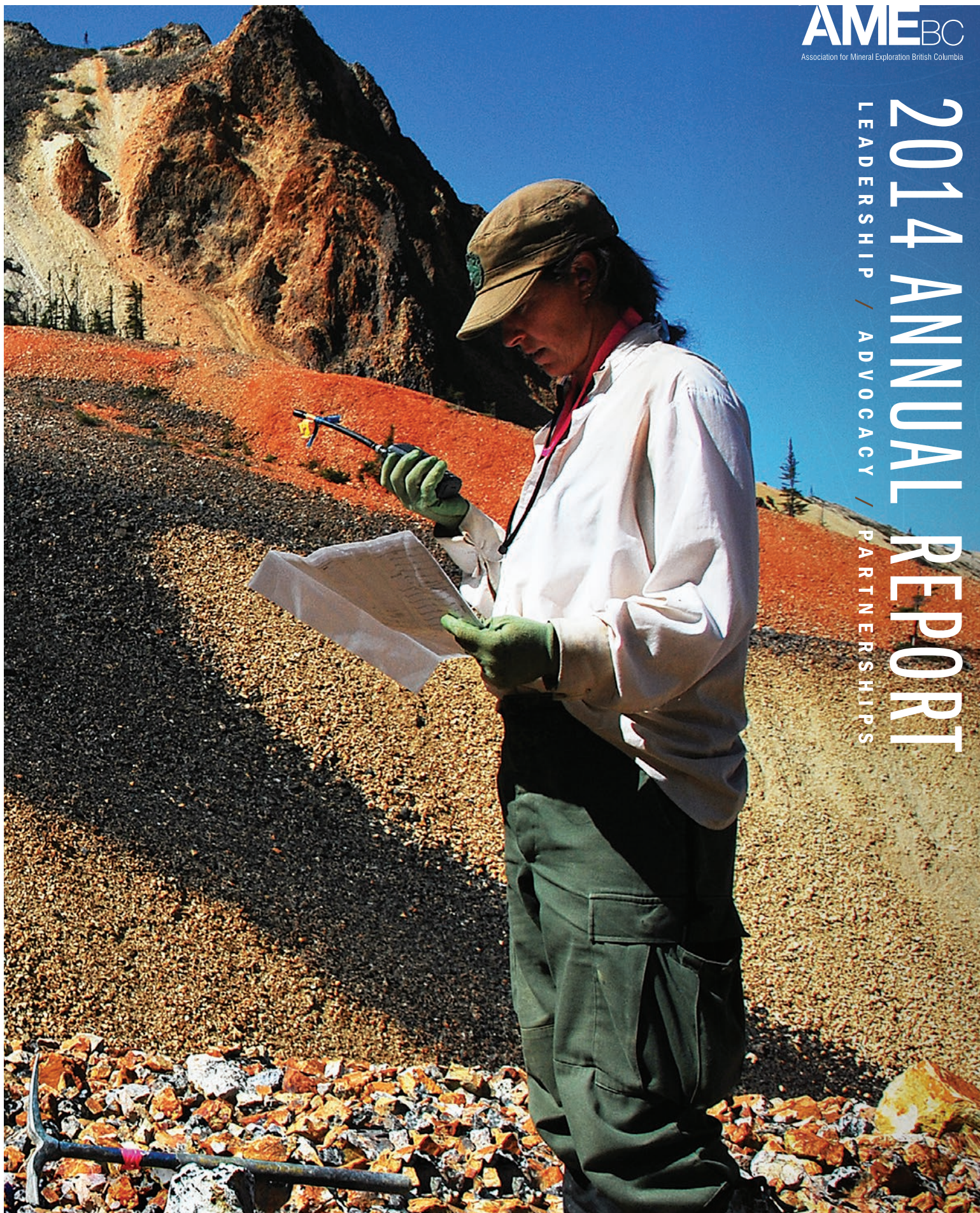


2014 ANNUAL REPORT

LEADERSHIP / ADVOCACY / PARTNERSHIPS



ABOUT US

AME BC is the lead association for the mineral exploration and development industry based in British Columbia. Established in 1912, AME BC represents, advocates, protects and promotes the interests of thousands of members who are engaged in mineral exploration and development in BC and throughout the world. AME BC encourages a safe, economically strong and environmentally responsible industry by providing clear initiatives, policies, events and tools to support its membership.

OUR VISION

Through leadership, advocacy, and partnerships AME BC will protect and promote the interests of mineral explorers and developers operating, or based, in British Columbia.

OUR MISSION

AME BC will support its members through clear initiatives, policy positions, events and tools that encourage a safe, economically strong and environmentally responsible mineral exploration and development industry.

DID YOU KNOW?

SUCCESSFUL EXPLORATION

AME BC worked with its members to advocate strongly against Mines Act permit application fees for mineral exploration activities throughout 2014.

PUBLIC AWARENESS AND STAKEHOLDER EDUCATION

AME BC supported the public outreach programs of the Chamber of Mines of Eastern BC, Kamloops Exploration Group, Prince George Exploration Group and Smithers Exploration Group. These programs introduce mineral exploration and development to thousands of members of the public, including students, annually.

MEMBERSHIP ENGAGEMENT

Membership in AME BC in 2014 consisted of more than 4,600 members including more than 600 student members and nearly 400 corporate members.

ABORIGINAL RELATIONS AND ENGAGEMENT

AME BC released its popular Aboriginal Engagement Guidebook and hosted the second annual Gathering Place at its Mineral Exploration Roundup 2014 conference.

SOCIALLY RESPONSIBLE EXPLORATION

AME BC released its 5th edition of Safety Guidelines for Mineral Exploration in Western Canada at Mineral Exploration Roundup 2014 conference. AME BC has expanded the scope of its responsible exploration events including a Corporate Social Responsibility Learning Event series, Show Case Sessions at Roundup 2015 and an Exploration Safety for Management workshop planned for February 2015 in Smithers.

MINERAL EXPLORATION ROUNDUP

Following a successful Mineral Exploration Roundup 2014 conference at The Westin Bayshore Vancouver, AME BC continued to prepare for Mineral Exploration Roundup 2015 at its new venue, under the Canada Place sails at Vancouver Convention Centre East.

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Chair and President & CEO's Message

The year 2014 was certainly a challenging one for the members of AME BC as the mineral exploration and development sector worldwide continued to face an unprecedented and prolonged downturn in the venture capital market that has historically financed mineral exploration and development in British Columbia. However, the industry is familiar with the cyclical nature of the commodity sector and although challenging for many junior explorers and their early stage projects, other AME BC members have been taking advantage of this time to prepare and plan for the next upswing in the markets. In fact, advanced exploration continues to proceed at near-record levels in the province, with BC currently accounting for nearly 24 per cent of Canada's mineral exploration and deposit appraisal expenditures, according to Natural Resources Canada. Furthermore, approximately 58 per cent of mineral exploration and mining companies – 873 out of 1,501 – listed on the TSX and TSX Venture exchanges are headquartered in BC. The number of listings remains higher than many had predicted.

Given the conditions facing the industry, this remains a critical time for AME BC to champion the investment, exploration and development potential of BC. AME BC is achieving this through direct advocacy regarding aboriginal engagement, proposed Mines Act permit application fees, taxation policy, health and safety, land access issues and geoscience, among a number of other specific advocacy initiatives that were undertaken consistent with the priorities areas and objectives of AME BC's 5-year strategic plan (2013-2017).

Throughout 2014, AME BC advocated for the industry in government consultations regarding proposed application fees for Mines Act permits. As many AME BC members are aware, no other jurisdiction charges for such fees for mineral exploration projects. These projects do not generate revenue, and to impose fees particularly during a financially challenging time would set a dangerous precedent and be a major disincentive to prospecting and exploring for new deposits in BC. We are hopeful that consultation with our members and advocacy with the Ministry of Energy and Mines will lead to a favourable outcome in early 2015 for AME BC members exploring in British Columbia. We also recommended in our submission in advance of the 2015 provincial budget that the BC government provide an additional \$10 million annually to the Ministry of Energy and Mines to address permitting, inspections, environmental assessment and regulatory issues in a timely manner.

As the lead association representing the mineral exploration and development sector in British Columbia, AME BC has continued to advocate for funding for both the BC Geological Survey and Geoscience BC to conduct their important work. Public geoscience is not only the foundation of mineral exploration and development in the province; it also is the base for geohazard and geotechnical assessment that is important for all British Columbians. In our submission to the provincial government in October, we recommended that the BC government increase the annual funding of the Geological Survey of BC to \$4 million and provide funding of \$10 million to Geoscience BC to support enhanced public geoscience for mineral exploration and development as well as improved geotechnical and geohazard assessment. AME BC also led the advocacy efforts that contributed to the provincial government's decision in December 2014 to proceed with the construction of the Site C dam and hydroelectric project.

And the official opening of the Northwest Transmission Line in August 2014 was very noteworthy for the future of mineral exploration and development in British Columbia. This nation-building transmission line was a focus of partnership and advocacy work led by AME BC and the Northwest Power Line Coalition. AME BC celebrates the efforts of those who contributed to this legacy infrastructure project over the past ten years, and we thank government for their leadership in providing funding for its construction. The transmission line has the potential to serve communities and new mines in what is known to many as the Golden Triangle, an area the size of France. This area has more than 935 mineral occurrences including ten potential mines (such as the Red Chris copper-gold mine) with the potential to create over 4,000 direct jobs and \$18 billion in capital investment. Many of AME BC's members have developed close business and personal relationships with Aboriginal communities in the region, and it is our hope and expectation that mineral exploration projects and mines will continue to be a major source of employment for local First Nations. Perhaps not widely known to most citizens, Canada's mineral exploration and mining industry is the largest private sector employer of Aboriginal peoples, and this is clearly evident in the area to be served by the new transmission line in the northwest of British Columbia.

Aboriginal relations and engagement continue to be one of AME BC's key priority areas, and at our Mineral Exploration Roundup 2014 conference, we were pleased to release the *Aboriginal*

Engagement Guidebook that provides principled guidance and practical province on engaging Aboriginal communities throughout the mineral exploration and development life cycle. The Tsilhqot'in decision by the Supreme Court of Canada in June that granted Aboriginal title to more than 1,750 square kilometres of land to the Tsilhqot'in Nation reinforced the importance for mineral explorers in the province in building good working relationships with First Nations; to date, there has been no decision as to the status of the two dozen mineral claims within the Aboriginal Title land. We will continue to work with the provincial government to increase clarity for our members about mineral tenure as it relates to Aboriginal title.

Socially responsible exploration is another priority area for AME BC members, and the AME BC Corporate Social Responsibility Committee began its learning event series and hosted a technical session at Mineral Exploration Roundup 2014. In support of our members in having a safe day, everyday, we helped meet this goal through hosting two safety workshops and releasing the fifth edition of *Safety Guidelines for Mineral Exploration in Western Canada*.

AME BC continued to support outreach initiatives in all regions of the province. Our support of the Britannia Mine Museum and MineralsEd through the AME BC Outreach Education Fund enhanced exploration, geoscience and minerals education for students in kindergarten through Grade 12, and proceeds from our annual Charity Golf Tournament this year went toward the Northwest Community College School of Exploration and Mining based in Smithers, BC. Additionally, we continued to fund community outreach programs by the Chamber of Mines of Eastern BC based in Nelson; Kamloops Exploration Group; Prince George Exploration Group and Smithers Exploration Group. Finally, we released our Mineral Exploration and Development Life Cycle brochure at the Kamloops Exploration Group annual spring conference.


The Association also continued to host events to facilitate networking among members. This year, these included Speaker Series luncheon events featuring Thomas Isaac, Partner and Leader National Aboriginal Law Practice of Osler, Hoskin & Harcourt LLP and Randy Smallwood, President and Chief Executive Officer of Silver Wheaton. In the spring, we held our 22nd annual charity golf tournament, and in the fall, our annual open house was attended by more than 350 members. Finally, a Leaders of Mineral Exploration and Development event in December attracted more than 170 individuals. Based on much positive feedback that we

have received, our members saw these as invaluable events to learn and network in addition to our flagship Mineral Exploration Roundup conference.

The Mineral Exploration Roundup 2014 conference was one of our most successful to date, drawing more than 6,600 participants from 37 countries. This was our final conference at The Westin Bayshore Vancouver, and we bid farewell after twelve conferences at that venue. Throughout the year, AME BC staff and volunteer committees were active in collaborating on the program for Mineral Exploration Roundup 2015, in its new venue under the Canada Place sails at Vancouver Convention Centre East. Financially, Roundup is the primary revenue generator for AME BC, and the Association continued to responsibly manage its overall expenditures as per the budget of 2013/14. We thank all staff and the Board for their efforts to serve the interests of the members of AME BC in a fiscally responsible and proactive manner.

On behalf of the staff and the Board of AME BC, we also thank the hundreds of dedicated volunteers of AME BC. We wish you the very best in 2015 and that you have a safe day, everyday.




David McLelland
Chair of the Board of Directors
AME BC




Gavin C. Dirom
President & Chief Executive Officer
AME BC

December 2014

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 also develops a more specific and time sensitive Top Issues and Recommendations paper annually to align advocacy efforts and facilitate more focused and member-informed discussions with government, First Nations and stakeholders.

Embracing a flexible, inclusive and progressive approach, AME BC is accomplishing its mission by focusing on the following 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



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.

Key AME BC committees involved in 2014 included the Land Use Committee, chaired by Scott Weston and the Executive Committee, chaired by David McLelland.

Mines Act Permit Fees

AME BC worked with its members to advocate strongly against Mines Act permit application fees for mineral exploration activities throughout 2014. The fees were originally proposed by the government in a Discussion Paper in February, and AME BC set up an ad hoc committee to determine the potential impact of fees on mineral exploration and development. Following consultation with members and discussion with representatives of BC's regional exploration groups, the Association clearly and consistently iterated that fees on permits for mineral exploration will set a dangerous precedent and be a major disincentive to prospecting and exploring for new deposits in BC. The proposed fees will have a long-term detrimental effect to BC's competitiveness with other jurisdictions, regional and community economic development, job growth, and the sustainability of mining in British Columbia.

AME BC suggested that the proposed Mines Act permit application fees, combined with existing fees, taxes, new levies and a very difficult ongoing investment climate, will have the immediate effect in BC of: 1) reducing venture capital investment even further, 2) reducing prospecting and exploration work on the ground, and 3) decreasing the opportunity for new significant discoveries to be found in BC. AME BC also stressed that it is important to recognize that prospecting and exploration activities do not generate cash flow for the prospector or explorer. These activities are dependent on attracting risk capital. As of December 2014, discussions with government are ongoing, and AME BC hopes that a favourable outcome will be finalized in early 2015.

Other Highlights

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

- Completing an analysis of provincial land planning designations that for the first time identified the status of land that is actually available for mineral exploration and potential development. This led to the completion of a discussion paper on mineral land use and access in BC, to be released at the Land Access and Use Show Case Session at Mineral Exploration Roundup 2015
- Continuing advocacy to reform BC's Notice of Work permitting and environmental assessment processes to bring more certainty, predictability and clarity to the mineral exploration and development sector
- Lobbying for the protection of mineral tenure and the online 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 certainty regarding coal and mineral exploration in the area covered by the area covered by the Klappan Strategic Initiative as well as geoscience and mineral exploration activities in the Todagin Wildlife Management Area
- Advocating for full implementation of the two-zone land use model clearly delineating the mineral zone and protected zone, particularly in areas such as the Muskwa-Kechika Management Area in north-central BC
- Participating in government consultations with multiple industries regarding the proposed Natural Resource Road Act
- Intervening in legal cases that could affect mineral exploration and development in BC including Ross River Dena Council v. Yukon, a judicial review into the proposed New Prosperity mine and the Supreme Court of Canada's *Roger Williams v. BC* case
- Participating on an international investment mission to China and communicating regularly about BC's international mineral exploration and development business cluster, investment opportunities and the general return of major international mining companies over the last decade
- Commissioning a report on BC's tax incentive competitiveness and lobbying government for economic incentives, such as proposing tax policy changes that would clarify requirements regarding Canadian Exploration Expenditures or a modified Mining Exploration Tax Credit that could include tax benefits for aboriginal community engagement costs incurred by companies
- Advocating for ongoing, long-term and stable investment in public geoscience – leading to the provincial government's investment of \$3 million into Geoscience BC announced in May 2014
- Presenting AME BC's annual budget recommendations to the provincial government in October for consideration in its 2015/2016 budget
- Participating in the annual national Energy and Mines Ministers Conference in Sudbury in August 2014
- Leading the advocacy efforts that contributed to the provincial government's decision in December 2014 to proceed with the construction of the Site C dam and hydroelectric project

Looking forward to 2015, AME BC will continue to work with governments at all levels to facilitate successful exploration through communication of

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 BC's mineral exploration and development industry. AME BC plays a leadership role by providing its membership with guidance on how to successfully and respectfully engage with First Nations.

The key AME BC committees involved in 2014 were the Aboriginal Relations Committee, chaired by Lana Eagle and the Executive Committee, chaired by David McLelland.

Key goals include:

- To increase AME BC's capacity 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 government to clarify and simplify their consultation and engagement requirements and responsibilities.

Aboriginal Engagement Guidebook

AME BC released its *Aboriginal Engagement Guidebook for Mineral Explorers: A Practical and Principled Approach* at Mineral Exploration Roundup 2014. The guidebook is AME BC's third such document and this newest version is a source for principled guidance and practical advice on how to conduct Aboriginal engagement throughout the mineral exploration and development life cycle. The importance of mineral explorers building good early working relations with Aboriginal peoples and for the province to undertake respectful consultations with First Nations was underscored by the Tsilhqot'in decision in June 2014 in the case of *Roger William v. BC*, where the Supreme Court of Canada granted 1,750 square kilometres of land in British Columbia to the Tsilhqot'in Nation.

Other Highlights:

- Hosting the second annual Gathering Place: Where Aboriginals and Industry Meet at Mineral Exploration Roundup 2014. The Gathering Place will continue with the move of Roundup to the Vancouver Convention Centre East for Roundup 2015
- Hosting the third annual Aboriginal Engagement Forum at Roundup 2014 and planning the inaugural Aboriginal Relations Show Case session at Roundup 2015
- Participating in the Gitanmaax Get Connected Career Fair in Hazelton, BC in February with over 600 people from local communities attending
- Supporting the Aboriginal Mentoring & Training Association in their efforts to secure long term funding commitments from government and industry
- Administering the funding for the pilot Mining Exploration & Natural Resources Field Assistant Program developed by the Northwest Community College School of Exploration and Mining in Smithers in July. This pilot has successfully been delivered by the college in other venues throughout northern Canada
- Providing funding and partnership support to the Nanwakolas Council Society and the North Vancouver Island Aboriginal Training Society for a two day educational workshop in Campbell River in July

Planning is underway for a number of engagement events for First Nations and mineral explorers throughout BC for 2015.

Public Awareness and Stakeholder Education

Key Goal: To enhance the publics' 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 misunderstandings and communicate about environmental stewardship, health and safety and the broader social and economic benefits derived from the industry.

AME BC committees involved with public awareness and stakeholder education in 2014 included the Communications Committee, chaired by Stephanie Hun, as well as wider industry committees in which AME BC is involved, namely the BC HR Task Force: Exploration, Mining, Stone, Sand & Gravel and BC Mining Week committees.

Regional Outreach Enters its Fourth Year

AME BC partnered with the Chamber of Mines of Eastern BC, Kamloops Exploration Group and Smithers Exploration Group in the fourth year of AME BC's regional outreach program in 2014/2015 (a one-year program hosted by the Prince George Exploration Group also concluded in 2014). AME BC's regional outreach program, originally conceived as a three-year program in 2011, introduces mineral exploration and development to thousands of members of the public, including students, annually at community events, business luncheons and fairs as well as at outreach components of regional mineral exploration and development conferences. As well, AME BC continued to sponsor Yukon Dan's Fraser River Gold Panning Championships and his gold panning station at Greenwood Founders' Day through the Boundary Mining Association.

Other Highlights

- Releasing the Mineral Exploration Life Cycle brochure for use in community engagement and public education activities that was developed by members of the Aboriginal Relations, Communications, Corporate Social Responsibility, and Land Use committees
- Continuing to sponsor local government conferences and attend 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 and the return of the majors to BC despite a global downturn in mineral exploration and development
- Supporting the industry response to the Mount Polley tailings incident and expressing AME BC's support of local communities, industry, First Nations and government discovering, understanding and learning from this serious incident and working diligently to prevent something like it from happening again in the future
- Continuing to achieve record levels of published articles as well as earned media and social media coverage for AME BC in 2014 through both the Mineral Exploration Roundup conference and throughout the year
- Participating in the 2014 Mining for Miracles fundraising campaign for BC Children's Hospital including its signature Teck Celebrity Pie Throw event

Socially Responsible Exploration

Key Goal: To promote a culture of leadership in environment, health and safety and corporate social responsibility among members of AME BC 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.

AME BC's lead committees for socially responsible exploration in 2014 were the Corporate Social Responsibility (CSR) Committee, chaired by Silvana Costa, and the Environment, Health & Safety Committee, chaired by Marke Wong.

Expanding the Reach of Events Related to Responsible Exploration

AME BC has expanded the scope of its responsible exploration events. These include a CSR Learning Event series, which premiered in June 2014: Joseph Ringwald presented on "Transparency of Extractive Industries Revenue to Governments". In November 2014, Lindsey McIvor, co-author of "Start Here: Sustainability for Exploration, Development, and Small Producing Mining Companies," provided an overview of this valuable resource. Members of both the CSR and Environment, Health & Safety committees are involved in chairing Show Case Sessions at Roundup 2015, and an Exploration Safety for Management workshop in Smithers is planned for February 2015.

Other Highlights

- Releasing the fifth edition of *Safety Guidelines for Mineral Exploration in Western Canada* and releasing Corporate Social Responsibility Guiding Principles at the Mineral Exploration Roundup 2014 conference
- Hosting the Corporate Social Responsibility session at Mineral Exploration Roundup 2014, and making preparations for a Short Course and Show Case session at Mineral Exploration Roundup 2015
- Expanding the role of AME BC's Health & Safety Committee to include the environment to reflect the Association's Environmental Guiding Principles and technical expertise in environmental science within the committee
- Hosting the 11th annual "Introduction to Exploration Safety" and 4th annual "Exploration Safety for Project Managers" workshops
- Conducting the ninth annual Canadian Mineral Exploration Health & Safety Survey in partnership with the Prospectors & Developers Association of Canada. The annual Safe Day Everyday Award was awarded to 65 organizations, the highest number since 2009
- Publishing quarterly guidance articles from both the Corporate Social Responsibility and Environment, Health & Safety committees in *Mineral Exploration* magazine
- 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 Mining for Miracles campaign

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 works to keep members informed about industry updates, government regulatory and policy changes, and the Association's advocacy work undertaken on their behalf. The membership of AME BC at the end of 2014 consisted of more than 4,600 members including nearly 400 corporate and more than 4,200 individual members. The individual membership consisted of more than 600 student members – a strong sign of continued interest in mineral exploration and development among a younger generation despite a recent downturn in the industry.

The Membership Liaison Committee, chaired by Darrell Podowski, continued to develop methods of engaging members and administer the Honourable Service Roll and Life Memberships.

Honourable Service Roll

New Honourable Service Roll inductees approved by the Board for 2015 are Mike Burke, Bogart Cross, Fionnuala Devine, Kendra Johnston, David Moore and Scott Weston.

Life Memberships

New life members approved by the Board in 2014 included E.J. (Gene) Gulajec and David Bailey.

Member Events

AME BC's special events provided opportunities for members to learn and network. During 2014, AME BC hosted the following events to engage members:

- The 22nd Annual Charity Golf Tournament was held in May at Mayfair Lakes Golf and Country Club in Richmond and 140 golfers and 47 sponsor participants raised more than \$22,000 for the Northwest Community College School of Exploration & Mining. The Golf Committee was chaired by Gary Giroux.
- AME BC Speaker Series luncheon events were held in June and November and respectively featured keynote speaker Thomas Isaac, Partner and Leader National Aboriginal Law Practice of Osler, Hoskin & Harcourt LLP and keynote speaker Randy Smallwood, President and Chief Executive Officer of Silver Wheaton. The Speaker Series Committee was chaired by Grant Longhurst.
- An inter-committee meeting was held in June 2014 to connect volunteers from across all of AME BC's committees.
- AME BC's Old-Timers met in July for their annual summer luncheon.
- AME BC's Past Presidents and Past Chairs met in October for their annual fall luncheon.
- The annual Christmas Open House was held on November 29 and attracted more than 350 individuals.
- A Leaders of Mineral Exploration and Development event was held in December and attracted more than 170 individuals and featured a keynote presentation from noted industry analyst John Kaiser.

Communication with Members

Many of the Association's ongoing initiatives are designed to facilitate communication between members and awareness of AME BC activities. These include the regular *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. In 2014, AME BC also regularly sent submissions to government as well as public news releases concurrently to its membership.

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.

AME BC's annual Mineral Exploration Roundup conference held every January is AME BC's signature outreach event and primary source of revenue. Victoria Yehl served as chair of the 2014 Roundup Organizing Committee in its twelfth and final year at The Westin Bayshore Vancouver.

Mineral Exploration Roundup 2014

Highlights of Mineral Exploration Roundup 2014 included the following:

- Attendance of 6,647 participants from 37 countries
- \$476 million in mineral exploration expenditures in British Columbia in 2013, as announced by BC Premier Christy Clark, the second highest level on record (unadjusted for inflation)
- The return of the Gathering Place Aboriginal Pavilion that showcased successful agreements between First Nations in British Columbia with mineral exploration or development companies
- Hosting special forums at Roundup 2014 that included the 5th annual Policy Forum, 3rd annual Aboriginal Engagement Forum, 5th annual Industry-Government Forum and 3rd annual Human Resource Forum
- Profiling and celebrating the government's annual proclamation of Mineral Exploration Week during Roundup 2014 and showcasing BC as the world's largest mineral exploration and development business cluster
- Hosting keynote speakers, including Derek White from KGHM, Martin Murenbeeld from Dundee Capital Markets, Robert Quartermain from Pretivm, Walter Heneghan from Canadian Helicopters, Duncan Trapp from CHC Helicopter and Anthony Hodge from the International Council on Mining and Metals

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, chaired by Adam Simmons, reviews these nominations and brings candidates forward to the Board for approval. This year's award recipients are profiled on pages 16 – 21.

Mineral Exploration Roundup 2015

At the time of writing, final preparations are underway for Mineral Exploration Roundup 2015 – Intelligent Exploration from January 26 – 29, 2015, at the Vancouver Convention Centre East.

The 2015 Roundup Organizing Committee is chaired by Kendra Johnston, who also served as Chair of the ad hoc Roundup Venue Transition Committee, which guided the move of the conference from The Westin Bayshore to its new venue under the Canada Place sails at the Vancouver Convention Centre East. The new venue features an expanded exhibit hall that includes 340 booths, Core Shack, Prospectors' Tent and Map Tent; concurrent Technical and Show Case sessions; a four-day Poster Session and improved facilities for the Gathering Place and networking events.

Committees

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-approved directives.

We thank all those who have participated, and continue to participate, on AME BC committees. Your professionalism, dedicated 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 2014 to January 2015. For a current list of committees and their membership, visit <http://www.amebc.ca/about-us/committees>.

Aboriginal Relations Committee



Lana Eagle, Chair

Tim Bekhuys
Candy-Lea Chickite
Jessica Davies
Kristy Emery
Vesta Filipchuk
Leonard Jackson
Richard LeBourdais

Janet Mackenzie
Jim Morin
Kirby Muldoe
Christine Ogryzlo
Danielle Smyth
Rick Conte, Staff Lead
Gavin C. Dirom, Staff Support

Veronique Jones,
Staff Support
Helena Tse, Staff Support
Glen Wonders, Staff Support

Awards Committee



Adam Simmons, Chair



David Caulfield, Vice-Chair

Ed Balon
Rob Carne
Ed Kimura
Dave Lefebure
Jack McClintock
Jennifer Pell
Steve Robertson

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

Communications Committee



Stephanie Hun, Chair



Sean Kingsley, Vice-Chair

Don Bragg
Deb Bryant
Kevin Brown
Lee Caldwell
Jenny Fang
Ryan Fletcher
Mona Forster
Shari Gardiner

Allie Meeres
Cailey Murphy
John Murray
Christine Ogryzlo
Vivian Pan
Lisa Power
Resha Sabti
Wendy Sun

Jasmine Beaudin,
Staff Lead
Rick Conte,
Staff Lead
Gavin C. Dirom,
Staff Support
Glen W. Wonders,
Staff Support

Corporate Social Responsibility Committee



Silvana Costa, Chair

Andrew Mathewson,
Vice-Chair
Mafalda Arias
Shannon Bard
Claudia Bierth
Peter Bradshaw
Michael Choi
Shauntese
Constantinoff

Sean Cullen
David Deisley
Daniel Lipinski
Jonathan Lotz
Paul Mitchell-Banks
Monica Moretto
Craig Noordmans
Michael Reitsma

Ilianne Robredo
Laurie Thomson
Susan Todd
Nicole Trudell
Jill Tsolinas
Rick Conte, Staff Lead
Gavin Dirom, Staff Support
Tracey Sexton, Staff Support

Environment, Health & Safety Committee



Marke Wong, Chair



Janice Fingler, Vice-Chair

Kim Bilquist
Bryan Cox
Angie D'Amato
Janice Fingler
Aaron Frost
Maria Gabriel
Norman Keevil
Holly Keyes

Scott Kingston
Bill Mercer
Mick Murphy
Buck Page
Rob Pease
Matthew Pickard
Murray Richardson
Dave Thompson

Matt Turner
Jonathan Buchanan,
Staff Lead
Glen Wonders, Staff Lead
Rick Conte, Staff Support
Gavin C. Dirom,
Staff Support

Finance Committee



Jim Gray, Chair



Jim Bennett, Audit
Committee Chair

Lindsay Bottomer

Robert Boyd

Alex Christopher

Kendra Johnston

Neil Pogany

Jill Tsolinas

David Watkins

Jason Weber

Patricia Morrison,
Staff Lead

Gavin C. Dirom,
Staff Support

Rick Conte,
Staff Support

Glen W. Wonders,
Staff Support

Golf Committee



Gary Giroux, Chair

John Pham

Owen Reid

Ryan Stinson

Ian J. Talbot

Fiona Matalon, Staff Lead

Gavin C. Dirom, Staff Support

Simone Hill, Staff Support

Land Use Committee



Scott Weston, Chair

Don Bragg

Michael Buchanan

Greg Dawson

Kelly Franz

Charlene Higgins

Fran Macpherson

Rob Maurer

Bill Meyer

John Murray

Darren O'Brien

Dave Pawliuk

Alan Raven

Twila Skinner

Ross Stanfield

Chris Tucker

Angela Waterman

Abhidheya Wright

Rick Conte,
Staff Lead

Gavin C. Dirom,
Staff Support

Veronique Jones,
Staff Support

Glen W. Wonders,
Staff Support

Membership Liaison Committee



Darrell Podowski, Chair



Mike Ball, Vice Chair

Craig Amundsen
Arne Birkeland
Don Bragg
Erin O'Brien
Libby Sharman
Roxanne Finnie,
Staff Lead

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

Mineral Exploration Editorial Board



Grant Longhurst, Chair



Ian J. Talbot, Vice-Chair

Craig Amundsen
Darcy Baker
Michael Gray
Ed Kimura
Rob McLeod
John Murray
Christine Ogryzlo

Libby Sharman
Mitchell Smith
Jonathan Buchanan,
Staff Lead
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
Glen W. Wonders,
Staff Support

Roundup Organizing Committee



Kendra Johnston, Chair



Jill Tsolinas, Vice-Chair

Neil Adshead
'Lyn Anglin
Ron Bilquist
Robin Black
Gerry Carlson
Michael Choi
Andrea Clifford
Glen Dickson
Lana Eagle
Vesta Filipchuk
Dave Gale
Ravneet Gill
Michael Gray
Darwin Green
Elena Guszowatv

Kirk Hancock
Craig Hart
Adrian Hickin
Steve Irwin
Dave Langill
Jonathan Longe
Geordie Mark
Paddy Nicol
Graham Nixon
Jim Paterson
Carolyn Relf
Thomas Schuster
Anthony Scott
Colin Slauenwhite
John-Mark Staude

Lindsay Steele
Matt Turner
Jeremy Vincent
Scott Weston
Simone Hill, Staff Lead
Jonathan Buchanan,
Staff Support
Rick Conte, Staff Support
Gavin C. Dirom,
Staff Support
Roxanne Finnie,
Staff Support
Veronique Jones,
Staff Support
Fiona Matalon,
Staff Support

Old-Timers' Subcommittee

Nick Carter

Gerry Delane

Darryl Drummond

Terry Macauley

Don Rotherham

Fiona Matalon, Staff Support

Speaker Series



Grant Longhurst, Chair

Robert Simpson

Fiona Matalon, Staff Support

Gavin C. Dirom, Staff Support



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 Awards committee adjudicates them and submits their recommendations to the Board for their consideration and approval each fall. The awards are subsequently presented at Roundup in January of the new year. To ensure the integrity of the awards, they are presented, considered and approved only if deserving nominees are identified and adjudicated.

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.

2014 Recipients:

Peter Ogryzlo is recognized in particular for his contributions to the discovery of two additional ore zones at the Huckleberry Copper Mine in west-central British Columbia.

Past Recipients:

| | | |
|-------------------------------|---|---|
| 1977 – Spud Huestis | 1992 – Mark Rebagliati | 2005 – Ed Balon |
| 1979 – Karl Springer | 1993 – Eric Denny | 2006 – Cam Stephen |
| 1980 – Bern Brynelsen | 1994 – Franc Joubin | 2007 – John Robins, Lawrence Barry |
| 1981 – Bill Smitheringale Sr. | 1995 – Gordon Milbourne | 2008 – Michael Savell |
| 1982 – Alex Smith | 1996 – Bruce Mawer | 2009 – Shawn Ryan |
| 1983 – Egil Lorntzen | 1997 – Stu Blusson, Chuck Fipke | 2010 – David Moore and Myron Osatenko |
| 1984 – Andy Robertson | 1998 – Al Archer, Bob Cathro | 2011 – Dirk Tempelman-Kluit and Peter Bernier |
| 1985 – Tom McQuillan | 1999 – Richard Haslinger | 2012 – Rob Carne, Bill Wengzynowski and Doug Eaton |
| 1986 – Harry Warren | 2000 – John McDonald, Robert Etzel, Arthur John | 2013 – Rob Carpenter, Craig Finnigan, Adam Simmons, Tim Smith and Alan Wainwright |
| 1987 – Jim McDougall | 2001 – Lorne Warren | |
| 1988 – Stu Barclay | 2002 – Mark Baknes | |
| 1989 – Ted Chisholm | 2003 – Peter Fox | |
| 1990 – Efreem Specogna | 2004 – Patrick McAndless | |
| 1991 – John Stollery | | |

E.A. Scholz Award for Excellence in Mine Development

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

2014 Recipients:

Bob Gallagher and **Jim Currie** are acknowledged for their key roles in the early stages of resource and economic evaluation, mine design and construction of the New Afton copper-gold mine near Kamloops, BC.

Past Recipients:

1981 – John Simpson
1982 – Harvey Parliament
1983 – Harold Wright
1984 – Bob Hallbauer
1985 – Edgar Kaiser, Jr.
1986 – Norm Anderson
1987 – Norm Keevil, Jr.
1988 – Don McLeod
1989 – Chester Millar
1990 – Bern Brynelsen
1991 – Albert Reeve
1992 – Clifford Frame
1993 – Tony Petrina
1994 – Hank Ewanchuk

1996 – Ron Netolitzky
1998 – Pierre Lebel
1999 – John Kalmet
2000 – Lawrence “Joe” Adie
2001 – Maurice Ethier, Michael Hibbitts,
Terry Lyons, Ken Stowe
(Northgate Team)
2002 – Frank Amon, Jim Clark, Rod
Killough, Terry Marsten (Highland
Valley Copper Team)
2003 – Gary Biles, Ian Cunningham-
Dunlop, Dave Kuran, Jim Rogers
(Eskay Creek Team)
2004 – David Thompson, Michael
Lipkewich (Teck Cominco Team)
2005 – Jim O’Rourke

2006 – Brian Kynoch
2007 – Ron Thiessen
2008 – Scott Broughton, John Mirko,
David Skerlec
2009 – Stephen Quin and Bruce McLeod
2010 – John McManus and Robert
Rotzinger
2011 – Clynton Nauman and Bradley Thrall
2012 – David Fawcett, Mark Fields and
Gary Livingstone
2013 – Peter Holbek and Rod Shier

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.

2014 Recipient:

David Elliott is recognized for making a significant contribution over his 40-plus year career by financing many mineral exploration companies, particularly at the early stages.

Past Recipients:

1999 – Murray Pezim

2000 – Peter Brown

2001 – Bob Hunter

2002 – John Brock

2003 – John Tognetti

2004 – Ian Telfer

2005 – Ned Goodman

2006 – Adolf H. Lundin

2007 – Rick Rule

2008 – Robert A. Quartermain

2009 – Channing Buckland

2010 – Cal Everett

2011 – Mark O'Dea

2012 – Eric Sprott

2013 – Richard Barclay and Mike Beley

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.

2014 Recipients:

Jim Excell, Dan Johnson, Jeff Stibbard and Mike Rylatt are acknowledged for their key roles in advancing the Ekati Diamond Mine in the Northwest Territories from concept to reality.

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

2013 – Rod Davey, Stephen Prest and Robert Gannicott

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.

2014 Recipients:

The father-and-son team of **Duane** and **Morgan Poliquin** is recognized particularly for its roles in the recent discovery and advancement of the Tuligtic property in eastern Mexico.

Past Recipients:

2006 – Ross J. Beaty

2007 – Dr. Roman Shklanka

2008 – Charles Forster

2009 – Mark Rebagliati

2010 – David Adamson, Matthew Wunder,
Ian Russell, Terry Bursey,
and Crystal McCullough
("The Rubicon Team")

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

2012 – Michael Gunning and
Alistair McCready

2013 – Ben and Garrett Ainsworth

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.

2014 Recipient:

The Aboriginal Mentoring & Training Association is recognized for achieving its mission "to be the best team in Canada empowering First Nations to create economic health for themselves and their communities through skills training, education and career opportunities" between 2009 and 2014.

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

2013 – Harvey McLeod

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.

Adjudicated by the Health & Safety Committee

2014 Recipient:

Geotech Drilling Services Ltd. has emerged as a leader in developing and nurturing a safety culture within its crews that has been transferred from client to client.

Past Recipients:

2005 – David Barr

2006 – Imperial Metals Corporation

2007 – Ian Paterson

2008 – Bill Mercer

2009 – Doug Flynn

2010 – Harvey Tremblay

2011 – Michael Gunning

2012 – Gordon Maxwell

2013 – Boart Longyear

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

2013 – Not awarded

2014 – Bogart Cross

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 | 1983 | Atholl Sutherland Brown | 2006 | Shari Gardiner |
| 1977 | Walter B. Boucher, Dr. Victor Dolmage, Gardner S. Eldridge, Thomas J. McQuillan, Prof. John M. Turnbull, Prof. Harry W. Warren, George E. Winkler | 1984 | Bill Dunn, Rod MacRae, Bill Sirola, Ron W. Stewart | 2007 | Donald McInnes |
| 1979 | Bill Dunn | 1995 | Donald Mustard | 2008 | David Caulfield |
| 1980 | Gavin A. Dirom, Thomas Elliott, James A. Pike, George Smith, Dr. William V. Smitheringale, Rick Higgs, Sanford Woodside | 1996 | Ross M. Deakin, Dirk Tempelman-Kluit | 2009 | Jim Gray |
| | | 1998 | Jack Patterson | 2010 | John Murray |
| | | 2003 | Bruce McKnight | 2011 | Ed Kimura |
| | | 2004 | Robin Woods | 2012 | Dr. Robert Stevens |
| | | 2005 | David Comba | 2013 | Don Bragg |
| | | | | 2014 | Dan Jepsen |

Other years: Dick Athol, John Bonus, Edward H. Caldwell, Jim Fyles, Ralph Macdonald

Special Awards and Tributes

Special Award

| | |
|------|---|
| 1999 | Ward Kilby |
| 2000 | Dick Campbell, Hu Gabrielse, Lew Green, John Reesor, Jim Roddick, Jack Souther, Howard Tipper, John Wheeler (Pioneers of the Cordilleran Division of the Geological Survey of Canada) |

Special Tribute

| | | | |
|------|--|------|--|
| 2006 | Doug Oldenburg | 2011 | David Lefebure and Mike Burke |
| 2007 | Mineral Deposit Research Unit Original Roundup Organizing Committees (Jack Patterson, Nick Carter, Michael Beley, Val Greenwood, Terry Macauley, Colin Spence, Jeff Franzen, El Longeran, Bill Plumb, Don Rotherham, Bob Cathro, Geoff Whiten) | 2012 | Greater Vancouver Mining Women's Association |
| | | 2014 | Bob Cathro and John Thompson |

AME BC Outreach Education Fund

| | | | | | |
|------|--|------|---|------|-----------------------------------|
| 2008 | BC Museum of Mining | 2011 | Britannia Beach Historical Society | 2014 | MineralsEd, Britannia Mine Museum |
| 2009 | Mineral Resources Education Program of BC, Exploration Place at the Fraser-Fort George Regional Museum | 2012 | Mineral Resources Education Program of BC (MineralsEd), Britannia Mine Museum | | |
| 2010 | Mineral Resources Education Program of BC | 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 deficit of \$156,000 compared to a surplus of \$45,000 in 2013. Our unrestricted General Fund still ended the year with a balance of over \$407,000 while the Contingency Reserve Fund ('CRF') remained at \$2.7 million. Therefore, at August 31, 2014, in the midst of the prolonged and ongoing bear market impacting our sector, we still had net assets, or equity, of over \$3.1 million. As in previous years, in order to meet budgeted expenses for fiscal 2015, we plan to draw-down of the entire opening balance of the General Fund. In addition the Board has approved a transfer, or an allocation of equity, from the CRF of \$170,000 pursuant to the provisions of our Bylaws. Under our Bylaws, the maximum such transfer is currently \$270,000, or 10% of the opening balance of the CRF.

The fiscal 2014 financials reflected Roundup 2014 results which were approximately \$262,000 less than budgeted on a net basis. At the same time, our investment income, at \$550,000, was approximately \$350,000 higher than budgeted. Subsequent to Roundup 2014 the Board exercised its discretion to request that management implement an austerity program in respect to elements of discretionary spending. The impact of this measure was an overall reduction in spending across most cost centres, and therefore the overall operating deficit for the year of \$156,000 was still significantly less than the budgeted amount of \$575,000. Again, I emphasize that last year's budget, as approved by the Board, called for an operating deficit of that latter amount. Under conditions of historical surpluses, such as we've had, the effect of spending these surpluses in future years is to create operating deficits in those years. This in itself is a matter of mathematics. To me the issue of whether specific items of spending are wise or appropriate is a critical but entirely separate matter that should be addressed thoroughly in the annual budget preparation process. Ideally, subject to our ongoing vigilance as discussed further below, we can avoid making such determinations based solely on reactions to a subsequent financial circumstances or outcomes.

Budgeting for AME BC, in particular, is a difficult and inexact science with many moving parts. Our priorities in this regard are firstly to resource and fund the priorities identified by our members, board and management, and formalized in our Strategic Plan and related documents. Simply put, these plans typically have significant costs, and in particular costs in terms of professional staff resources to the extent they are not carried out by AME BC members on a volunteer basis. Secondly, we budget

revenues as accurately as possible but with a conservative bias. Our investment portfolio is subject to significant volatility and is inherently difficult to predict in terms of overall returns. Similarly, projections for Roundup attendance levels are also a material challenge. For both of these items the best we can do is to deliberately budget conservatively. Thirdly, we are constrained by the requirements of our Bylaws relating to the annual maximum allocation from the CRF, described above, and the provision that we may not knowingly reduce our net assets below \$2.0 million without the explicit approval of our members. For fiscal 2015, employing all of these principles to the budget, we project minimum net assets at year-end of \$2,530,000, represented by the ending balance of the CRF.

These factors guide management and the board, and while to an extent they are counterweights to each other they also provide us with clear indicators and constraints. The implication is that all of these variables require ongoing and timely monitoring and management. We do our best to plan, but as circumstances change we are also willing and unafraid to make any necessary decisions, and some such matters are not always able to be pre-approved by the finance committee or board. I think this is just a reality for our group, and also a benefit of having a responsible, professional management team.

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 unqualified opinion on these summary financial statements.



James D. Gray, CA
Treasurer and Chair, Finance Committee
Vancouver, British Columbia
November 18, 2014

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, 2014 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, 2014. We expressed an unmodified audit opinion on those financial statements in our report dated November 18, 2014. 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 of the disclosures required by Canadian accounting standards for not-for-profit organizations ("ASNPO") as included in Part III of the CPA Canada 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 on 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 Standard (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, 2014 are a fair summary of those financial statements, in accordance with the criteria described in the basis of preparation.

PricewaterhouseCoopers LLP

November 18, 2014
250, Howe Street
Vancouver, BC

Association for Mineral Exploration British Columbia ('AME BC')

Summary Financial Statements

As at and for the year ended August 31, 2014

Summary Statement of Financial Position as of August 31, 2014

| Assets | 2014 | 2013 |
|--|-----------|-----------|
| Current Assets | \$ | \$ |
| Cash and cash equivalents | 231,362 | 187,542 |
| Short-term investments | 1,003,492 | 900,467 |
| Investments | 329,160 | 342,499 |
| Prepays | 248,077 | 198,001 |
| Amounts receivable | 14,437 | 5,075 |
| | 1,826,528 | 1,633,584 |
| Non-current deposits | 20,000 | - |
| Investments | 2,530,000 | 2,700,000 |
| Equipment | 34,402 | 53,883 |
| | 4,410,930 | 4,387,467 |
| Liabilities | | |
| Current Liabilities | | |
| Accounts payable and accrued liabilities | 79,710 | 80,468 |
| Deferred revenue | 1,224,166 | 1,043,892 |
| | 1,303,876 | 1,124,360 |
| Net Assets | | |
| Unrestricted net assets | 407,054 | 563,107 |
| Internally restricted funds | 2,700,000 | 2,700,000 |
| | 3,107,054 | 3,263,107 |
| | 4,410,930 | 4,387,467 |

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, 2014, however, omitted from this 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://www.amebc.ca/resources-publications/publications/ame-bc-publications>.

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 and Expenditures

For the year ended August 31, 2014

| Revenue | 2014 \$ | 2013 \$ |
|---|------------------|------------------|
| Annual conference | 2,248,357 | 2,857,348 |
| Workshops/seminars | 25,401 | 8,804 |
| Member relations & events | 436,011 | 626,687 |
| Public affairs & communications | 45,490 | 76,866 |
| Aboriginal & community relations | - | 28,035 |
| Investment income | 550,336 | 376,763 |
| Miscellaneous revenue | 4,158 | 10,407 |
| Government grants received | 237,067 | 201,269 |
| Total Revenue | 3,546,820 | 4,186,179 |
| Expenditures | | |
| Management & direction | 162,251 | 199,764 |
| Administrative & office | 771,781 | 702,419 |
| Environment, health & safety | 56,960 | 59,259 |
| Member relations & events | 293,907 | 531,993 |
| Government relations | 284,868 | 323,371 |
| Public affairs & communications | 180,089 | 187,894 |
| Aboriginal & community relations | 315,924 | 361,457 |
| Annual conference | 1,378,886 | 1,450,852 |
| Annual conference 2015 breakout fee | - | 90,000 |
| Government grants spent | 237,067 | 201,269 |
| Amortization | 21,140 | 33,370 |
| Total Expenditures | 3,702,873 | 4,141,648 |
| Excess (Deficiency) of Revenue Over Expenditures | (156,053) | 44,531 |

Presidents and 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 |
| 1916-1917 | 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 |
| 1922-1928 | Frank E. Woodside | 1971-1972 | Ted Caldwell | 2005 | David Caulfield |
| 1929 | Nicol Thompson | 1973-1974 | Edgar A. Scholz | 2006-2007 | Rob Pease |
| 1930-1934 | Dr. Victor Dolmage | 1975-1976 | Robert F. Sheldon | 2008-2009 | Dr. Robert Stevens |
| 1935-1940 | Dr. William Brenton Burnett | 1977-1978 | William St. C. Dunn | 2010 | Lena Brommeland |
| 1941 | Gomer P. Junes | 1979-1981 | Donald K. Mustard | 2011 | Mona Forster |
| 1942-1946 | Arthur E. Jukes | 1982-1983 | Bob Cathro | 2012-2013 | Michael McPhie |
| 1947-1951 | Mel O'Brien | 1984-1985 | Don Rotherham | 2014 | David McLelland |
| 1952-1954 | Dr. Harry V. Warren | 1986-1987 | Charlie Aird | | |



Honourable Service Roll January 2015

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

| | | | | |
|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| Ab Ablett | Tara Christie | Brian Grant | Harlan Meade | Tom Schroeter |
| Brian Abraham | Alex Christopher | Diane Gregory | Reesa Meltzer | Walter Sellmer |
| Lloyd Addie | Peter Christopher | Gary Giroux | William Meyer | Alastair Sinclair |
| Nicole Adshead-Bell | Jon Collins | Chris Graf | James Moors | Hans Smit |
| Charlie Aird | Sandy Colvine | Jim Gray | Lyle Morgenthaler | Moiria Smith |
| Jim Allan | Rick Conte | Michael Gray | Jim Morin | Art Soregaroli |
| Morgen Andoff | Sue Craig | Gene Gulajec | Jim Mortensen | Robert Spencer |
| 'Lyn Anglin | Bogart Cross* | John Hamilton | Bill Morton | Wayne Spilsbury |
| Ed Balon | George Cross | Colin Harivel | Marilyn Mullan | Sheila Stenzel |
| Michael Beley | Fred Daley | Greg Hawkins | Ted Muraro | Robert Stevens |
| Dan Berkshire | Linda Dandy | Rick Higgs | John Murray | J. Paul Stevenson |
| Arne Birkeland | Vivian Danielson | Sheila Holmes | Donald Mustard | Dirk Tempelman-Kluit |
| Stewart Blusson | Andrew Davies | Sally Howson | Jim Mustard | John Thompson |
| Lindsay Bottomer | Greg Dawson | Mary Hughes | Ronald Netolitzky | Claire Thomson |
| Robert Boyd | Gerry Delane | Tracy Hurley | John Newell | Ian Thomson |
| Peter Bradshaw | Jack Denny | Tom Isaac | Janine North | Laurie Thomson |
| Don Bragg | Fionnuala Devine* | Dan Jepsen | Christine Ogryzlo | Linda Thorstad |
| John Brock | Bob Dickinson | Kendra Johnston* | Peter Ogryzlo | Richard Tosdal |
| Lena Brommeland | Glen Dickson | Ed Kimura | Erik Ostensoe | Dean Toye |
| Robert D. Brown | Gavin E. Dirom | Elaine Konschuh | Ian Paterson | Randy Turner |
| Robert J. Brown | David Dunn | Richard LeBourdais | Robert Paterson | Rick Van Nieuwenhuysse |
| Bruce Brown | Jason Dunning | Dave Lefebure | Jack Patterson | David Watkins |
| Mike Burke* | Rudi Durfeld | Leo Lindinger | Robert Pease | Jason Weber |
| Alex Burton | Carol Ellis | Maureen Lipkewich | Darrell Podowski | Brian Welchman |
| Brian Butterworth | Michael Farnsworth | Grant Longhurst | Robert Quartermain | Scott Weston* |
| Ted Caldwell | Ian Foreman | Grant Luck | Thomas Richards | Paul Wojdak |
| Gerry Carlson | Mona Forster | Terry Macauley | Wayne Roberts | Bill Wolfe |
| Bob Carmichael | Jeff Franzen | Jim Mackie | Steve Robertson | Robin Woods |
| Linda Caron | Geoff Freer | Jack McClintock | Chris Rockingham | Victoria Yehl |
| Nick Carter | Hugh Gabrielse | Donald McInnes | Caroline Rossignol | Randall Yip |
| Paul Cassidy | Shari Gardiner | Bruce McKnight | Don Rotherham | Robert Yorke-Hardy |
| Mike Cathro | Glen Garratt | Ron McMillan | Colin Russell | Moe Young |
| David Caulfield | Al Gerun | Michael McPhie | Colleen Giroux Schmidt | |
| Deceased in 2005 | Deceased in 2008 | Deceased in 2009 | Deceased in 2012 | Deceased in 2014 |
| Peter DeLancey | Ralph Macdonald | David Barr | Ronald Stokes | Michael Casselman |
| | | Wendy Mathison | | Bob Cathro |
| | | Cliff Rennie | | |

*2015 inductee

Life Members as of December 2014

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

AME BC remembers the following Life Members who passed away in 2014:

John Anderson, Bob Cathro, Lewis Green, Don Low, Robert Roloff and Donald W. Tully.

Honourary Life Members

Honourary Life Members 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>



Corporate Members

As of December 2014. Listed Alphabetically.

Aboriginal Organizations

Aboriginal Mentoring & Training Association
Council of Yukon First Nations
Industry Council for Aboriginal Business
Nunavut Tunngavik Incorporated

Associations

Association of Professional Engineers & Geoscientists of BC
BC Chamber of Commerce
BCIT - Mining and Mineral Exploration
Canada Chinese Investors & Entrepreneurs Association
Canada Mining Innovation Council
CIM (Canadian Institute of Mining, Metallurgy and Petroleum)
CODES - University of Tasmania
Data Metallogenica (Amira International)
Genome British Columbia
Geoscience BC
MDRU - Mineral Deposit Research Unit
Mining Association of BC

Government

Aboriginal Affairs and Northern Development Canada,
Northwest Territories Region
Aboriginal Affairs and Northern Development Canada,
Nunavut Regional Office
Alaska Geological & Geophysical Surveys
Alberta Energy
BC Geological Survey Branch
BC Ministry of Energy and Mines
BC Securities Commission
Canada Revenue Agency
Canadian Northern Economic Development Agency
District of Stewart
DMITRE - South Australian Government
Geological Survey of Newfoundland and Labrador
Government of Nunavut, Dept. Of Economic
Development & Transportation

Mining Industry NL
NWT & Nunavut Chamber Of Mines
Prospectors & Developers Association of Canada (PDAC)
Smithers Exploration Group
Society of Economic Geologists Inc. (SEG)
Terrace Economic Development Authority
University of British Columbia, Mining Engineering
VanCore Toastmasters
Western University Department of Earth Sciences
Yukon Chamber of Mines
Yukon College Centre for Northern Innovation in Mining

Government of South Australia
Government of the Northwest Territories
Manitoba Mineral Resources
Ministry of Industry and Mineral Resources, Greenland (BMP)
Northwest Territories Geoscience Office
Nova Scotia Department of Natural Resources
Ontario Ministry of Northern Development and Mines
Province of New Brunswick Department of Energy and Mines
Regional District of Bulkley-Nechako
Saskatchewan Ministry of Economy
State of Alaska - Division of Economic Development
Yukon Energy Mines and Resources
Yukon Government

Mineral Exploration Company – Projects in Canada

Aurora Mineral Resource Group
Balmoral Resources Ltd.
Barker Minerals Ltd.
Canada Zinc Metals Corp.
Canadian Zinc Corporation
Canterra Minerals Corporation
Colorado Resources Ltd.
Constantine Metal Resources Ltd.
Copper Fox Metals Inc.
Eagle Plains Resources Ltd.
Eastfield Resources Ltd.
Fortune Minerals Ltd.
Forum Uranium Corp.

Gilden Group
High Power Exploration
Independence Gold Corp.
Kaizen Discovery Inc
Kaminak Gold Corporation
Kiska Metals Corporation
Kivalliq Energy Corp
New Nadina Explorations Limited
North Arrow Minerals Inc.
Novagold Resources Inc
Pacific Booker Minerals Inc.
Peregrine Diamonds Ltd.
Pretium Resources Inc.

Redstar Gold Corp
Riverside Resources Inc.
Romios Gold Resources Inc.
Seabridge Gold Inc.
Selwyn Chihong Mining Ltd.
Serengeti Resources Inc.
Stornoway Diamond Corporation
Wellgreen Platinum Ltd.
Yukon Zinc Corporation
Zimtu Capital Corp

Mineral Exploration Company – Projects Outside Canada

Almaden Minerals Ltd.
Boot Hill Gold, Inc.
Canamex Resources Corp
Candente Copper Corp
Cosigo Resources Ltd

Curis Resources Ltd.
Entrée Gold Inc.
Estrella Gold Corporation
Eurasian Minerals Inc.
Evrin Resources Corp.

Golden Arrow Resources Corp
Midas Gold Corp.
Northair Silver Corp
NovaCopper Inc.
Pilot Gold Inc.

Mining Company - Canadian Producer

Agnico Eagle
Anglo American Exploration (Canada) Ltd.
AuRico Gold
Avino Silver & Gold Mines Ltd.

Copper Mountain Mining Corporation
Goldcorp Inc.
Hecla Mining Company
Hunter Dickinson Inc

Imperial Metals Corporation
Rio Tinto Exploration Canada Inc.
Teck Resources Limited

Mining Company - Production outside Canada

Silver Standard Resources Inc.

Service & Supply Companies

1984 Enterprises Inc.
 62 Degrees North Inc
 Abitibi Geophysics Inc
 Accurate Mining Services Ltd.
 acQuire Technology Solutions
 Activation Laboratories Ltd. (Actlabs)
 AECOM
 Aeronigma Solutions
 Aeroquest Limited
 AFD Petroleum Ltd
 African Mineral Standards
 AGAT Laboratories Ltd.
 AGI-ENVIROTANK
 Alaska Structures, Inc.
 ALLNORTH CONSULTANTS LIMITED
 ALS Minerals
 AMC Mining Consultants (Canada) Ltd.
 AMC North America Limited
 Amec Foster Wheeler
 Anachemia Canada Co.
 ARAMARK Remote Workplace Services
 ARANZ Geo (Leapfrog Software)
 Archer, Cathro & Associates (1981) Limited
 Armtec
 ASD, INC., a PANalytical Company
 ATCO Structures & Logistics Ltd.
 Atlas Copco Mining and Rock Excavation Technique Canada
 Auracle Geospatial Science Inc.
 Aurora Geosciences Ltd.
 Aurora Telenet (Canada) Inc.
 BBA Inc
 Bear Creek Contracting Ltd.
 Bell Geospace Inc.
 BigSteelBox Structures
 Black Diamond Group Limited
 Blue Coast Research
 Blue Collar Camps
 Boart Longyear
 Bouwa Whee Catering
 Brad Paddison Contracting
 Britco
 Britespan Building Systems Inc.
 Bruker
 Bureau Veritas Commodities Canada Ltd.
 BV Electric Ltd.

Cabo Drilling Corp.
 CAE Mining Canada
 Camfill Farr APC
 Canada Wide Media Ltd.
 Canadian Helicopters Limited
 Canadian North
 Cancadd Imaging Solutions Ltd
 Cansel
 Caron Business Solutions Inc.
 CDN Resource Laboratories Ltd.
 CEC Mining Systems Corp
 CGG Airborne
 Chroma Communications
 Clean Harbors
 CME Consultants Inc.
 Coast Mountain Geological
 Colour Time Printing & Digital Imaging
 Computational Geoscience
 ContainerWest Sales, Ltd.
 Corescan Inc
 Coulson Air crane Ltd
 Crone Geophysics & Exploration Ltd.
 CSA Global Canada Geosciences Ltd.
 Cyr Drilling International Ltd.
 Dassault Systemes Canada Software Inc
 Deakin Industries
 DGI Geoscience Inc
 Diamond Products Limited
 Diaset Products Ltd.
 Di-Corp
 Discovery International Geophysics Inc.
 DJ Drilling Co. Ltd.
 DMCL Chartered Accountants
 DMT Geosciences Ltd.
 Doyon Limited
 Drift Exploration Drilling
 DRIVING FORCE
 Eagle Mapping Ltd.
 Ecofish Research Ltd
 Elemental Controls Limited
 Emeco
 Energold Drilling Corp.
 EON Geosciences Inc.
 Equity Exploration Consultants Ltd
 ERM
 Esri Canada

ETP Energy Technology Products a Division of IPC, Inc.
 Extreme Products & Drilling Supplies
 Firefly Airborne Surveys
 First Air
 First Drilling LLC
 Fladgate Exploration Consulting Corporation
 FORACO
 Fordia
 Foreman Equipment Ltd
 Foundex Explorations Ltd.
 Frontier Power Products Ltd.
 Galaxy Broadband Communications Inc.
 Geoanalytical Laboratories - SRC
 Geophysics GPR International Inc.
 Georeference Online Ltd
 Geosoft Inc.
 Geotech Drilling Services Ltd.
 Geotech Ltd.
 Geotemps International
 Geotic Inc.
 Globalstar Canada Satellite Co.
 Goldak Airborne Surveys
 Golder Associates Ltd.
 Good Earth Drilling Services Ltd.
 Great Slave Helicopters Ltd.
 GroundTech Solutions Ltd.
 Hatfield Consultants
 Hays Specialist Recruitment
 HDR
 Helicopter Transport Services Inc.
 Helifor Canada Corp.
 Hemmera
 Horizon North
 Hy-Tech Drilling Ltd.
 Icefield Tools Corporation
 ICOM Canada
 Imagewear
 IMP Automation Canada Ltd
 Industrial Paramedic Services
 InfoMine Inc
 Infosat Communications Inc.
 Instrumentation GDD Inc.
 IRL Supplies Ltd.
 Jazz Aviation (Charters)
 Kendra's First Aid Services Ltd.

Service & Supply Companies Continued

Klohn Crippen Berger Ltd.
Knight Piesold Ltd
KPMG LLP
Landsea Camp and Catering Ltd.
Langara Island Lodge
Layfield Environmental Containment
LiDAR Services International Inc.
Lions Gate Geological Consulting Inc.
(LGGC)
Lorax Environmental Services Ltd.
Loring Laboratories (Alberta) Ltd.
Major Drilling Group International Inc.
Manning Elliott LLP
Maptek
Matrix Diamond Drilling Inc.
Matrix Helicopter Solutions Inc.
Maxwell GeoServices (Canada) Inc.
Maxxam Analytics Inc.
MBI Pacific Drilling Products Ltd.
McCue Engineering Contractors
McElhannay Consulting Services Ltd.
Met-Solve
MICROMINE
Minefinder
MINESIGHT
Mintec Inc.
Mira Geoscience Ltd.
MLC Test
Mud Bay Drilling Co. Ltd.
Multi-Power Products Ltd.
Nampcy Solutions Ltd
National Compressed Air Canada
New Sense Geophysics Limited
New-Sense Geophysics Ltd
Nilex Inc.
Nolinor Aviation
Northern Air Support (2012) Ltd.
Northern ANI Solutions
Northern Thunderbird Air Inc.
Northspan Explorations Ltd.
Northwestel Inc.
Nuna Innovations Inc.
Omega Communications Ltd.
Orix Geoscience Inc
Outland Camps
Overburden Drilling Management Limited
Pacific Geomatics Ltd.

Pentagon Freight Services Canada
Peter E. Walcott & Associates Limited
PhotoSat
Piteau Associates Engineering Ltd.
Placer Gold Design
Polar Ridge Resources Inc.
Porcupine Canvas Inc
Pothier Enterprises Ltd.
PR Associates
Precision GeoSurveys Inc.
Precision Service & Pumps Inc.
PricewaterhouseCoopers LLP
Prolenc Manufacturing Inc
Prolite Systems Inc.
Purple Rock Inc.
Quantec Geoscience
Quantum Murray LP
Radius Drilling Corp.
Ralph's Radio Ltd
Raven Rescue Ltd.
Raymac Environmental Services Inc.
Reflex Instrument North America Limited
Robertson Geologging USA Inc
RPA Inc
RST Instruments Ltd.
RWDI
Sandvik Mining
Scarlet West Coast Security Ltd
Schenker of Canada Limited
Schnitzer Steel
SciAps Inc.
Scott Hogg & Associates Ltd.
SEI Industries Ltd.
SGS Minerals Services
Silver King Helicopters
SIMS Group
Sirius Wilderness Medicine Inc.
SJ Geophysics Ltd.
Skyline Assayers & Laboratories
SkyTEM Canada Inc.
SLR Consulting (Canada) Ltd.
SNC Lavalin Inc
SNL Metals & Mining
Spartan Controls Ltd.
Spatial Dimension Canada Inc
Spatial Technologies

Spectral Evolution
Spectral International Inc.
Sprung Structures
SRK Consulting (Canada) Inc.
Starlynx Communications
Stewart World Port
Summit Air
Summit Camps
Sunset Manufacturing
Superior Propane
TA Structures
Talik Industrial Services Inc.
Team Drilling LP
TECH Directional Services
Terra Remote Sensing Inc
TerraLogic Exploration Inc.
Terraplus Inc.
Terraquest Ltd.
Tetra Tech
The Northern Miner
Thermo Scientific Portable XRF Analyzers
Tintina Air
TonaTec Exploration LLC
Toronto Stock Exchange & TSX Venture
Exchange
Trans North Helicopters
Triton Environmental Consultants Ltd.
TSL Laboratories
Tufport Industries Ltd.
Tundra Sales Inc.
Turner & Townsend
Underhill Geomatics Ltd.
Universal Mineral Services
Veolia Water Solutions & Technologies
Canada
Vista Clara, Inc.
Watts, Griffis and McOuat Limited
Weatherhaven
Wink Vibracore Drill Company Ltd
Wonderware PacWest
Yellowhead Helicopters Ltd.
Zonge International Inc.

Elected Directors

Robert Boyd, Endurance Gold Corporation

Don Bragg, Prospector

Sue Craig, AuRico Gold Inc.

Andrew Davies, Teck Resources Limited

Kristy Emery, Catana Consulting

David Gale, Independence Gold Corp.

Kendra Johnston, Independence Gold Corp

Fran Macpherson, Accurate Mining Services Ltd.

Jack McClintock, Northisle Copper

Michael R.J. McPhie, IDM Mining, JDS Copper Inc. and JDS Gold Inc.

Diane Nicolson, Amarc Resources Ltd.

Darren O'Brien, Pure Gold Mining Inc.

Tom Schroeter, Consulting Geologist

Robert Stevens, British Columbia Institute of Technology

Jill Tsolinas, Rodos Consulting

Steve Vanry, Kaizen Discovery

Scott Weston, Hemmera

Jeff Wilson, Independent

Appointed Directors

Sam Adkins (formerly with McCarthy Tetrault)

Gavin C. Dirom, President & Chief Executive Officer

Perry Grunenberg, PBG Geoscience (Kamloops Region)

Richard LeBourdais, Honourary Chief, Whispering Pines/Clinton Indian Band (Kamloops Region)

David McLelland, Auracle Geospatial Science (Vancouver Island)

John Murray, Murray Geological Services (Southeastern BC Representative)

Harvey Tremblay, Hy-Tech Drilling (Northwestern BC)

Executive Committee

David McLelland, Chair – Regional Representative (Vancouver Island) (Auracle Geospatial Science)

Diane Nicolson, Vice Chair (Amarc Resources Ltd.)

Sam Adkins, Vice Chair (formerly with McCarthy Tetrault)

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

Rick Conte, Executive Vice President (AME BC)

Kendra Johnston, Director (Independence Gold)

Scott Weston, Director (Hemmera)

Michael R.J. McPhie, Director and Past Chair (IDM Mining, JDS Copper Inc. and JDS Gold Inc.)

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

Ex-Officio

Robin Archdekin, Geoscience BC

Karina Briño, Mining Association of British Columbia



Photo credit: Mark Kinskofer

Standing: Richard LeBourdais, Jack McClintock, Gavin C. Dirom, Fran Macpherson, Robert Stevens, Tom Schroeter, Jeff Wilson, Perry Grunenberg, Darren O'Brien, Harvey Tremblay, Scott Weston, Andrew Davies, Robert Boyd, Don Bragg, Steve Vanry, John Murray, David McLelland, Michael McPhie

Seated: Sue Craig, Jill Tsolinas, Kendra Johnston, Kristy Emery, Diane Nicolson

Staff as of December 2014

Gavin C. Dirom, President & CEO
Rick Conte, Executive Vice President
Glen W. Wonders, Vice President, Technical & Government Affairs
Jonathan Buchanan, Director, Communications & Public Affairs
Simone Hill, Director, Member Relations & Events
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, Policy Coordinator
Fiona Matalon, Events Coordinator
Helena Tse, Administrative Assistant
Sandy Mangat, Member Relations and Events Assistant (temporary)

Also on staff during 2014:

Sheriden Barnett, Senior Director,
Aboriginal Relations and Land Use
Jasmine Beaudin, Manager, Communications
Vicki Chan, Coordinator, Library & Archives (temporary)

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





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