metal and coal projects.

- Collaborating with the Coal Association of Canada, Mining Association of British Columbia and Mining Suppliers Association of British Columbia on a Vote Mining campaign that successfully ensured that mineral exploration and development were included in the messaging of the provincial Liberal, NDP, Conservative and Green campaigns in advance of the May 14, 2013 election.
- · Supporting the development of a final design report for the Exploration Zone project at Britannia Mine Museum via AME BC's Outreach Education Fund.
- Partnering with REPClips to produce explorationfocused episodes for the second season of the television series Mining Your Future.
- · Achieving record levels of published articles as well as earned media and social media coverage for AME BC in 2013.

AME BC's outreach efforts in 2014 will include a broad-based campaign to inform members of the public and government officials about how BC's Mineral Tenure Act provides access to land for responsible mineral exploration. It will also focus outreach programs on the concept of the mineral exploration life cycle, which identifies the stages of available land resources, prospecting and early exploration, intermediate exploration, advanced exploration, mineral development and reclamation. A working group composed of members from the Aboriginal Relations, Communications, Corporate Social Responsibility, and Land Use committees has spearheaded the development of the initial life cycle brochure.



SOCIALLY RESPONSIBLE EXPLORATION

Key Goal: To promote a culture of leadership in health and safety and corporate social responsibility among members of AME BC (including staff) and the BC-based mineral exploration and development sector.

Public expectations for socially responsible mineral exploration and development and the need to earn the social acceptance to operate are increasing. As the voice for mineral exploration and development in BC, AME BC promotes and advocates for a socially responsible mineral exploration and development practices by communicating the value and importance of socially responsible exploration. Lead committees in 2013 were the Corporate Social Responsibility Committee, chaired by Silvana Costa, and the Health & Safety Committee, chaired by Matthew Pickard.

During 2013, AME BC achieved the following:

- Hosting the Corporate Social Responsibility session at Mineral Exploration Roundup 2013, and making preparations for a session at Mineral Exploration Roundup 2014 entitled "Best Practices for Addressing Environmental Concerns and Impacts during Mineral Exploration – A Scalable Approach to Creating Value."
- Developing Corporate Social Responsibility Guiding Principles, to be released at Mineral Exploration Roundup 2014.
- · Hosting the 10th annual "Introduction to Exploration Safety" and 3rd annual "Exploration Safety for Project Managers" workshops.
- · Conducting the eighth annual Canadian Mineral Exploration Health & Safety Survey in partnership with the Prospectors & Developers Association of Canada.

- · Developing the fifth edition of Safety Guidelines for Mineral Exploration in Western Canada.
- Facilitating AME BC's participation in the Team Miracle Mine Rescue team for the annual BC Mine Rescue Competition to highlight safety awareness and raise support for BC Children's Hospital.
- Participating in the Teck Celebrity Pie Throw and the 2013 Mining for Miracles fundraising campaign for BC Children's Hospital.
- Partnering with UBC and SFU to lobby the federal government to establish the Canadian International Institute for Extractive Industries and Development in Vancouver with an initial \$25 million fund from the Canadian International Development Agency (as announced in November 2012).

DID YOU KNOW?

AME BC and the PDAC awarded the Safe Day Everyday Award to 61 organizations for achieving a year without lost workday incidents in 2012.

MEMBERSHIP ENGAGEMENT

Key Goal: To understand, represent and serve the interests of AME BC members and to demonstrate value and benefits of membership in the Association

A thriving, growing and engaged membership is imperative to AME BC's success and operations. AME BC needs to ensure members are kept informed about industry updates, government regulatory and policy changes, and the Association's advocacy work on their behalf. The association is built on the strength of more than 100 years of fostering mutually beneficial relationships among members. The Membership Liaison Committee, chaired by Darrell Podowski, developed methods of engaging members and continued to administer the Honourable Service Roll. New roll inductees for 2014 were Morgen Andoff, Claire Thomson, Laurie Thomson and the late Peter DeLancey.

AME BC's special events provided opportunities for members to network. During 2013, AME BC hosted the following events to engage members:

- Two sessions of the AME BC Speaker Series featuring Ned Goodman, President and CEO of the Dundee Corporation, to cap off the 2012/2013 AME BC Speaker Series and the Hon. Bill Bennett, Minister of Energy and Mines, to launch the 2013/2014 AME BC Speaker Series. The Speaker Series Committee was chaired by Grant Longhurst.
- •The 21st Annual Charity Golf Tournament at Mayfair Lakes Golf and Country Club in Richmond, where 140 golfers and over 50 sponsor participants raised nearly \$17,000 for MineralsEd and over \$1,800 for the Greater Vancouver Food Bank. The Golf Committee was chaired by Gary Giroux.
- The annual Open House on November 29 as well as an industry leaders' networking and policy recommendations development session on December 11.
- Two inter-committee meetings held in June and October 2013 to connect volunteers from all AME BC committees.

Many of the Association's ongoing initiatives are designed to facilitate ongoing communication between members and awareness of AME BC activities. These include the monthly AME BC News e-newsletter and quarterly Mineral Exploration magazine and President & CEO Message. Editorial content for the magazine is determined by a volunteer Editorial Board, chaired by Grant Longhurst.

AME BC also continued to improve communication with members and between members through issue-based, focus group discussions and presenting at regional exploration and technical conferences and local and provincial government meetings.



MINERAL EXPLORATION ROUNDUP

Key Goal: To sustain the success of Roundup as AME BC's flagship mineral exploration conference.

Mineral Exploration Roundup is AME BC's signature outreach event and primary source of revenue. The conference is recognized by members and the industry for both technical and educational content, as well as the networking opportunities it provides. The Roundup Organizing Committee was chaired by Victoria Yehl.

Highlights of Mineral Exploration Roundup 2013 included the following:

- · Achieving 2nd highest attendance record ever of 7,873 attendees from 44 countries.
- · A record \$680 million in mineral exploration investment in 2012 British Columbia, announced by BC Premier Christy Clark.
- Hosting a successful inaugural Gathering Place
 Aboriginal Pavilion that showcased successful agreements between First Nations in British Columbia with mineral exploration or mining companies.
- · Hosting special forums at Roundup 2013 that included the 4th annual Policy Forum, 2nd annual Aboriginal Engagement Forum, 4th annual Industry-Government Forum and 2nd annual Human Resource Forum.

- Profiling and celebrating the government's annual proclamation of Mineral Exploration Week during Roundup 2013 and showcasing BC as the world's largest mineral exploration and development business cluster.
- · Keynote Speakers including Robert Gallagher, President and Chief Executive Officer, New Gold; Ronald Thiessen, Chief Executive Officer, Hunter Dickinson Inc.; Don Lindsay, President & Chief Executive Officer, Teck Resources Limited; Denis Gourde, Corporate Director, Regulatory and External Affairs, Agnico-Eagle Mines; and Pierre Lassonde, Chairman, Franco-Nevada.

As in previous years, the Core Shack, Field Trips, Map Tent, Poster Session, Prospectors' Tent, Technical Sessions and special events were well attended. The Awards Night honoured recipients in the mineral exploration and development community. AME BC members are encouraged to nominate their peers for these prestigious awards; the Awards Committee reviews these nominations and brings candidates forward to the Board for approval. This year's award recipients are profiled on pages 16 to 21.

At the time of writing, final preparations for Mineral Exploration Roundup 2014 – Resources for Life at The Westin Bayshore, Vancouver, were underway. The Roundup Transition Venue Committee, chaired by Kendra Johnston, was also involved in preliminary planning for Mineral Exploration Roundup 2015 at the conference's new venue, at the Vancouver Convention Centre, under the sails at Canada Place.

The volunteer-based committees of AME BC are the driving force and expertise behind the Association's advocacy work. They are key contributors to its overall success. Committees address the broad range of issues within the mineral exploration and development sector. Without them, and their considerable efforts, AME BC would not be the dynamic organization that it is today.

Numerous individuals volunteer their valuable time to participate as Board of Directors, Committee Chairs, Vice Chairs, and committee members. Many of these people have provided their volunteer service for numerous years. All committees receive the support of AME BC staff to implement the recommendations of our committees and Board directives.

We thank all those who have participated, and continue to participate, on AME BC committees. Your efforts and sage advice have directly contributed to the overall success of the Association.

The following people served on AME BC committees during the period from February 2013 to January 2014. For a current list of committees and their membership, visit http://www.amebc.ca/about-us/committees.

ABORIGINAL RELATIONS COMMITTEE



Lana Eagle, Chair

Sam Adkins
Tim Bekhuys
Candy-Lea Chickite
Jessica Davies
Kristy Emery
Vesta Filipchuk
Leonard Jackson

Christine Ogryzlo
Jason Quigley
Matt Sroka

Marke Wong

Kirby Muldoe

Jim Morin

Richard LeBourdais

Sheriden Barnett, Staff Support

Gavin C. Dirom, Staff Support

Rick Conte, Staff Support Helena Tse, Staff Support

AWARDS COMMITTEE



Ed Kimura, Chair



David Caulfield, Vice-Chair

Ed Balon Adam Simmons

Rob Carne Morgen Andoff, Staff Support

Dave Lefebure Gavin C. Dirom, Board Liaison

Jennifer Pell Simone Hill, Staff Support

Steve Robertson Veronique Jones, Staff Support

COMMITTEES

COMMUNICATIONS COMMITTEE



Stephanie Hun, Chair

Laurie Ashley John Murray Don Bragg Christine Ogryzlo Lee Caldwell Vivian Pan Alison Peatt Ryan Fletcher Resha Sabti Mona Forster Shari Gardiner Christa Sluggett Sean Kingsley Wendy Sun

Jasmine Beaudin, Staff Support

Jonathan Buchanan. Staff Support

Rick Conte, Staff Support

Gavin C. Dirom, Staff Support

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE



Silvana Costa, Chair

Mafalda Arias Daniel Lipinski Claudia Bierth Jonathan Lotz Peter Bradshaw Andrew Mathewson Pamela Clarke Paul Mitchell-Banks Linda Coady Craig Noordmans Shauntese Constantinoff Regan Petelski Jim Cooney Michael Reitsma David Deisley Laurie Thomson

Jill Tsolinas

Sheriden Barnett, Staff Support Rick Conte, Staff Support Gavin C. Dirom, Staff Support Tracey Sexton, Staff Support

FINANCE AND AUDIT COMMITTEE

Neil Pogany



Jim Gray, Chair

Jill Tsolinas Jim Bennett Lindsay Bottomer **David Watkins** Robert Boyd Jason Weber Alex Christopher Vicki Yehl

EX-OFFICIO

Jim Gray, Chair Rick Conte, Staff Support

Gavin C. Dirom, Staff Support Patricia Morrison, Staff Support

Scott Weston, Chair

Greg Dawson Fionnuala Devine Elena Guszowaty Fran Macpherson

Darren O'Brien

Alan Raven Don Bragg Bill Meyer John Murray

GOLF COMMITTEE



John Pham Owen Reid Morgen Andoff, Staff Support Simone Hill, Staff Support

Jan Christoffersen

Gary Giroux, Chair

HEALTH & SAFETY COMMITTEE



Matthew Pickard, Chair



Marke Wong, Vice-Chair

Kim Bilquist Andrea Cade Angie D'Amato Janice Fingler Maria Gabriel Tony Horton Norman Keevil Holly Keyes

Scott Kingston

Murray Richardson Dave Thompson Harvey Tremblay Matt Turner

Zoë Younger

Bill Mercer

Buck Page

Ian Paterson

Rob Pease

Jasmine Beaudin, Staff Support Jonathan Buchanan, Staff Support Rick Conte, Staff Support

Gavin C. Dirom, Staff Support

LAND USE COMMITTEE



Twila Skinner Ross Stanfield Sheriden Barnett, Staff Support Jonathan Buchanan, Staff Support

Rick Conte, Staff Support Gavin C. Dirom, Staff Support

2013 ANNUAL REPORT : 12 13 : 2013 ANNUAL REPORT

COMMITTEES

MEMBERSHIP LIAISON COMMITTEE







Mike Ball, Vice Chair

Arne Birkeland Don Bragg

Erin O'Brien

Brayden Veilleux

Gavin C. Dirom, Staff Support Roxanne Finnie, Staff Support

Simone Hill, Staff Support

MINERAL EXPLORATION EDITORIAL BOARD



Grant Longhurst, Chair



lan J. Talbot, Vice Chair

Darcy Baker Michael Gray Ed Kimura Grant Longhurst, Chair Rob McLeod John Murray

Christine Ogryzlo

Mitchell Smith

Jasmine Beaudin, Staff Support

Jonathan Buchanan, Staff Support

> Lee Caldwell, Staff Support, Canada Wide Media Limited

Rick Conte, Staff Support

Gavin C. Dirom, Staff Support

Tiffany Sloan, Staff Support, Canada Wide Media Limited

ROUNDUP ORGANIZING COMMITTEE



Victoria Yehl, Chair



Kendra Johnston, Vice-Chair

Neil Adshead Robin Black Michael Choi Andrea Clifford Glen Dickson Erin Edwards Vesta Filipchuk Dave Gale Sally Gillies

Craig Hart Adrian Hickin Steve Irwin Debbie James Jonathan Longe Geordie Mark Dan Marshall Paddy Nicol **Brian Grant** Graham Nixon Darwin Green Jim Paterson Elena Guszowaty Carolyn Relf

Kirk Hancock

Thomas Schuster Anthony Scott Colin Slauenwhite Christa Sluggett John-Mark Staude Sheila Stenzel Jeremy Vincent Scott Weston Morgen Andoff, Staff Support

Jonathan

Buchanan.

Staff Support

Gavin C. Dirom, Staff Support Roxanne Finnie, Staff Support Simone Hill. Staff Support Veronique Jones, Staff Support Fiona Matalon, Staff Support

Rick Conte,

Staff Support

OLD-TIMERS' SUBCOMMITTEE

Nick Carter Don Rotherham

Morgen Andoff, Staff Support Gerry Delane Simone Hill, Staff Support Darryl Drummond Veronique Jones, Staff Support Terry Macauley

ROUNDUP VENUE TRANSITION COMMITTEE



Neil Adshead Graham Nixon Robert Boyd Victoria Yehl Nick Carter Jonathan Buchanan, Staff Support Kristy Emery Rick Conte, Staff Support Mona Forster Gavin C. Dirom, Staff Support Adrian Hickin Simone Hill, Staff Support

EX-OFFICIO Michael McPhie

Kendra Johnston, Chair

SPONSORSHIP SUBCOMMITTEE

Lena Brommeland, Co-Chair Victoria Yehl, Co-Chair Sue Craig **Bogart Cross** Debbie Hendsbee Kendra Johnston Grant Longhurst, Chair

Christine Norcross Morgen Andoff, Staff Support Gavin C. Dirom, Staff Support Simone Hill, Staff Support

SPEAKER SERIES COMMITTEE



Gavin C. Dirom, Staff Support Morgen Andoff, Staff Support Simone Hill, Staff Support Fiona Matalon, Staff Support

Robert Simpson

2013 ANNUAL REPORT : 14 15 : 2013 ANNUAL REPORT

AWARDS

Each year at Mineral Exploration Roundup, AME BC recognizes select individuals or teams of individuals for their outstanding achievements and contributions to the mineral exploration and development industry in BC and globally through its annual awards program, which is overseen by the Awards Committee.

Nominations are solicited from both AME BC members and members of associated mineral exploration and mining organizations. The deadline for submitting nominations each year is September 30. All nomination letters of unsuccessful candidates remain on file to be reconsidered for three years after the original submission date. After nominations are submitted, the committee adjudicates them. The awards are presented at Roundup in January of the following year. To ensure the integrity of the awards, they are presented only if deserving nominees are identified.

H.H. "SPUD" HUESTIS AWARD FOR EXCELLENCE IN PROSPECTING AND MINERAL EXPLORATION

Winners have made a significant contribution, directly or indirectly, to enhance the mineral resources of British Columbia and/or Yukon, through the original application of prospecting techniques or other geoscience technology.

2013 RECIPIENTS

Rob Carpenter, Craig Finnigan, Adam Simmons, Tim Smith and **Alan Wainwright** of Kaminak Gold Corporation are recognized for their significant gold discovery, the Coffee Gold Project, in the Dawson area of Yukon.

PAST RECIPIENTS

1991 - John Stollery	2003 - Peter Fox
1992 – Mark Rebagliati	2004 - Patrick McAndless
1993 - Eric Denny	2005 - Ed Balon
1994 - Franc Joubin	2006 - Cam Stephen
1995 - Gordon Milbourne	2007 - John Robins, Lawrence Barry
1996 - Bruce Mawer	2008 - Michael Savell
1997 - Stu Blusson, Chuck Fipke	2009 - Shawn Ryan
1998 - Al Archer, Bob Cathro	2010 - David Moore and Myron Osatenko
1999 – Richard Haslinger, Sr.	2011 - Dirk Tempelman-Kluit
2000 - John McDonald, Robert	and Peter Bernier
,	2012 - Rob Carne, Bill Wengzynowski and Doug Eaton
2001 - Lorne Warren	and boug Eaton
2002 - Mark Baknes	
	1992 - Mark Rebagliati 1993 - Eric Denny 1994 - Franc Joubin 1995 - Gordon Milbourne 1996 - Bruce Mawer 1997 - Stu Blusson, Chuck Fipke 1998 - Al Archer, Bob Cathro 1999 - Richard Haslinger, Sr. 2000 - John McDonald, Robert Etzel, Arthur John 2001 - Lorne Warren

E.A. SCHOLZ AWARD FOR EXCELLENCE IN MINE DEVELOPMENT

Recipients have made a significant contribution towards the development of mining operation in British Columbia and/or Yukon.

2013 RECIPIENTS

Peter Holbek and **Rod Shier** of Copper Mountain Mining Corporation are acknowledged for their leadership in bringing the Copper Mountain mine back into production.

PAST RECIPIENTS

1993 - Tony Petrina

1981 - John Simpson	1994 – Hank Ewanchuk	2004 - David Thompson, Michael
1982 – Harvey Parliament	1996 – Ron Netolitzky	Lipkewich (Teck Cominco Team)
1983 - Harold Wright	1998 - Pierre Lebel	2005 – Jim O'Rourke
1984 - Bob Hallbauer	1999 - John Kalmet	2006 - Brian Kynoch
1985 – Edgar Kaiser, Jr.	2000 - Lawrence "Joe" Adie	2007 - Ron Thiessen
1986 - Norm Anderson	2001 – Maurice Ethier, Michael Hibbitts, Terry Lyons, Ken	2008 – Scott Broughton, John Mirko, David Skerlec
1987 - Norm Keevil, Jr.	Stowe (Northgate Team)	2009 - Stephen Quin and Bruce McLeod
1988 - Don McLeod	2002 - Frank Amon, Jim Clark, Rod	2010 – John McManus and Robert Rotzinger
1989 - Chester Millar	Killough, Terry Marsten (Highland	2011 - Clynton Nauman and Bradley Thrall
1990 - Bern Brynelsen	Valley Copper Team)	,
1991 - Albert Reeve	2003 - Gary Biles, Ian Cunningham-	2012 – David Fawcett, Mark Fields and Gary Livingstone
1992 - Clifford Frame	Dunlop, Dave Kuran, Jim Rogers (Eskay Creek Team)	



MURRAY PEZIM AWARD FOR PERSEVERANCE AND SUCCESS IN FINANCING MINERAL EXPLORATION

Recipients are mineral industry financiers who have provided a significant contribution to the British Columbia and/or the Yukon mineral exploration and mining community.

2013 RECIPIENTS

Richard Barclay and **Mike Beley** are recognized for their exceptional partnership that started in 1974 with the combination of their respective companies, Bear-X and Manex Mining, to form Bema Industries.

PAST RECIPIENTS

1999 - Murray Pezim2004 - Ian Telfer2009 - Channing Buckland2000 - Peter Brown2005 - Ned Goodman2010 - Cal Everett2001 - Bob Hunter2006 - Adolf H. Lundin2011 - Mark O'Dea2002 - John Brock2007 - Rick Rule2012 - Eric Sprott2003 - John Tognetti2008 - Robert A. Quartermain

HUGO DUMMETT DIAMOND AWARD FOR EXCELLENCE IN DIAMOND EXPLORATION AND DEVELOPMENT

Recipients have made a significant contribution towards diamond exploration, diamond technology, the diamond discovery process, or diamond mine development.

2013 RECIPIENTS

Rod Davey, Stephen Prest and Robert Gannicott

are acknowledged for their key roles in the successful development of the Diavik Diamond Mine in the Northwest Territories.

PAST RECIPIENTS

2004 - Hugo Dummett

2005 - Dr. John Gurney

2006 - Buddy Doyle, Robert (Bob) Hindson, John Stephenson, Grenville Thomas 2007 - Dr. John McDonald, Walter Melnyk, Dr. Nikolai Pokhilenko, Randy Turner

2008 - Ken MacNeill, George Read, Harvey Bay, Pieter Du Plessis

2009 - Barbara Scott Smith

2010 - Brooke Clements, Robert Lucas, and Pierre Bertrand

2011 - Jon Carlson

2012 - Joseph Brunet, Jonathan Fowler, Don Boucher, Alex van Zyl and Brad Wood

COLIN SPENCE AWARD FOR EXCELLENCE IN GLOBAL MINERAL EXPLORATION

Recipients have made a significant contribution, directly or indirectly, to enhance the mineral resources within Canada (exclusive of British Columbia and/or Yukon) or in foreign countries, through the original application of prospecting techniques or other geoscience technology.

2013 RECIPIENTS

Ben and **Garrett Ainsworth** are recognized for their respective roles and efforts in the early exploration which ultimately led to the discovery of a high grade uranium mineralized system at the Patterson Lake South project in Saskatchewan.

PAST RECIPIENTS

2006 - Ross J. Beaty

2011 – Jeff Pontius and the International Tower Hill Mines Ltd. exploration team

2007 - Dr. Roman Shklanka

2012 - Michael Gunning and Alistair McCready

2008 - Charles Forster 2009 - Mark Rebagliati

2010 - David Adamson, Matthew Wunder, Ian Russell, Terry Bursey, and Crystal McCullough

("The Rubicon Team")

DAVID BARR AWARD FOR EXCELLENCE IN LEADERSHIP AND INNOVATION IN MINERAL EXPLORATION HEALTH AND SAFETY

Recipients have demonstrated one or more of the following: leadership and innovation excellence in exploration safety; improvement in safety records from year to year; and/or demonstrated efficient and compassionate behaviour in dealing with an unfortunate accident.

2013 RECIPIENT

Boart Longyear is recognized for its leadership in addressing safety issues through innovation and seeing substantially increased performance in health and safety as a result.

PAST RECIPIENTS

2005 - David Barr2009 - Doug Flynn2006 - Imperial Metals Corporation2010 - Harvey Tremblay2007 - Ian Paterson2011 - Michael Gunning2008 - Bill Mercer2012 - Gordon Maxwell



ROBERT R. HEDLEY AWARD FOR EXCELLENCE IN SOCIAL AND ENVIRONMENTAL RESPONSIBILITY

Recipients are AME BC members working globally who have made significant contributions or advances in the realm of social or environmental responsibility.

2013 RECIPIENT

Harvey McLeod is recognized for his leadership in the evolution and development of mine waste management practices as well as in integrating socio-environmental responsibility with the engineered aspects of tailings and waste rock.

PAST RECIPIENTS

2007 - Anne Ball, Doug Brown, Susan Craig, Rick Van Nieuwenhuyse

2008 - Robert L. Carpenter

2009 - Judi L'Orsa

2010 - Ian Thomson

2011 - Britannia Mine Museum

2012 - Teck Resources Limited

FRANK WOODSIDE PAST PRESIDENTS' AWARDS IN RECOGNITION OF OUTSTANDING SERVICE TO AME BC

Presented by the Past Presidents and Past Chairs of AME BC

1994 - David Barr, Fraser Crocker, Ron Stokes

1995 - Dan Pegg, Colin Spence, Geoff Whiton

1996 - Bob Spencer, Cam Stephen, Sanford Woodside

1997 - Gavin E. Dirom

1998 - Brian Abraham, John Brock

1999 - Bob and Bruce Brown

2000 - George Cross

2001 - Robert Boyd, Sheila

Holmes,Tom Schroeter

2002 - Don Bragg, Ed Kimura, Marilyn Mullan

2003 – Greg Hawkins, Vic Hollister, Art Soregaroli

2004 – John Newell, Wayne Spilsbury, Linda Thorstad

2005 - Jeffery P. Franzen, John Thompson, Maurice (Moe) J Young

2006 - Lena Brommeland, Jurgen Lau, Terry Macauley, Dean Toye 2007 - John Murray, Alastair Sinclair, Randy Turner, Randall Yip

2008 - Gerry Delane, Rick Higgs

2009 - Arne Birkeland, Gary Giroux

2010 - Don Coates, Chuck Davis, Chris Graf, Bill Meyer

2011 - Jim Allan, Glen Dickson, Grant Luck, Christine Ogryzlo

2012 - Vivian Danielson

GOLD PAN AWARD

Presented by the AME BC Board of Directors to an individual who has made significant contributions to the mineral exploration community through service to the Association for Mineral Exploration British Columbia.

1976 - H.H. "Spud" Huestis

1977 - Walter B. Boucher, Dr. Victor Dolmage, Gardner
S. Eldridge, Thomas J. McQuillan, Prof. John M.
Turnbull, Prof. Harry W. Warren, George E. Winkler

1979 - Bill Dunn

2004 - Robin Woods
2005 - David Comba
2006 - Shari Gardiner
2007 - Donald McInnes

1980 - Gavin A. Dirom, Thomas Elliott, James A. Pike, George Smith,
Dr. William V. Smitheringale, Rick Higgs, Sanford Woodside

2008 - David Caulfield
2009 - Jim Gray

1983 - Atholl Sutherland Brown
 1984 - Bill Dunn, Rod MacRae, Bill Sirola, Ron W. Stewart
 2010 - John Murray
 1984 - Ed Kimura

1995 - Donald Mustard
 1996 - Ross M. Deakin, Dirk Tempelman-Kluit
 2012 - Dr. Robert Stevens
 2013 - Don Bragg

1998 - Jack Patterson Other years: Dick Athol, John Bonus, Edward
2003 - Bruce McKnight H. Caldwell, Jim Fyles, Ralph Macdonald

AME BC OUTREACH EDUCATION FUND

The Fund is an endowment dedicated to increasing public appreciation and understanding of the mineral exploration sector in British Columbia.

RECIPIENTS

2008 - BC Museum of Mining

2009 - Mineral Resources Education Program of BC, Exploration Place at the Fraser-Fort George Regional Museum

2010 - Mineral Resources Education Program of BC 2011 - Britannia Beach Historical Society

2012 - Mineral Resources Education Program of BC (MineralsEd), Britannia Mine Museum

2013 - MineralsEd, Britannia Mine Museum





TREASURER'S REPORT ON BEHALF OF THE FINANCE AND AUDIT COMMITTEE

Members of AME BC's Finance and Audit Committee review, on behalf of the Board of Directors, the preparation of the annual operating budget and the quarterly and annual financial statements, as well as our returns on investment assets and other related matters.

Our financial results for the fiscal year reflected an operating surplus of \$45,000 compared to a surplus of \$226,000 in 2012. Our unrestricted General Fund ended the year with a balance of over \$563,000 while the Contingency Reserve Fund ('CRF') remains at \$2.7 million. For the past several years we have actually budgeted for current operating deficits, funded by utilizing the opening balance of the General Fund. In fiscal 2013, as in 2012, a substantial element of the current surplus can be considered to have arisen from the better-than-budgeted performance of our investment portfolio with Connor, Clark and Lunn Private Capital ('CC&L'). As in previous years our operating budget for fiscal 2014 envisions a potential draw-down of all of the balance of the General Fund; however, no further expenditures of the CRF are planned at this time.

This year I thought I'd refresh (or enlighten) readers on the history of our investment 'nest-egg', and review its performance and use over the past 10 years or so. The CC&L portfolio is managed on a discretionary basis subject to a Statement of Investment Policy ('SIP') previously approved by the Board. That SIP calls for an approximate 50/50 weighting of income and equity investments. The investments are comprised of units in various pooled funds which do not trade publicly; however, the fund assets themselves are highly liquid and are marked to market on an ongoing basis. Our entire portfolio is therefore completely liquid and redeemable by AME BC on demand. The proceeds to establish the portfolio substantially arose upon the sale of AME BC's former premises on Hastings Street in August 2003 for gross proceeds of \$1.75 million. AME BC had owned that building with clear title.

The portfolio was subsequently initiated in March 2004 with an original investment of just over \$2.0 million, subsequent contributions during 2005 and 2006 aggregated \$550,000 and at August 31, 2013 it has a current value of \$3.042 million. As the CC&L portfolio is typically fully invested (albeit in generally conservative underlying investments), we at all times also hold significant cash-equivalent instruments outside the portfolio. Since early 2011 AME BC has withdrawn an aggregate of \$750,000 in cash for the purpose of providing current working capital for operations. This amount has, at least initially, been transferred to such near-cash instruments. The overall annualized return on our CC&L portfolio from inception to August 31, 2013 has been approximately 4.6%. This figure is inclusive of the effects of the 2008-2009 'financial crisis', which resulted in significant (though largely unrealized) losses during that period.

Overall I think the portfolio has served a useful purpose and remains a valuable asset for us as a buffer of sorts against industry downturns such as we find ourselves in currently. A long-term perspective remains essential to its management and evaluation; in this respect, I believe that for the time being the use of independent and professional investment management is still a good idea. However, ultimately it's the members of AME BC, through the directors they elect and the provisions of our Bylaws, who should and must determine the best use of this capital.

Management's obligation is to be transparent in respect to its stewardship of these, and all, assets of AME BC, as so directed by the board.

Our financial statements have been prepared in accordance with Canadian generally accepted accounting principles and reflect, in certain areas, management's best estimates based on information currently available. AME BC has developed and is maintaining a system of internal controls designed to provide reasonable assurance that its assets are safeguarded, transactions are authorized, and financial information is reliable.

The following summary annual financial statements have been prepared by, and are the responsibility of, myself in consultation with our senior management. They faithfully reflect and represent what we believe to be the most relevant elements of the full version of the audited financial statements, which are, as always, the responsibility of both the Board and myself. Our external auditors are PricewaterhouseCoopers LLP, and their report which follows outlines the scope of their examination and unmodified opinion on these summary financial statements

James D. Gray, CA
Treasurer and Chair, Finance and Audit Committee
Vancouver, British Columbia
December 13, 2013

REPORT OF THE INDEPENDENT AUDITOR ON THE SUMMARY FINANCIAL STATEMENTS

To the Members of the Association for Mineral Exploration British Columbia ("AME BC")

The accompanying Summary Financial Statements, which comprise the Summary Statement of Financial Position as at August 31, 2013 and the Summary Statement of Revenue and Expenditures for the year then ended, are derived from the audited Financial Statements of AME BC for the year ended August 31, 2013. We expressed an unmodified audit opinion on those Financial Statements in our report dated November 19, 2013. Those Financial Statements, and the Summary Financial Statements, do not reflect the effects of events that occurred subsequent to the date of our report on those Financial Statements.

The Summary Financial Statements do not contain all the disclosures required by Canadian accounting standards for not-for-profit organizations ("ASNPO") as included in Part III of the CICA Handbook. Reading the Summary Financial Statements, therefore, is not a substitute for reading the audited Financial Statements of AME BC.

Management's responsibility for the Summary Financial Statements

Management is responsible for the preparation of a summary of the audited Financial Statements in accordance with the basis of preparation disclosed in the Summary Financial Statements.

Auditor's responsibility

Our responsibility is to express an opinion on the Summary Financial Statements based on our procedures, which were conducted in accordance with Canadian Auditing Standards (CAS) 810, 'Engagements to Report on Summary Financial Statements'.

Opinion

In our opinion, the Summary Financial Statements derived from the audited Financial Statements of AME BC for the year ended August 31, 2013 are a fair summary of those Financial Statements, in accordance with the criteria described in the basis of preparation.

Pricewaterhouse Coopers LLP

December 13, 2013 250, Howe Street Vancouver, BC



ASSOCIATION FOR MINERAL EXPLORATION BRITISH COLUMBIA SUMMARY FINANCIAL STATEMENTS

As at and for the year ended August 31, 2013

SUMMARY STATEMENT OF FINANCIAL POSITION As at August 31, 2013

ASSETS	2013	2012
CURRENT ASSETS	\$	\$
Cash and cash equivalents	187,542	366,869
Short-term investments	900,467	852,800
Prepaids	198,001	206,337
Amounts receivable	5,075	1,760
	1,291,085	1,427,766
Investments	3,042,499	3,159,089
Equipment	53,883	80,090
	4,387,467	4,666,945
LIABILITIES CURRENT LIABILITIES		
Accounts payable and accrued liabilities	80,468	186,219
Deferred revenue	1,043,892	1,262,150
	1,124,360	1,448,369
NET ASSETS		
Unrestricted net assets	563,107	518,576
Internally restricted funds	2,700,000	2,700,000
	3,263,107	3,218,576
	4,387,467	4,666,945

BASIS OF PRESENTATION:

The above Summary Statement of Financial Position and Summary Statement of Revenue and Expenditures are derived from, and consistent with, the audited financial statements of AME BC as at and for the year ended August 31, 2013; however, omitted from his presentation are certain other financial statements and footnote disclosures, all of which are required in order for a complete and formal presentation pursuant to Canadian accounting standards for not-for-profit organizations. Accordingly, readers are directed to read the Summary Financial Statements in conjunction with these annual audited statements, available for viewing at http://amebc.ca/resources-and-publications/publications/current.aspx

In the opinion of management, the Summary Financial Statements included herein faithfully reflect the financial information considered material to the expected users of the information, and accordingly the summarized presentation is not misleading in these circumstances.

SUMMARY STATEMENT OF REVENUE & EXPENDITURES For the year ended August 31, 2013

REVENUE	2013	201
REVENUE	\$	
Annual conference	2,857,348	2,974,01
Workshops/seminars	8,804	9,66
Member relations & events	626,687	503,56
Public affairs & communications	76,866	94,39
Aboriginal & community relations	28,035	40,86
Investment income	376,763	217,92
Miscellaneous revenue	10,407	2,52
Government grants received	201,269	432,02
TOTAL REVENUE:	4,186,179	4,274,96
EXPENDITURES		
Management & direction	199,764	183,41
Administrative and office	702,419	603,53
Environment, health & safety	59,259	44,28
Member relations & events	531,993	441,77
Government relations	323,371	266,22
Public affairs & communications	187,894	322,92
Aboriginal & community relations	361,457	277,24
Annual conference	1,450,852	1,448,77
Annual conference 2015 breakout fee	90,000	-
Government grants spent	201,269	432,02
Amortization	33,370	28,89
	4,141,648	4,049,09
EXCESS OF REVENUE OVER EXPENDITURES:	44,531	225,87

2013 ANNUAL REPORT 24 25 : 2013 ANNUAL REPORT PRESIDENTS & CHAIRS

HONOURABLE SERVICE ROLL

PRESIDENTS & CHAIRS

	1912	Robert R. Hedley	1955	Stanley J. Crocker	1988 - 1989	Nick Carter
	1913	Hon. Lytton W. Shatford	1956 - 1957	Henry L. Hill	1990 - 1991	Bill Wolfe
	1914	Dean Reginald W. Brock	1958	James A. Pike	1992 - 1993	Michael J. Beley
	1915	Prof. John M. Turnbull	1959 - 1960	Dr. Christopher Riley	1994 - 1995	Gerald G. Carlson
1	916 - 1917	Nicol Thompson	1961 - 1962	R.E. Legg	1996 - 1997	H. Walter Sellmer
	1918	Arthur B. Clabon	1963 - 1964	Gavin A. Dirom	1998 - 1999	Lindsay Bottomer
	1919	Arthur M. Whiteside	1965 - 1966	Dr. John A. Gower	2000 - 2001	Donald McInnes
	1920	Dr. Edwin T. Hodge	1967 - 1968	Ralph C. Macdonald	2002 - 2003	Shari Gardiner
	1921	J.M. Lay	1969 - 1970	Len G. White	2004	Michael Gray
1	922 - 1928	Frank E. Woodside	1971 - 1972	Ted Caldwell	2005	David Caulfield
	1929	Nicol Thompson	1973 - 1974	Edgar A. Scholz	2006 - 2007	Rob Pease
1	930 - 1934	Dr. Victor Dolmage	1975 - 1976	Robert F. Sheldon	2008 - 2009	Dr. Robert Stevens
1	935 - 1940	Dr.WilliamBrentonBurnett	1977 - 1978	William St. C. Dunn	2010	Lena Brommeland
	1941	Gomer P. Junes	1979 - 1981	Donald K. Mustard	2011	Mona Forster
1	942 - 1946	Arthur E. Jukes	1982 - 1983	Bob Cathro	2012 - 2013	Michael McPhie
1	947 - 1951	Mel O'Brien	1984 - 1985	Don Rotherham		
1	952 - 1954	Dr. Harry V. Warren	1986 - 1987	Charlie Aird		

Note: Presidents from 1912 to 2005; Chairs from 2006 to present



Photo credit: Raul Sanabria

HONOURABLE SERVICE ROLL JANUARY 2014

The Honourable Service Roll was established in 2006 to recognize and honour AME BC members for their long-serving support and significant contributions to organization's initiatives, activities, and committees. New candidates are nominated annually by the Membership Liaison Committee for inclusion on the Roll.

Jeff Franzen Geoff Freer Hugh Gabrielse Shari Gardiner Glen Garratt Al Gerun Brian Grant	Dona Bruck Ron Mich Harla Rees
Jeff Franzen Geoff Freer Hugh Gabrielse Shari Gardiner Glen Garratt	Bruc Ron Mich
Jeff Franzen Geoff Freer Hugh Gabrielse Shari Gardiner	Bruc Ron
Jeff Franzen Geoff Freer Hugh Gabrielse	Bruc
Jeff Franzen Geoff Freer	
Jeff Franzen	Dona
mona i orotor	Jack
Mona Forster	Jim N
Ian Foreman	Terry
Michael Farnsworth	Gran
Carol Ellis	Gran
Rudi Durfeld	Maur
Jason Dunning	Leo l
David Dunn	Dave
Gavin E. Dirom	Richa
Glen Dickson	Elain
Bob Dickinson	Ed K
Jack Denny	Dan .
Gerry Delane	Tom
Greg Dawson	Tracy
Andrew Davies	Mary
Vivian Danielson	Sally
Linda Dandy	Sheil
Fred Daley	Rick
George Cross	Greg
Sue Craig	Colin
Rick Conte	John
Sandy Colvine	Gene
Jon Collins	Mich
Peter Christopher	Jim G
Alex Christopher	Chris
Tara Christie	Gary
David Caulfield	Dian
	Tara Christie

David Barr

Cliff Rennie

Wendy Mathison

Ronald Stokes

ane Gregory	William Meyer	Alastair Sinclair
ry Giroux	James Moors	Hans Smit
ris Graf	Lyle Morgenthaler	Moira Smith
n Gray	Jim Morin	Art Soregaroli
chael Gray	Jim Mortensen	Robert Spencer
ene Gulajec	Bill Morton	Wayne Spilsbury
nn Hamilton	Marilyn Mullan	Sheila Stenzel
lin Harivel	Ted Muraro	Robert Stevens
eg Hawkins	John Murray	J. Paul Stevenson
ck Higgs	Donald Mustard	Dirk Tempelman-Kluit
eila Holmes	Jim Mustard	John Thompson
lly Howson	Ronald Netolitzky	Claire Thomson*
ary Hughes	John Newell	lan Thomson
acy Hurley	Janine North	Laurie Thomson*
m Isaac	Christine Ogryzlo	Linda Thorstad
nn Jepsen	Peter Ogryzlo	Richard Tosdal
Kimura	Erik Ostensoe	Dean Toye
aine Konschuh	Ian Paterson	Randy Turner
chard LeBourdais	Robert Paterson	Rick Van Nieuwenhuyse
ave Lefebure	Jack Patterson	David Watkins
o Lindinger	Robert Pease	Jason Weber
aureen Lipkewich	Darrell Podowski	Brian Welchman
ant Longhurst	Robert Quartermain	Paul Wojdak
ant Luck	Thomas Richards	Bill Wolfe
rry Macauley	Wayne Roberts	Robin Woods
n Mackie	Steve Robertson	Victoria Yehl
ck McClintock	Chris Rockingham	Randall Yip
onald McInnes	Caroline Rossignol	Robert Yorke-Hardy
uce McKnight	Don Rotherham	Moe Young
n McMillan	Colin Russell	
chael McPhie	Colleen Giroux Schmidt	
ırlan Meade	Tom Schroeter	
esa Meltzer	Walter Sellmer	
ceased in 2012	*2014 inductee	

2013 ANNUAL REPORT 26

Peter DeLancey*

Deceased in 2008

Ralph Macdonald



LIFE MEMBERS AS OF DECEMBER 2013

Life Members are those persons who attain the age of 65 years and who have been Members for at least 20 years, or who have been Members for at least 15 years and have served on the Board for at least four years, whose applications to become Life Members have been approved by the Board.

John Abernethy	David Cooke	John H. Hajek*	Bing Lovang	Erik Ostensoe	Robert Stevens
Ab Ablett	William Coulter	John Harvey	Bruce Low	David Owens	J. Mel Stewart
Gordon Addie	Ed Craft	Thomas Hasek	Don Low	Owen Owens	Lorne Stewart
Ben Ainsworth	James Dawson	Charles (Chuck)	Dennis Lu	Joe Paquet	Erich Stoll
Charles Aird	Kevin Dawson	,	Kuang Ine Lu	Jack Patterson	Ken Sumanik
John Anderson	Robin Dawson	Hawley Robert Hodder	•	Robert Pease	Tim Sun
John Balla			Jenny Macauley		
	Elmer Debock	Sherri Hodder	Terry Macauley	Duane Poliquin	Roger Sylvestre
John Barakso	Bill Deeks	John Hodgson	Bud MacDonald	Richard Poliquin	Tatsuya Takeda
Bill Barclay*	Gerry Delane	Robert Hornal	J.W. Macleod	Malcolm Powell	Dennis Teskey
Bill Barr	George Delgatty	Jim Hylands	Michael Macleod	Steve Presunka	Edward Thompson
Michael Beley	Bob Denny	David Javorsky	Lu Manning	Vittorio Preto	lan Thompson
Bill Bergey	Eric Denny	Dave Jenkins*	Michael Marchand*	Albert Reeve	Brian Thurston
Jennifer Black	Gavin E. Dirom	Brian Joseph	Jack Maris	Paul Richardson	George Tikkanen
Ross Blusson	Ray Dujardin	John Kalmet	Jim McAusland	Robert Roloff	Willard Tompson
Stewart Blusson	Colin Dunn	Mo Kaufman	Robert McCallum	Donald Rotherham	Rolly Trenaman
E.L. Borup	Ivor Elliot	Ralph Keefe	John McFarland	Jerry Ruza	Earl Tuck
Lindsay Bottomer	Patrick Elliott	James Kelly	John McGoran	Gerald Ryznar	Donald W. Tully
Peter Bradshaw	Vic Erickson*	Robert Kemeny	Donald McInnes	Edward Schiller	George Vooro
Don Bragg	Stan Endersby	John Kende	Don McLeod	Andy Schmidt	David Wahl
Alex Briden	Gilbert Farebrother	Joe Kennedy	Harvey McLeod	Kimberly Schmidt	Herb Wahl
John Brock	Michael Farnsworth	George Kent	Ron McMillan	Paul Schmidt	Jim Walasko
Lena Brommeland	Frederick Felder*	Jim Kermeen	William Meyer	Terence Schorn	Peter Walcott
James A. Brown	John Fox	John Kerr	Tom Michael	Tom Schroeter*	Lorne Warren
Robert Bryce	Bill Frier	Ed Kimura	Dan Moore	John Schussler	Dr. M.P. Warshawsl
David Budinski	Hubert Gabrielse	Jan Klein	John Moore	Jon Scoates	Keith Watson
Al Burgoyne	John Gammon	Karl Kohler	George Munson	David Searle	Mackenzie Watsor
Alex Burton	John Gardiner	Larry Lackey	Ted Muraro	Rupert Seel	Roger Watson
Richard Cannon	Shari Gardiner	Frank Lang	Wayne Murton	Walter Sellmer	Paul Weishaupt
Gerald Carlson	Colin Godwin	Jim Lang	Donald Mustard	Stephen Semeniuk	E.F. Williams
J. Douglas	Don Graham	Daniel Larkin*	Hiram Nelson	Ian Semple	Kimberly Williams
Carnahan	Michael Gray	Gordon Larrabee	William Nelson	R.H. Seraphim	Bill Wolfe
John Carson	Lewis Green	Jeurgen Lau	Henry Neugebauer*	Alastair Sinclair	Kenneth Wong
Nick Carter	Ralph Green	Harold Linder	Peter Neugebauer	Gyan Singhai	J. Richard
Bob Cathro	William Green	Tom Lisle	Florence Niddery	Bill Smitheringale	Woodcock
David Caulfield	Diane Gregory	Egil Livgard	Adam Noel	Art Soregaroli	Roy Woolverton
Tim Coates	Donald Gunning	Wayne Lockhart	Carson Noel	Efrem Specogna	Melvin Zeiler
Frank Condon	Gordon Gutrath	Robert Longe	Bill Osborne	Chadwick Spencer	
					

^{*}Awarded life membership in 2013

AME BC remembers the following Life Members who passed away in 2013: Webb Cummings, Jim McInnes and Stanley Pedley; and Hugh Morris and Ray Woolverton who passed away in late 2012.

HONOURARY LIFE MEMBERS

Honourary Life Members being those persons who are appointed Honourary Life Members by the Board for outstanding contribution to AME BC.

The following Honourary Life Members were appointed by the Board of Directors in November 2010.

Lena Brommeland

Michael Gray

Robert Stevens

For further information on classes of Membership, review Part 2 of the Bylaws of AME BC at http://www.amebc.ca/about-us/bylaws.aspx.



Photo credit: Scott Petsel/NovaCopper

CORPORATE **MEMBERS**

CORPORATE MEMBERS AS OF DECEMBER 2013

ABORIGINAL ORGANIZATIONS

BC Aboriginal Mine Training Association (BC AMTA)

Det'on Cho Corporation

High Velocity Equipment Training College

INDI Indigenous Development Inc

Industry Council for Aboriginal Business

Nunavut Tunngavik Incorporated

Pac West Properties Inc

Rescan Tahltan Environmental Consultants (RTEC)

ASSOCIATIONS

APEGBC (Association of Professional Engineers & Geoscientists)

BC Chamber of Commerce

BCIT - Mining and Mineral Exploration

Canadian Diamond Drilling Association (CDDA)

CODES - University of Tasmania

Data Metallogenica (Amira International)

Genome British Columbia

Geoscience BC

Mineral Deposit Research Unit (MDRU)

Mining Association Of BC

Mining Industry NL

NWT & Nunavut Chamber Of Mines

Prospectors & Developers Association of Canada (PDAC)

Smithers Exploration Group

Society of Economic Geologists (SEG)

Terrace Economic Development Authority

VanCore Toastmasters

Yukon Chamber of Mines

GOVERNMENT

Aboriginal Affairs and Northern Development Canada, Northwest Territories Region

Aboriginal Affairs and Northern Development Canada, Nunavut Regional

Alaska Geological & Geophysical Surveys

Alberta Energy

BC Ministry of Energy and Mines

BC Securities Commission

Bureau of Minerals and Petroleum, Greenland (BMP)

Canada Revenue Agency

Canadian Northern Economic Development Agency (CanNor)

District of Stewart

DMITRE - South Australian Government

Geological Survey of Newfoundland and Labrador

Government of Northwest Territories - Minerals, Oil and Gas Division

Government of Nunavut, Dept. Of Economic Development &

Transportation

Government of Saskatchewan

Mackenzie Valley Environmental Impact Review Board

Manitoba Innovation, Energy & Mines

New Brunswick Department of Energy and Mines

Northwest Territories Geoscience Office

Nova Scotia Department of Natural Resources

Ontario Ministry of Northern Development and Mines

Regional District of Bulkley-Nechako

State of Alaska, Department of Commerce, Community, and Economic

Development

Yukon Geological Survey

MINERAL EXPLORATION COMPANY – EXPLORATION IN BC

Abacus Mining and Exploration Corp.

Americas Bullion Royalty Corp

Barker Minerals Ltd.

Canasil Resources Inc.

Colorado Resources Ltd.

Commerce Resources Corp Constantine Metal Resources Ltd.

Copper Fox Metals Inc.

Copper Mountain Mining Corporation

Eagle Plains Resources Ltd.

Eastfield Resources Ltd. Fortune Minerals Ltd.

Independence Gold Corp.

International Metals Group Kiska Metals Corporation

New Nadina Explorations Limited

Northisle Copper and Gold Inc. Pacific Booker Minerals Inc.

Pretium Resources Inc. Riverside Resources Inc.

Romios Gold Resources Inc. Serengeti Resources Inc.

Silver Standard Resources Inc.

Strongbow Exploration Inc.

The Reaugh Group Yellowhead Mining

MINERAL EXPLORATION COMPANY – EXPLORATION IN CANADA OUTSIDE BC

Aurora Mineral Resource Group

Canadian Zinc Corporation

Commander Resources Ltd.

Curis Resources Ltd.

Donner Metals Ltd.

Forum Uranium Corp.

Gilden Group

Kesselrun Resources Ltd North Arrow Minerals Inc.

Kaminak Gold Corporation

Peregrine Diamonds Ltd.

Pilot Gold Inc.

Prophecy Platinum Corp. Rainy River Resources Ltd. Redstar Gold Corp

Selwyn Resources Ltd.

Rubicon Minerals Corporation

Stornoway Diamond Corporation

Tamaka Gold Corporation

Tyhee Gold Corp.

Yukon Zinc Corporation

MINERAL EXPLORATION COMPANY - EXPLORATION OUTSIDE CANADA

Almaden Minerals Ltd.

Calibre Mining Corp Candente Copper Corp

Cosigo Resources Ltd East Asia Minerals Corporation

Entree Gold Inc.

Evrim Resources Corp.

Grosso Group Management Ltd.

Kimber Resources Inc. Mercator Minerals Ltd. Midas Gold Corp.

NovaCopper Inc.

MINING COMPANY - CANADIAN PRODUCER

Agnico-Eagle Mines Limited

AuRico Gold

Goldcorp Inc **Hecla Mining Company**

Imperial Metals Corporation Rio Tinto Exploration Canada Inc.

Teck Resources Limited

MINING COMPANY - PRODUCTION OUTSIDE CANADA

China Gold International Resources Corp Ltd

31 2013 ANNUAL REPORT **2013 ANNUAL REPORT** : 30

CORPORATE MEMBERS

SERVICE & SUPPLY COMPANIES

1984 Enterprises Inc. Abitibi Geophysics Inc Accurate Mining Services Ltd. Acme Analytical Laboratories **AcQuire** Actlabs Kamloops Advent Geosystems Ltd. AECOM Aeronigma Solutions Aeroquest Limited AGAT Laboratories Ltd. AGI-ENVIROTANK Alaska Structures, Inc. Allnorth Consultants Limited **ALS Minerals ALX Exploration Services** AMC Mining Consultants (Canada) Ltd. AMC North America Limited AMEC Anachemia Canada Co. **Andrew Sheret Limited** ARANZ Geo Archer CRM Partnership Archer, Cathro & Associates (1981) Limited Armtec Ltd. Partnership

ASD, INC.
Atco Structures & Logistics Ltd.

Atlas Copco Mining and Rock Excavation Technique Canada

Aurora Geosciences Ltd.
Aurora Telenet (Canada) Inc.
Axis Insurance Managers Inc
Bear Creek Contracting Ltd.
Bell Geospace Inc.
Bell Mobility

BigSteelBox

Black Diamond Group

Black Diamond Group Limited

Boart Longyear

Bolliger & Associates Workforce Design

Bouwa Whee Catering

Britco Bruker

CAE Mining Canada

Cambria Geosciences Inc. Canada Wide Media Ltd.

Canadian Exploration Services Limited

Canadian Freightways
Canadian Helicopters Limited

Canadian Helicopters Limite

Canadian North

Cansel Survey Equipment Inc Caracle Creek International Inc. Caron Business Solutions Inc.

CDN Resource Laboratories Ltd.

CEC Mining Systems Corp

CGG Airborne

Channel Systems Inc CIM (Canadian Institute Of Mining, Metallurgy and Petroleum)

Clean Harbors
CME Consultants Inc.

Colour Time Printing & Digital Imaging

Computational Geoscience ContainerWest Sales, Ltd.

Crone Geophysics & Exploration Ltd. CSA Global Canada Geosciences Ltd.

Cyr Drilling International Ltd.

Dassault Systèmes (Gemcom Software

International)

Deakin Industries

Design Group Staffing Inc.

Design Shelter Inc.

Di-Corp Mineral Exploration

Discovery International Geophysics Inc.

DJ Drilling Co. Ltd.

DMCL Chartered Accountants

DMT Geosciences Ltd.

Doyon Limited

Drift Exploration Drilling

DRIVING FORCE
Dunne-za Ventures LP
Dyno Nobel Canada Inc
Eagle Mapping Ltd.

ECODynamic Solutions (EDS) Inc.

ELRUS Mining Systems
Energold Drilling Corp.

Equity Exploration Consultants Ltd ERM Environmental Resources Management ERM Rescan Esri Canada

ETP Energy Technology Products a Division

of IPC, Inc.

Extreme Products & Drilling Supplies

Farr APC

Fasken Martineau DuMoulin LLP Finning (Canada) a Division of Finning International Inc

First Air

Fladgate Exploration Consulting Corporation

Flexxus Software Solutions Ltd.

Fordia

Foreman Equipment Ltd
Foundex Explorations Ltd.
Frontier Power Products Ltd.
FrontierMEDEX Canada Ltd.

Galaxy Broadband Communications Inc. Geoanalytical Laboratories - SRC Geophysics GPR International Inc.

Georeference Online Ltd

Geosoft Inc.

GeoSpark Consulting Inc.
Geotech Drilling Services Ltd.

Geotech Ltd.

Geotemps International

Geotic Inc.

Global Drilling Products

Global Mineral Research Ltd. (GMR) Globalstar Canada Satellite Co. Goldak Airborne Surveys Golder Associates Ltd.

Gowling Lafleur Henderson LLP Great Slave Helicopters Ltd. GroundTech Solutions Ltd. Hatfield Consultants

HDI HDR

Helicopter Transport Services Inc.

Helifor Canada Corp.

Hemmera

Highland Helicopters Ltd
Hy-Tech Drilling Ltd.
Icefield Tools Corporation

SERVICE & SUPPLY COMPANIES

ICOM Canada Imagewear

Industrial Paramedic Services

InfoMine Inc

Infosat Communications Inc.
Inspectorate America Corporation

Instrumentation GDD Inc.

IntierraRMG Resource Sector Intelligence

Iridia Medical Inc. IRL Supplies Ltd. IronPlanet

Jazz Aviation (Charters) Kenn Borek Air Ltd

Klohn Crippen Berger Ltd. Knight Piesold Ltd

KPMG LLP Layfield EGI

Lorax Environmental Services Ltd.
Loring Laboratories (Alberta) Ltd.
Major Drilling Group International Inc.

Mala Geoscience USA, Inc.

Maptek

March Consulting Associates Inc Martin Engineering Company Matrix Diamond Drilling Inc. Matrix Helicopter Solutions Inc.

Maxwell GeoServices (Canada) Inc. Maxxam Analytics Inc.

McElhanney Consulting Services Ltd.

McMillan LLP Met-Solve MICROMINE Mintec Inc.

Mira Geoscience Ltd.

Moose Mountain Technical Services

MRC Corp

National Compressed Air Canada

National EWP
Nilex Inc.
Nolinor Aviation

Northern Air Support (2012) Ltd.

Northern ANI Solutions Northern Thunderbird Air Inc.

Northern Trailer

Northwestel Inc.

Omega Communications Ltd.

OREXUS

Pacific Coastal Airlines
Pacific Geomatics Ltd.
Paradox Access (Yukon)
PDO Solutions Ltd.

Peter E. Walcott & Associates Limited PetroValue Products Canada Inc.

PhotoSat

Piteau Associates Engineering Ltd.

Placer Gold Design
Pothier Enterprises Ltd.

Photonic Knowledge Inc.

Pottinger Gaherty Environmental Consultants

PR Associates

Precision GeoSurveys Inc.
Prism Helicopters Ltd.
Quality Chain Canada
Quantec Geoscience
Quantum Helicopters Ltd.
Quantum Murray LP
Ralph's Radio Ltd

Raven Rescue Ltd.
Raymac Environmental Services Inc.

Raymac Environmental Services Inc.

Reflex Instrument North America Limited

RPA Inc RWDI AIR Inc. Sandvik Mining

Schenker of Canada Limited Schlumberger Water Services Scott Hogg & Associates Ltd. SCS Diamond Drilling SGS Minerals Services

Shandong Huamin Steel Ball Joint-Stock Co.,

Lto

SIMS Group

Sirius Wilderness Medicine Inc.

SJ Geophysics Ltd.

Skyline Assayers & Laboratories

SkyTEM Canada Inc.

SLR Consulting (Canada) Ltd.
SNL Metals Economics Group

Spartan Controls Ltd

SpecTIR, LLC

Spectral International Inc.

Sprung Structures

SRK Consulting (Canada) Inc.
Stantec Consulting Ltd.
Star Diamond Tools Inc

Starlynx Communications
Summit Air
Summit Camps
Sunset Manufacturing
Superior Propane

Symmetry Project Solutions

TA Structures

Talik Industrial Services Inc.
TECH Directional Services
Terra Remote Sensing Inc
TerraLogic Exploration Inc.

Terraplus Inc.
Terraquest Ltd.
Tetra Tech
The Northern Miner

Thermo Scientific Portable XRF Analyzers

TonaTec Exploration LLC

Toronto Stock Exchange & TSX Venture

Exchange

Total North Communications Ltd

Trans North Helicopters

Triton Environmental Consultants Ltd.

Tufport Industries Ltd.
Tundra Sales Inc.

Universal Mineral Services Valard Construction

Veolia Water Solutions & Technologies Canada Vertical Building Solutions

Watts, Griffis and McOuat Limited

Weatherhaven

West Coast Monograms Ltd.
Westcoast Mineral Storage Inc.
Wink Vibracore Drill Company Ltd

Wonderware PacWest

XARMS

Yellowhead Helicopters Ltd.

Zonge Engineering & Research Organization, Inc.



& BOARD OF DIRECTORS

EXECUTIVE COMMITTEE

Michael R. J. McPhie, Chair (Curis Resources Ltd.)

Andrew Davies, Vice Chair (Teck Resources Limited)

Diane Nicolson, Vice Chair (Amarc Resources Ltd.)

Sam Adkins (McCarthy-Tétrault LLP)

Gavin C. Dirom, President & Chief Executive Officer (AME BC)

Rick Conte, Vice President (AME BC)

David McLelland, Director - Regional Representative (Vancouver Island) (Auracle Geospatial Science)

Robert Stevens, Director and Past Chair (British Columbia Institute of Technology)

Jim Gray, Treasurer (Ex-Officio) (DeVisserGray LLP)

ELECTED DIRECTORS

Robert Boyd, Endurance Gold Corporation

Andrew Davies, Teck Resources Limited

Fionnuala Devine, Geologist

Kristy Emery, Catana Consulting David Gale, Rand Explorations Inc.

Kendra Johnston, Independence Gold

Fran Macpherson,

Accurate Mining Services Ltd.

Jack McClintock, Northisle Copper Michael R.J. McPhie, Curis Resources Ltd. Diane Nicolson, Amarc Resources Ltd.

Darren O'Brien, BCGold Corp.

Tom Schroeter, Fjordland Exploration Inc.

Robert Stevens, British Columbia Institute of Technology

Derrick Strickland, Geological Consultant

Jill Tsolinas, Rodos Consulting

Scott Weston, Hemmera

Jeff Wilson, Independent

APPOINTED DIRECTORS

Michael R. J. McPhie, Chair (Curis Resources Ltd.)

Andrew Davies, Vice Chair (Teck Resources Limited)

Diane Nicolson, Vice Chair (Amarc Resources Ltd.)

Sam Adkins (McCarthy-Tétrault LLP)

Gavin C. Dirom, President & Chief Executive Officer (AME BC)

Rick Conte, Vice President (AME BC)

David McLelland, Director - Regional Representative (Vancouver Island) (Auracle Geospatial Science)

Robert Stevens, Director and Past Chair (British Columbia Institute of Technology)

Jim Gray, Treasurer (Ex-Officio) (DeVisserGray LLP)

EX-OFFICIO

Robin Archdekin, Geoscience BC

Karina Briño, Mining Association of British Columbia



Standing: Andrew Davies, Robert Stevens, Perry Grunenberg, Darren O'Brien, Jeff Wilson, Scott Weston, John Murray, David McLelland, Robert Boyd, Jack McClintock, Richard LeBourdais, Diane Nicholson

Seated: Sam Adkins, Fionnuala Devine, Jill Tsolinas, Fran Macpherson, Michael McPhie, Gavin C. Dirom, Kendra Johnston, Kristy Emery, Karina Briño

Photo credit: Mark Kinskofer

STAFF AS OF DECEMBER 2013

Gavin C. Dirom, President & CEO Rick Conte, Vice President

Sheriden Barnett, Senior Director, Aboriginal Relations and Land Use Jonathan Buchanan, Director, Communications & Public Affairs Simone Hill, Acting Director, Member Relations & Events

Shannon Norris, Director, Member Relations & Events (on leave)

Jasmine Beaudin, Manager, Communications

Roxanne Finnie, Manager, Member Relations

Tim Kim, Manager, Information Technology
Patricia Morrison, Accountant and Human Resources Manager
Tracey Sexton, Executive Assistant & Office Administrator
Veronique Jones, Administrative Coordinator
Fiona Matalon, Assistant, Special Events
Helena Tse, Administrative Assistant

Vicki Chan, Coordinator, Library & Archives (temporary)

ALSO ON STAFF DURING 2013

Morgen Andoff, Acting Manager, Special Events Ravneet Gill, Coordinator, Special Events (temporary)

For a listing of current directors and staff visit http://amebc.ca/about-us/about-us-overview.aspx.



Photo credit: Rosalie Schubert/NovaCopper