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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.

AME BC'S 2013-2017 STRATEGIC PLAN 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.

Embracing a flexible, inclusive and progressive approach, AME BC is accomplishing its mission and implementing the Strategic Plan & Objectives 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 conference

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.

2015 BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE



(Left to right:) Richard LeBourdais, Robin Junger, Michael McPhie, Darren O'Brien, David McLelland, Robert Stevens, Kristy Emery, Michael Buchanan, Karina Briño, Diane Nicolson, Jill Tsolinas, Kendra Johnston, Thomas Ullrich, Christine Ogryzlo, Bruce Sprague, Fran Macpherson, Gavin C. Dirom, Robert Boyd, Sue Craig, Jeff Wilson, John Murray, Scott Weston, Ken McNaughton, Don Bragg

ELECTED DIRECTORS

Robert Boyd, Endurance Gold Corporation Don Bragg, Prospector Michael Buchanan, Teck Resources Limited Sue Craig, AuRico Metals Kristy Emery, Catana Consulting David Gale, Independence Gold Corp. Kendra Johnston, Independence Gold Corp Fran Macpherson, Accurate Mining Services Ltd. Jack McClintock, Northisle Copper Ken McNaughton, Pretium Resources Inc. 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. Christine Ogryzlo, Smithers **Exploration Group**

Robert Stevens, British Columbia Institute

of Technology

Jill Tsolinas, Rodos Consulting Thomas Ullrich, Antofagasta Minerals

Scott Weston, Hemmera Jeff Wilson, Independent

APPOINTED DIRECTORS

Gavin C. Dirom, President & Chief
Executive Officer
Robin Junger, McMillan LLP
Richard LeBourdais, Grand Chief of the
Pellt'iq't (Whispering Pines) First Nation
of the Sechwepemc Nation
David McLelland, Auracle
Geospatial Science
John Murray, Murray Geological Services
Sean Pownall, MoreCore Drilling
Bruce Sprague, EY

EX-OFFICIO

Robin Archdekin, Geoscience BC Karina Briño, Mining Association of British Columbia

EXECUTIVE COMMITTEE

David McLelland, Chair (Auracle Geospatial Science) Diane Nicolson, Vice Chair (Amarc Resources Ltd.) Scott Weston, Vice Chair (Hemmera) Gavin C. Dirom, President & Chief Executive Officer (AME BC) Rick Conte, Executive Vice President (AME BC) Glen W. Wonders, Vice President, Technical & Government Affairs (AME BC) Kendra Johnston, Director (Independence Gold) Michael R.J. McPhie, Director and Past Chair (IDM Mining, JDS Copper Inc. and JDS Gold Inc.) Jim Gray, Treasurer (Ex-Officio) (DeVisserGray LLP)

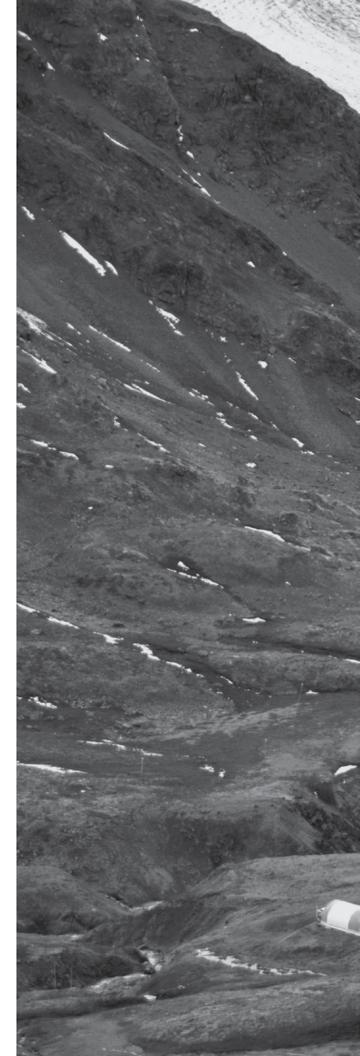
AME BC STAFF

As of December 2015

Gavin C. Dirom, President & Chief Executive Officer
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
Allie Meeres, Manager, Marketing & Communications
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

COMMITTEES

Aboriginal Relations
Awards
Communications and Marketing
Corporate Social Responsibility
Environment, Health & Safety
Finance
Golf
Land Use and Access
Membership Liaison
Mineral Exploration Editorial Board
Nominating
Roundup Organizing
Taxation, Securities and Investment
Transboundary Relations
Speaker Series





CHAIR AND PRESIDENT & CEO'S MESSAGE

The year 2015 was a critical time for AME BC to champion the investment, exploration and mineral development potential of BC. AME BC believes that it is possible to have both a strong mineral exploration and development industry and a sustainable, healthy environment.

Globally, the mineral exploration and development industry has been experiencing a significant downturn, and BC and the rest of Canada are not immune to this reality. Despite the challenges this presents, the industry (much of it based in BC), continues to make enormous contributions to the social and economic well-being of British Columbians and fellow Canadians.

One of the best indicators of success in exploration is seeing a mineral discovery successfully move through permitting and into mine construction and production. Since June 2011, four mine projects in British Columbia have received environmental assessment certificates, and six mines have commenced production. In 2015, Imperial Metals opened its Red Chris copper-gold mine, Pretium Resources received both provincial and federal environmental assessment certificates for its Brucejack gold mine and JDS Silver was permitted to begin construction on its Silvertip (formerly Midway) mine.

Over the past few years, BC has attracted a gradually larger share of Canadian mineral exploration investment, and has held its own on a global scale. However, provincial and federal government policies and First Nation perspectives regarding natural resource development and access to mineral lands need to be better aligned to ensure that BC continues to attract investment in mineral exploration and development.

Sustained investment in exploration is the only path to successfully discovering and developing new mineable deposits that are so vital to our quality of life in BC. The mineral exploration and development industry is central to BC's export driven economy, spurring positive regional socioeconomic activity, providing thousands of family sustaining jobs, producing the commodities that we need, use and consume every day and contributing hundreds of millions of dollars every year to support education and health care. Such contributions should not be taken for granted. Despite the current downturn, policy-makers must take concrete steps now to position the industry for even greater success in the future.

The first major event of 2015 for AME BC was our annual Mineral Exploration Roundup conference where the association was able to claim credit for Premier Christy Clark's announcement to exempt exploration activities from permit fees and the announcement of \$6.3 million in more funding for the province's Mines and Minerals Division to support permitting and inspections. The provincial mining flow-through share program was also extended through the end of 2015. On a national scale, there was a commitment by the federal government in March to extend the eligibility of Canadian exploration expenses to include environmental studies and community consultation expenses; however, a timeline for the implementation of this positive measure is still uncertain as of December 2015.

And as per AME BC's 5-year Strategic Plan, aboriginal relations and engagement continues to be a top priority area for our membership. AME BC hosted the third annual Gathering Place at the Mineral Exploration Roundup 2015 conference, and the *Aboriginal Engagement Guidebook* released in January 2014 was updated and reprinted in May 2015 by popular demand. AME BC continues its non-political

work to strengthen business relationships with aboriginal communities, leaders, and organizations. Specifically, AME BC has taken the lead and engaged in very positive and mutually respectful discussions with representatives from the BC First Nations Energy and Mining Council (BC FNEMC). In fact, AME BC signed a memorandum of understanding with the BC FNEMC in July 2015. AME BC also maintains strong business relationships with the Industry Council for Aboriginal Business.

This past September, AME BC signed a memorandum of understanding with the Association of Professional Engineers and Geoscientists of BC (APEGBC). This agreement formally and publically displayed the strong connections between the two century-old organizations and our commitment to increase the prestige and esteem of professional geoscience and engineering in the province.

AME BC also continued to sponsor the work of regional exploration groups throughout the province in building awareness of the mineral exploration industry among the public. And for the first time, AME BC sponsored prospector training in the First Nation community of Tsay Keh Dene to a very enthusiastic and receptive audience.

In November, following engagement with officials from both the State of Alaska and Government of BC, AME BC supported a memorandum of understanding signed between the two jurisdictions to enhance mutual communication and access to information without the need for federal intervention or an International Joint Commission.

In light of these achievements, however, AME BC members also faced continued challenges, both real and perceived, in accessing land to conduct temporary and low impact mineral exploration and development in BC. Land access and use decisions and restrictions along the central and north coast, and in the Northwest, south Chilcotin, areas southeast of Prince George, and the south Okanagan were a focus of committee and staff efforts through the year. Although AME BC has had successes in communicating the value of minerals as a hidden resource with government officials and communities, the provincial government lacks a coordinated approach to planning, communicating and implementing decisions affecting the mineral-rich land base. In 2016, AME BC will continue championing the importance to everyone of the need for explorers to access land to search for valuable minerals that we all use on a daily basis.

And we look forward to opening the TSX markets on January 13 in Toronto and hosting AME BC's Mineral Exploration Roundup 2016 conference from January 25-28 in Vancouver. We thank our Roundup Organizing Committee, session chairs and speakers as well as AME BC staff for their efforts in planning this world-class conference. We look forward to hosting thousands of our members as well as government officials, members of the public and special guests at our signature annual event.

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 2016 and that you have a safe day, everyday.

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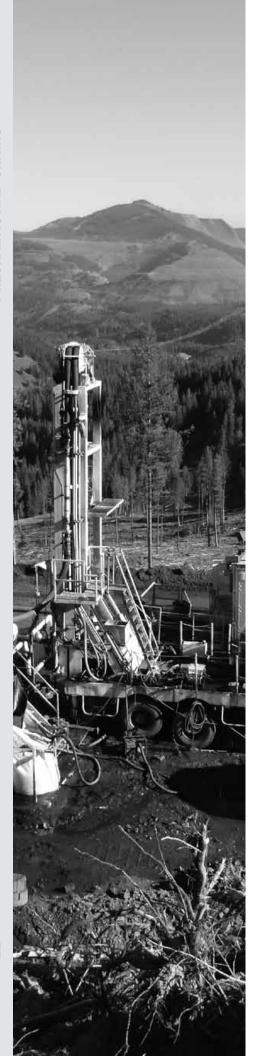
David McLelland Chair of the Board of Directors, AME BC

Gavin C. Dirom

President & Chief Executive Officer,

AMF BC

December 2015



PAST PRESIDENTS AND CHAIRS

1912 - Robert R. Hedley

1913 - Hon. Lytton Wilmot Shatford

1914 - Dean Reginald W. Brock

1915 - Prof. John M. Turnbull

1916-1917 - Nicol Thompson

1918 - Arthur B. Clabon

1910 - Altilui B. Claboli

1919 - Arthur M. Whiteside

1920 - Dr. Edwin T. Hodge

1921 - J.M. Lay

1922-1928 - Frank E. Woodside

1929 - Nicol Thompson

1930-1934 - Dr. Victor Dolmage

1935-1940 - Dr. William Brenton Burnett

1941 - Gomer P. Junes

1942-1946 - Arthur E. Jukes

1947-1951 - Mel O'Brien

1952-1954 - Dr. Harry V. Warren

1955 - Stanley J. Crocker

1956-1957 - Henry L. Hill

1958 - James A. Pike

1959-1960 - Dr. Christopher Riley

1961-1962 - R.E. Legg

1963-1964 - Gavin A. Dirom

1965-1966 - Dr. John A. Gower

1967-1968 - Ralph C. Macdonald

1969-1970 - Len G. White

1971-1972 - Ted Caldwell

1973-1974 - Edgar A. Scholz

1975-1976 - Robert F. Sheldon

1977-1978 - William St. C. Dunn

1979-1981 - Donald K. Mustard

1982-1983 - Bob Cathro

1984-1985 - Don Rotherham

1986-1987 - Charlie Aird

1988-1989 - Nick Carter

1990-1991 - Bill Wolfe

1992-1993 - Michael J. Beley

1994-1995 - Gerald G. Carlson

1996-1997 - H. Walter Sellmer

1998-1999 - Lindsay Bottomer

2000-2001 - Donald McInnes

2002-2003 - Shari Gardiner

2004 - Michael Gray

2005 - David Caulfield

2006-2007 - Rob Pease

2008-2009 - Dr. Robert Stevens

2010 - Lena Brommeland

2011 - Mona Forster

2012-2013 - Michael McPhie

2014-2015 - David McLelland

PAST MANAGERS, EXECUTIVE DIRECTORS AND CHIEF EXECUTIVE OFFICERS

1912 - Arthur B. Clabon

1913-1914 - F.S. Pilling

1918-1921 - William Gray

1922-1928 - Henry Browning

1928 - Harry Freeman

1928-1955 - Frank E. Woodside

1955-1975 - Thomas Elliott

1975-1980 - Frederick G. Higgs

1980 - Dave Wilson

1980-1998 - Jack M. Patterson

1998-2002 - Bruce McKnight

2002-2008 - Dan M. Jepsen

AME BC'S 2013-2017 STRATEGIC PLAN PRIORITY AREAS

SUCCESSFUL EXPLORATION

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

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

AME BC advocated against provincial Mines Act permit application fees being applied to mineral exploration activities, resulting in a decision announced at Mineral Exploration Roundup 2015 to exempt exploration from permit fees and the announcement of \$6.3 million in increased funding for the province's Mines and Minerals Division to support permitting and inspections. AME BC was also successful in lobbying for continued funding of Geoscience BC; an additional \$5 million was announced in June to support the not-for-profit organizations' role in enabling applied research that has helped to reshape the geochemical, geological and geophysical knowledge of BC.

A new AME BC Board-approved committee, namely the Taxation, Securities and Investment committee, was created to support advocacy with regard to taxation as well as the regulatory framework for securities and investment. The provincial mining flow-through share program was also extended through the end of 2015. On a national scale, there was a commitment by the federal government in March to extend the eligibility of Canadian exploration expenses to include environmental studies and community consultation expenses – however, a timeline for the implementation of this measure is still uncertain as of December 2015.

Throughout the year, AME BC members faced continual challenges, both real and perceived, in accessing the land base to conduct mineral exploration and development. Although AME BC has had success in communicating the value of minerals as a hidden resource with government officials and communities, the provincial government lacks a coordinated approach to planning, communicating and implementing decisions affecting the mineral land base. In 2016, AME BC will continue championing the need for access to the land with the provincial government to provide certainty for its members.

ABORIGINAL RELATIONS AND ENGAGEMENT

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.

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.

AME BC continues its work to strengthen relationships with aboriginal communities, leaders, and organizations. Specifically, AME BC has taken the lead and engaged in very positive and mutually respectful discussions with representatives from the BC First Nations Energy and Mining Council (BC FNEMC). In fact, AME BC signed a memorandum of understanding with the BC FNEMC in July 2015. AME BC also maintains strong business relationships with the Industry Council for Aboriginal Business.

AME BC presented its third annual Gathering Place at Mineral Exploration Roundup. As in previous years, this provided a venue for industry representatives and Aboriginal peoples. AME BC also presented an Aboriginal Engagement Show Case session at Roundup.

AME BC released the second edition of its *Aboriginal Engagement Guidebook* in May 2015. The new edition provides advice related to 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. The Association also sponsored prospector training conducted through the Prince George Exploration Group in the First Nation community of Tsay Keh Dene.

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.



To help spread awareness of mineral exploration and development, AME BC partnered with the Chamber of Mines of Eastern BC, Kamloops Exploration Group, Smithers Exploration Group, Vancouver Island Exploration Group and Vancouver Mining Exploration Group to deliver its 2015 regional outreach program. AME BC also hosted Discovery Day, a public session at Roundup that was open to the public, and partnered on the annual Mining Week Community Fair that is delivered by MineralsEd.

AME BC also supports several programs aimed at minerals education. These include MineralsEd's Roundup Rockhounds program for elementary and secondary schoolchildren and teachers at Roundup; the Fraser Gold Panning Championships in August that are organized by Yukon Dan in addition to attendance at events such as local government conferences in all regions of the province.

In September, AME BC signed a memorandum of understanding with the Association of Professional Engineers and Geoscientists of BC (APEGBC), formally building ties between two century-old organizations with a commitment to increase the prestige and esteem of professional geoscience and engineering in the province.

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.

Professional development opportunities were a focus of AME BC throughout 2015. These included the Corporate Social Responsibility Committee's learning events, community-of-practice professional development sessions and short course at Roundup as well as the Environment, Health & Safety Committee's annual introductory and management safety workshops. AME BC also continued to collaborate with the PDAC on the annual Canadian Mineral Exploration Environment, Health & Safety Survey, which saw the highest number of responses since 2009, and an overall reduction in the lost-time injury rate to 0.64 injuries per 100 person years, less than half the rate for the average Canadian worker. Through 2016, the Environment, Health & Safety Committee will be investigating ways of including environmental matters in the Association's work.

A new AME BC Board-approved committee, the Transboundary Relations Committee was created to support mineral exploration and development in the vicinity of the BC-Alaska boundary. The Association also supported a memorandum of understanding signed between the State of Alaska and Government of BC to enhance communication and access to information between jurisdictions without the need for federal intervention or an International Joint Commission.

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 2015 consisted of more than 4,400 members including more than 400 corporate and more than 4,000 individual members.

Throughout the year, AME BC continued to deliver events to connect members. These included the annual Charity Golf Tournament and Annual Open House in addition to the AME BC Speaker Series, where keynote speakers included Thomas Isaac, Partner and Leader National Aboriginal Law Practice of Osler, Hoskin & Harcourt LLP, Randy Smallwood, President and Chief Executive Officer of Silver Wheaton and Michael Campbell, business analyst, broadcaster and author.

AME BC also kept members up-to-date on the Association's activities through traditional means such as *Mineral Exploration* magazine and the *AME BC News* e-newsletter, and also through the new *Core Matters* monthly policy issues update. AME BC also surveyed the membership on the Association's top policy issues and recommendations to develop AME BC's *Top Policy Issues & Recommendations 2015* paper.



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. Kendra Johnston served as chair of the 2015 Roundup Organizing Committee.

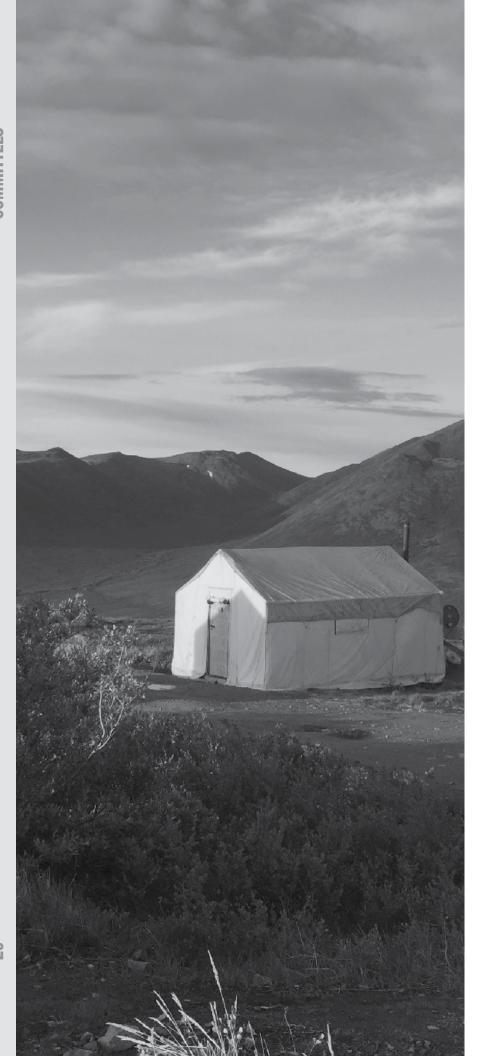
Highlights of Mineral Exploration Roundup 2015, "Intelligent Exploration", included the following:

- Attendance of more than 6,600 participants from 36 countries in Roundup's first year at Canada Place
- Inaugural Show Case sessions focused on Aboriginal relations, corporate social responsibility, government-industry relations, health & safety, human resources, and land access & use.
- Keynote presentations by Clive Johnson, CEO & Director, B2 Gold; David Harquail, President & CEO, Franco-Nevada; Stephen McIntosh, Global Head of Exploration, Rio Tinto; Bob Kelly, Vice-President, Health and Safety, Teck Resources Limited; and Chuck Jeannes, CEO & President, Goldcorp.

As of December 2015, final preparations were being made for Mineral Exploration Roundup 2016, "Innovation in Exploration," also at Canada Place.







COMMITTEES

The volunteer-based committees of AME BC are the driving force and expertise behind the Association's advocacy work.

The following people served on AME BC committees during the period from February 2015 to January 2016. For a current list of committees and their membership, visit http://www.amebc.ca/about-us/committees.

ABORIGINAL RELATIONS COMMITTEE



Lana Eagle, Chair



Vesta Filipchuk, Vice-Chair

Tim Bekhuys
Jim Bennett
Megan Chadwick
Andrea Clifford
Sue Craig
Jessica Davies
Vesta Filipchuk
Tim Henneberry
Maggie Layman
Richard LeBourdais
Janet Mackenzie
Jim Morin
Danielle Smyth

Glen W. Wonders, Staff Lead Rick Conte, Staff Support Gavin C. Dirom, Staff Support Helena Tse, Staff Support

AWARDS COMMITTEE



Ed Balon, Chair



David Caulfield, Vice-Chair

Rob Carne
Ed Kimura
Dave Lefebure
Jennifer Pell
Steve Robertson
Adam Simmons
Rob Stevens

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

COMMUNICATIONS AND MARKETING COMMITTEE



Sean Kingsley, Chair



Deb Bryant, Vice-Chair Mariya Ivanytska, Vice-Chair

Don Bragg Lee Caldwell Mona Forster Shari Gardiner Stephanie Hun Keith Matthew John Murray Christine Ogryzlo Chad Pederson Resha Sabti Christine Warner Lisa Yap

Allie Meeres, Staff Lead Jonathan Buchanan, Staff Support Rick Conte, Staff Support 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 Peter Bradshaw Michael Choi Shauntese Constantinoff Sean Cullen Gil Davis **David Deisley** Angela Johnson Daniel Lipinski Jonathan Lotz Paul Mitchell-Banks Monica Moretto Craig Noordmans Ilianne Robredo Susan Todd Jill Tsolinas

Rick Conte, Staff Lead Gavin C. Dirom, Staff Support Tracey Sexton, Staff Support

ENVIRONMENT, HEALTH & SAFETY COMMITTEE



Janice Fingler, Chair



Kim Bilquist, Vice-Chair

Chris Brodie Deb Bryant Bryan Cox Angie D'Amato **Howard Davies** Aaron Frost Maria Gabriel Holly Keyes Scott Kingston Bill Mercer Mick Murphy **Buck Page** Rob Pease Matthew Pickard **Dave Thompson Matt Turner** Kylie Williams Marke Wong

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

FINANCE AND AUDIT 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

John Pham, Chair

Ryan Stinson lan J. Talbot Matt Turner Fiona Matalon, Staff Lead Gavin C. Dirom, Staff Support Simone Hill, Staff Support

LAND ACCESS AND USE COMMITTEE



Scott Weston, Chair

Don Bragg
Michael Buchanan
Greg Dawson
Perry Grunenberg
Charlene Higgins
Fran Macpherson
Rob Maurer
John Murray
Dave Pawliuk
Ross Stanfield
Chris Tucker
Angela Waterman
lan Webster
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 Darrell Farrow Fran Macpherson Erin O'Brien Libby Sharman

Roxanne Finnie, Staff Lead Rick Conte, Staff Support Simone Hill, Staff Support Gavin C. Dirom, Staff Support

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Support

NOMINATING COMMITTEE



Michael McPhie, Chair

Darcy Baker Rob Maurer Robert McLeod Randy Turner Jason Weber

Gavin C. Dirom, Staff Lead Tracey Sexton, Staff Support

ROUNDUP ORGANIZING COMMITTEE



Kendra Johnston, Chair



David Gale, Vice-Chair

Neil Adshead 'Lyn Anglin Ron Bilquist Michael Choi Andrea Clifford Glen Dickson Michael Doggett Vesta Filipchuk Michael Gray Darwin Green Craig Hart Adrian Hickin Kerris Hougardy Steve Irwin Dave Langill Jonathan Longe Dale Mah Paddy Nicol Graham Nixon Carolyn Relf Tony Scott Colin Slauenwhite John-Mark Staude Lindsay Steele Jill Tsolinas Chris Tucker

Matt Turner

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 COMMITTEE

Michael Konnert Robert Simpson

Fiona Matalon, Staff Lead Gavin C. Dirom, Staff Support

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Mona Forster
Jim Gray
Bryce Hamming
Ron Ho
Scott Jeffery
Susan McLeod
Don Mosher
Neil Pogany
Michael Sabatino
Bruce Sprague
John-Mark Staude
Jennifer Traub

Rick Conte, Staff Lead Gavin C. Dirom, Staff Support Tracey Sexton, Staff Support

TRANSBOUNDARY RELATIONS COMMITTEE



John Murray, Chair

Robert McLeod, Vice-Chair

Bryan Cox Sue Craig Fran Macpherson Michael McPhie Brent Murphy Christine Ogryzlo Steve Robertson Bruce Scott Tom Syer

Glen W. Wonders, Staff Lead Jonathan Buchanan, 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.

A nomination brochure is published annually at http://www.amebc.ca/about-us/ame-bc-awards.

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.

RECIPIENTS:

1977 - Spud Huestis

1979 - Karl Springer

1980 - Bern Brynelsen

1981 - Bill Smitheringale Sr.

1982 - Alex Smith

1983 - Egil Lorntzsen

1984 - Andy Robertson

1985 - Tom McQuillan

1986 - Harry Warren

1987 - Jim McDougall

1988 - Stu Barclay

1989 - Ted Chisholm

1990 - Efrem Specogna

1991 - John Stollery

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

2000 - John McDonald, Robert Etzel,

Arthur John

2001 - Lorne Warren

2002 - Mark Baknes

2003 - Peter Fox

2004 - Patrick McAndless

2005 - Ed Balon

2006 - Cam Stephen

2007 - John Robins, Lawrence Barry

2008 - Michael Savell

2009 - Shawn Ryan

2010 - David Moore and Myron Osatenko

2011 - Dirk Tempelman-Kluit and Peter Bernier

2012 - Rob Carne, Bill Wengzynowski and Doug Eaton

2013 - Rob Carpenter, Craig Finnigan, Adam Simmons, Tim Smith and Alan Wainwright

2014 - Peter Ogryzlo

2015 - Peter Bradshaw, Ron Britten, Ursula Mowat

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

2014 - Bob Gallagher and Jim Currie

2015 - Rob Pease and Scott Shellhaas

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.

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

2014 - David Elliott

2015 - Clive Johnson

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.

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

Wood

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

2013 - Rod Davey, Stephen Prest and

Robert Gannicott 2014 - Jim Excell, Dan Johnson, Jeff

Stibbard Mike Pylatt

Stibbard, Mike Rylatt

2015 - Eira Thomas

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.

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

2014 - Duane and Morgan Poliquin

2015 – Joe Piekenbrock and Rick Van Nieuwenhuyse

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.

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

2014 - Aboriginal Mentoring & Training Association

2015 - Patrick McAndless

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 Environment, Health & Safety Committee.

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

2014 - Geotech Drilling Services Ltd.

2015 - Lise Tompson-Cyr (awarded posthumously)

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

1980 - Gavin A. Dirom, Thomas Elliott,

James A. Pike, George Smith, Dr. William

V. Smitheringale, Rick Higgs, Sanford Woodside

1983 - Atholl Sutherland Brown

1984 - Bill Dunn, Rod MacRae, Bill Sirola,

Ron W. Stewart

1995 - Donald Mustard

1996 - Ross M. Deakin, Dirk Tempelman-

Kluit

1998 - Jack Patterson

2002 - Bruce McKnight

2003 - Robin Woods 2004 - David Comba

2005 - Shari Gardiner

2006 - Donald McInnes

2007 - David Caulfield

2008 - Jim Gray

2009 - Randy Turner

2010 - John Murray

2011 - Ed Kimura

2012 - Dr. Robert Stevens

2013 - Don Bragg

2014 - Dan Jepsen

2015 - Lindsay Bottomer

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

Macdonald

FRANK WOODSIDE PAST PRESIDENTS AND CHAIRS AWARD

Presented by the Presidents and Chairs of AME BC for distinguished service to the Association and/ or contributions to the mineral industry.

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 Mever

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

2012 - Vivian Danielson

2013 - Not awarded

2014 - Bogart Cross

2015 - Jerry Asp, Barry Price, Hans Smit

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

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 Whiton)

2011 - David Lefebure and Mike Burke

2012 - Greater Vancouver Mining Women's Association

2014 - Bob Cathro and John Thompson

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

2014 - MineralsEd, Britannia Mine Museum

2015 – MineralsEd, Britannia Mine Museum, BC Centre of Training Excellence in Mining

HONOURABLE SERVICE ROLL

JANUARY 2016

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 Brian Abraham Lloyd Addie Sam Adkins* Nicole Adshead-Bell Charlie Aird Jim Allan Morgen Andoff 'Lyn Anglin Ed Balon Michael Beley Dan Berkshire Arne Birkeland Stewart Blusson Lindsay Bottomer Robert Boyd Peter Bradshaw Don Bragg John Brock Lena Brommeland Robert D. Brown Robert J. Brown Bruce Brown Mike Burke Alex Burton Brian Butterworth Ted Caldwell

Gerry Carlson

Bob Carmichael

Linda Caron Nick Carter Paul Cassidy Mike Cathro **David Caulfield** Tara Christie Alex Christopher Peter Christopher Jon Collins Sandy Colvine Rick Conte Sue Craig **Bogart Cross** George Cross Fred Daley Linda Dandy Vivian Danielson **Andrew Davies** Greg Dawson Gerry Delane Jack Denny Fionnuala Devine **Bob Dickinson** Glen Dickson Gavin E. Dirom David Dunn Jason Dunning Rudi Durfeld

Carol Ellis

Michael Farnsworth Ian Foreman Mona Forster Jeff Franzen Geoff Freer **Hugh Gabrielse** Shari Gardiner Glen Garratt Al Gerun **Brian Grant** Diane Gregory Gary Giroux Chris Graf Jim Grav Michael Gray Perry Grunenberg* Gene Gulajec John Hamilton Colin Harivel **Greg Hawkins** Rick Higgs Sheila Holmes Sally Howson Mary Hughes Tracy Hurley Tom Isaac Dan Jepsen Kendra Johnston Ed Kimura Elaine Konschuh Richard LeBourdais Dave Lefebure Leo Lindinger Maureen Lipkewich **Grant Longhurst Grant Luck** Terry Macauley Jim Mackie Jack McClintock **Donald McInnes** Bruce McKnight Ron McMillan Michael McPhie Harlan Meade

Reesa Meltzer

William Meyer

James Moors

Jim Mortensen

Jim Morin

Lyle Morgenthaler

Bill Morton Marilyn Mullan Ted Muraro John Murray **Donald Mustard** Jim Mustard Ronald Netolitzky John Newell Janine North Christine Ogryzlo Peter Ogryzlo Erik Ostensoe Ian Paterson Robert Paterson Jack Patterson Robert Pease Darrell Podowski Robert Quartermain Thomas Richards Wayne Roberts Steve Robertson Chris Rockingham Caroline Rossignol Don Rotherham Colin Russell Colleen Giroux Schmidt

Tom Schroeter Walter Sellmer Alastair Sinclair Hans Smit Moira Smith Art Soregaroli Robert Spencer Wayne Spilsbury Sheila Stenzel Robert Stevens J. Paul Stevenson Dirk Tempelman-Kluit John Thompson Claire Thomson Ian Thomson Laurie Thomson Linda Thorstad Richard Tosdal Dean Toye Harvey Tremblay* Randy Turner

Lloyd Twaites*

Rick Van Nieuwenhuyse Steve Vanry* David Watkins Jason Weber Brian Welchman Scott Weston Paul Wojdak Bill Wolfe Robin Woods Victoria Yehl Randall Yip Robert Yorke-Hardy

DECEASED 2005-2014

Moe Young

David Barr
Ted Caldwell
Michael Casselman
Bob Cathro
Peter DeLancey
Ralph Macdonald
Wendy Mathison
Cliff Rennie
Ronald Stokes

DECASED IN 2015

Dean Toye

*2016 inductee



LIFE MEMBERS

AS OF DECEMBER 2015

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 Gordon Addie Ben Ainsworth Charles Aird Clive Aspinall **David Bailey** John Balla John Barakso Bill Barclay Bill Barr Michael J. Beley Bill Bergey Arne Birkeland Jennifer Black Ross Blusson Stewart Blusson E. Borup Lindsay Bottomer Peter Bradshaw Don Bragg Alex Briden John Brock James A. Brown Robert Bryce David Budinski Al Burgoyne Alex Burton Barbara Caelles Richard Cannon Gerry Carlson

J. Douglas Carnahan

John Carson

Nick Carter

David Caulfield Tim Coates Frank Condon **David Cooke** William Coulter Lou Covello Ed Craft Dr. Ken Dawson James Dawson Kevin Dawson Robin Dawson William (Bill) Deeks Gerry Delane George Delgatty **Bob Denny** Eric Denny Gavin E. Dirom **Bruce Downing** Ray Dujardin Colin Dunn Ivor Elliott Patrick Elliott Vic Erickson Gilbert Farebrother Michael Farnsworth Frederick Felder John Fox Bill Frier **Hugh Gabrielse** John Gammon John Gardiner Shari Gardiner

Gary Giroux

Colin Godwin Ralph A. Gonzalez Don Graham Ralph Green William Green Diane Gregory Gene Gulajec **Donald Gunning** Gordon Gutrath John Hajek Simon Handelsman John Harvey Thomas Hasek Charles Hawley Robert Hodder Sherri Hodder John Hodgson Alex Homenuke Robert Hornal Jim Hylands Dave Javorsky **David Jenkins** Brian Joseph John Kalmet M. A. "Mo" Kaufman Ralph Keefe James Kelly Robert Kemeny John Kende David Kennedy Joe Kennedy George Kent Jim Kermeen John Kerr Ed Kimura Jan Klein Karl Kohler Larry Lackey James Lang Dan Larkin Gordon Larrabee Jeurgen Lau Harold Linder Tom Lisle Egil Livgard Wayne Lockhart Robert Longe Bing Lovang

Bruce Low

Dennis Lu

Kuang Ine Lu Terry Macauley **Bud MacDonald** J. Macleod Michael Macleod Luard Manning Michael Marchand Jack Maris Patrick McAndless Jim McAusland Robert McCallum John McFarland John McGoran **Donald McInnes** Donald McLeod Ron McMillan William (Bill) Meyer Tom Michael Marvin A. Mitchell Dan Moore John Moore George Munson Ted W. Muraro Wayne Murton Donald Mustard Hiram Nelson William Nelson Henry Neugebauer Peter Neugebauer Adam Noel Carson Noel Bill Osborne Erik Ostensoe **David Owens** Owen Owens Joe Paquet Jack Patterson Rob Pease Duane Poliquin Richard Poliquin Malcolm Powell Steve Presunka Vittorio Preto Mark Rebagliati Albert Reeve Gordon Richards

Paul Richardson William Roscoe Jerry Roth Don Rotherham Jerry Ruza Gerald Ryznar **Edward Schiller** Andy Schmidt Kimberly Schmidt Paul Schmidt Terence Schorn Tom Schroeter John Schussler Jon Scoates Alan Scott David Searle Rupert Seel Walter Sellmer Stephen Semeniuk Ian Semple R. H. Seraphim

Stephen Semeniuk
Ian Semple
R. H. Seraphim
Alastair Sinclair
Gyan Singhai
Bill Smitheringa
Art Soregaroli
Efrem Specogna
Bob Spencer
Chadwick Spencer
J Mel Stewart
Lorne Stewart
Erich Stoll

Dennis Teskey Ed Thompson Ian Thompson Brian Thurston

Ken Sumanik

Roger Sylvestre Tatsuya Takeda

Tim Sun

George Tikkanen Roland Trenaman Earl Tuck George Vooro David Wahl Herb Wahl Jim Walasko Peter E. Walcott

Lorne Warren
Dr. M.P. Warshawski
Keith Watson
Mackenzie Watson
Roger Watson
Paul Weishaupt
E.F. Williams
Kimberly Williams
William Wolfe
J. Richard Woodcock
Melvin Zeiler

AME BC remembers the following Life Members who passed away in 2015: Ab Ablett, Stan Endersby, Frank Lang, Willard Tompson and Kenneth Wong, and those who passed away previously who were not recognized in previous annual reports: Elmer DeBock and Florence Niddery.

HONOURARY LIFE MEMBERS

Honourary Life Members are appointed by the Board for outstanding contribution to AME BC. The following were appointed by the Board of Directors in November 2010.

Lena Brommeland Michael Gray Robert Stevens

CORPORATE MEMBERS

LISTED ALPHABETICALLY AS OF DECEMBER 2015

ABORIGINAL ORGANIZATIONS

Council of Yukon First Nations Industry Council for Aboriginal Business Nunavut Tunngavik Incorporated

ASSOCIATIONS

Association of Professional Engineers & Geoscientists of BC

Atlin Placer Miners' Association

BC Chamber of Commerce

BCIT - Mining and Mineral Exploration

Britannia Mine Museum Society

Canadian Diamond Drilling Association (CDDA)

Chamber of Mines of Eastern BC CIM (Canadian Institute of Mining,

Metallurgy and Petroleum)

CODES - University of Tasmania

Genome British Columbia

Geological Association of Canada

Geoscience BC

Laurentian University/CMIC - Footprints

MDRU - Mineral Deposit Research Unit Mining Association of BC

NWT & Nunavut Chamber of Mines

Prospectors & Developers Association of Canada (PDAC)

Smithers Exploration Group

Society of Economic Geologists Inc. (SEG)

Terrace Economic Development Authority

The Kamloops Exploration Group Society (KEG)

UBC Mining Engineering

University of British Columbia, Mining

Engineering

University of New Brunswick

Vancouver Island Exploration (VIX) Group

Western University Department of Earth Sciences

Yukon Chamber of Mines

Yukon College Centre for Northern

Innovation in Mining

GOVERNMENTS

Aboriginal Affairs and Northern

Development Canada, Nunavut Regional

Office

Alberta Energy

BC Geological Survey Branch

BC Securities Commission

Canada Revenue Agency

CanNor

District of Stewart

Geological Survey of Newfoundland and

Labrador

Government of Greenland

Government of Nunavut

Government of South Australia

Government of the Northwest Territories

Manitoba Mineral Resources

New Brunswick Department of Energy and

Mines

Nova Scotia Department of Natural

Resources

Ontario Ministry of Northern Development

and Mines

Regional District of Bulkley-Nechako

Saskatchewan Ministry of Economy

State of Alaska

Yukon Government

MINERAL EXPLORATION COMPANIES – PROJECTS IN CANADA

Agave Silver Corporation

American Manganese Inc.

AuRico Metals Inc.

Balmoral Resources Ltd.

Barker Minerals Ltd.

BCGold Corp.

Canada Zinc Metals Corp.

Canadian Zinc Corporation

Canarc Resource Corp.

CanAus Coal Limited

Canterra Minerals Corporation

Colorado Resources Ltd.

Constantine Metal Resources Ltd.

Copper Fox Metals Inc.

Cresval Capital Corp.

Crockite Resources Ltd.

Eagle Plains Resources Ltd.

Eastfield Resources Ltd.

Endurance Gold Corp

Evrim Resources Corp.

First Point Minerals Corp

Foran Mining

Forum Uranium Corp.

Freeport Resources Inc.

Golden Dawn Minerals Inc.

Golden Valley Mines Ltd.

Green Mountain Gemstones Inc.

Happy Creek Minerals Ltd.

High Power Exploration

Highbank Resources Ltd.

IDM Mining

Independence Gold Corp.

Integra Gold Corp

Kaizen Discovery Inc.

Kaminak Gold Corporation

Kiska Metals Corporation

Kivalliq Energy Corp

Metalex Ventures Ltd.

Mineral Mountain Resources Limited Ltd.

New Nadina Explorations Limited

North American Nickel Inc.

North Arrow Minerals Inc.

Northern Superior Resources Inc.

Northern Uranium Ltd

NovaGold Resources Inc.

Pacific Booker Minerals Inc.

Pretium Resources Inc.

Prosper Gold Corp. Riverside Resources Inc. Rokmaster Resources Corp Sabina Gold & Silver Corp. Santa Fe Metals Seabridge Gold Inc. Selwyn Chihong Mining Ltd. Serengeti Resources Inc. Skyharbour Resources Ltd. Stikine Gold Corporation Stornoway Diamond Corporation

UEX Corporation Victoria Gold Corp. Victory Ventures Inc. Wellgreen Platinum Ltd. Western Potash Corp. Zimtu Capital Corp

MINERAL EXPLORATION COMPANIES - PROJECTS OUTSIDE CANADA

Almaden Minerals Ltd. **Asante Gold Corporation** Astur Gold Corp Boot Hill Gold, Inc.

Cantex Mine Development Corp

Canyon Copper Corp Daiin Resources Corp. **Diamante Minerals** Entrée Gold Inc. Estrella Gold Corporation

Eurasian Minerals Inc. **Eurasian Resources** Freegold Ventures Ltd. Golden Arrow Resources Corp

Guerrero Ventures Inc. Helio Resource Corp. Midas Gold Corp. Millrock Resources Inc. Mundoro Capital Inc. Nortec Minerals Corp. Northair Silver Corp

NovaCopper Inc. Pilot Gold Inc. Renaissance Gold Inc. Source Explorations Corp. Vendetta Mining Corp

MINING COMPANIES -CANADIAN PRODUCERS

Agnico Eagle Anglo American Exploration (Canada) Ltd. Avino Silver & Gold Mines Ltd. Copper Mountain Mining Corporation Goldcorp Inc.

Hecla Mining Company Imperial Metals Corporation Rio Tinto Exploration Canada Inc.

Teck Resources Limited

MINING COMPANIES -PRODUCTION OUTSIDE CANADA

Crocodile Gold

1984 Enterprises Inc.

Silver Standard Resources Inc.

SERVICE & SUPPLY COMPANIES

62 Degrees North Inc. Abitibi Geophysics Inc. acQuire Technology Solutions Activation Laboratories Ltd. (Actlabs) Aeronigma Solutions AFD Petroleum Ltd. African Mineral Standards AGAT Laboratories Ltd. AGI-ENVIROTANK **Agilent Technologies** Alaska Structures, Inc. Almita Piling Inc. **ALS Minerals**

AMC Mining Consultants (Canada) Ltd.

Amec Foster Wheeler

Anachemia Science a VWR Company

Aramark Remote Workplace Services Archer, Cathro & Associates (1981) Limited

Armtec

ASD, INC., a PANalytical Company ATCO Structures & Logistics Ltd. Auracle Geospatial Science Inc. Aurora Geosciences Ltd.

Aurora Telenet

AuTec Innovative Extractive Solutions

BBA Inc.

Bear Creek Contracting Ltd. BigSteelBox Structures Black Diamond Group Limited Blue Coast Research Blue Collar Camps

Boart Longyear Brad Paddison Contracting

Britco

Britespan Building Systems Inc.

Bruker

Bureau Veritas Commodities Canada Ltd.

BV Electric Ltd. Cabo Drilling Corp. **CAE Mining Canada** Camfil Farr APC

Canada Wide Media Ltd. Canadian Helicopters Limited

Canadian North

Cancadd Imaging Solutions Ltd.

CanMine Contracting LP

Cansel Carmana Plaza

Caron Business Solutions Inc. CDN Resource Laboratories Ltd.

CGG Airborne

Chroma Communications

Clean Harbors CME Consultants Inc.

Coast Mountain Geological Ltd. ColdBlock Technologies Inc.

Columbia Fuels

Computational Geoscience

ContainerWest Sales, Ltd.

Corescan Inc.

Coulson Aircrane 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.
DMC Mining Services
DMT Geosciences Ltd.
Doyon Limited
DRIVING FORCE
Eagle Mapping Ltd.
Ecofish Research Ltd.

Effigis

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 Inc.

Finnie Test

Firefly Airborne Surveys

First Air First Drilling LLC

Fladgate Exploration Consulting

Corporation FORACO Fordia

Foreman Equipment Ltd.

Foremost

Foundex Explorations Ltd. Frontier Geoscience Frontier Power Products Ltd.

Galaxy Broadband Communications Inc.

Geel Enterprises Incorporated Geoanalytical Laboratories - SRC

Geometrics

Geophysics GPR International Inc. Georeference Online Ltd. Geosoft Inc.

Geotech Drilling Services Ltd.

Geotech Ltd.

Geotemps International

Geotic Inc.

Globalstar Canada Satellite Co.

Gold Sniffer Inc.

Goldak Airborne Surveys Golder Associates Ltd. Great Slave Helicopters Ltd. GroundTech Solutions Ltd. Hatfield Consultants

Hays Specialist Recruitment Helicopter Transport Services Inc.

Hemmera Horizon North Hunter Dickinson Inc Hy-Tech Drilling Ltd. Icefield Tools Corporation

ICOM Canada

IMP Automation Canada Ltd

InfoMine Inc.

INFOSAT Communications LP Instrumentation GDD Inc. Iridia Medical Inc. IRL Supplies Ltd. Kemetco Research

Kendra's First Aid Services Ltd.

Kenn Borek Air Ltd. Klohn Crippen Berger Ltd. Knight Piésold Ltd. KPMG LLP

Landsea Camp and Catering Ltd.

Langara Island Lodge

Layfield Environmental Containment Leapfrog Software (ARANZ Geo Canada

Ltd.)

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 Drilling Products Inc.

McCue Engineering Contractors

McDowell B. Equipment

McElhanney Consulting Services Ltd.

Mercer Contracting

Merjent
Met-Solve
MICROMINE
Minefinder
MINESIGHT

Mira Geoscience Ltd. MS Analytical

Mud Bay Drilling Co. Ltd.

Mueller Electric (DivII) Ltd.

Multi-Power Products Ltd.

National Compressed Air Canada

Networks Innovations

New-Sense Geophysics Ltd. Nilex Inc. Nolinor Aviation North 60 Petro

Northern ANI Solutions Northern Thunderbird Air Inc.

Northern Transportation Company Limited

(NTCL)

Northwestel Inc.

Outland Camps

Northspan Explorations Ltd. Northwest Truck Rentals Ltd.

Nuna Innovations Inc.
Omega Communications Ltd.
OrbitGarant Drilling
Orix Geoscience Inc.

Overburden Drilling Management Limited

P&R Exploration Services Ltd.
Pacific Geomatics Ltd.
PearTree Securities Inc.

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.



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.

Rokstad Power

RPA Inc.

RST Instruments Ltd.

RWDI

Sacre-Davey Engineering

Sandvik Mining

Scarlet West Coast Security Ltd.

SciAps Inc.

Secure-Rite Mobile Storage Inc.

Sedgman

SEI Industries Ltd.

SGS Minerals Services

Silver King Helicopters

SIMS Group

Sirius Wilderness Medicine Inc.

 $\ensuremath{\mathsf{SJ}}$ Geophysics Ltd.

Skyline Assayers & Laboratories

SkyTEM Canada Inc.

SLR Consulting (Canada) Ltd.

SNC Lavalin Inc.

SNL Metals & Mining

Spatial Dimension Canada Inc.

Spatial Technologies

Spectral Evolution

Spectral International Inc.

Sprung Structures

SRK Consulting (Canada) Inc.

Stewart World Port

Summit Air

Summit Camps

Superior Propane

T & J Enterprises, Inc

TA Structures

Talik Industrial Services Inc.

Team Drilling LP

TECH Directional Services

Terra Remote Sensing Inc.

TerraCore

TerraLogic Exploration Inc.

Terraplus Inc.

Terraquest Ltd.

Test

Tetra Tech

The Northern Miner

Tintina Air

Tioga Air Heaters

TonaTec Exploration LLC

Toronto Stock Exchange & TSX Venture

Exchange

Trans North Helicopters

Triton Environmental Consultants

TSL Laboratories

Tufport Industries Ltd.

Tundra Sales Inc.

Turner & Townsend

Underhill Geomatics Ltd.

Veolia Water Technologies Canada Inc.

Vista Clara, Inc.

Watts, Griffis and McOuat Limited

Weatherhaven

Wink Vibracore Drill Company Ltd

Wonderware PacWest

Yellowhead Helicopters Ltd.

Zonge International Inc.

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 \$455,000 in fiscal 2015 compared to a deficit of \$156,000 in 2014. The overall operating deficit was fully budgeted for and reflective of the Board's judgement that the near-term maintenance of AME BC's core operations and critical advocacy activities, in the context of current conditions in the sector, was of paramount importance and an investment that we can afford, relative to the avoidance of an operating deficit.

The change in Roundup venue in 2015, combined with the ongoing capital crisis affecting our industry, resulted in greatly increased uncertainty in respect to financial budgeting for the event. However, I am pleased to report that the accompanying financials reflect Roundup 2015 results which were, on a net basis, almost exactly on budget. Our ability to budget accurately (and, most years, quite conservatively) for the financial results of the annual conference is a major factor in providing stability and continuity for the organization. For this I give great credit and thanks to the Roundup organizing committee and our dedicated event organization staff.

It is in fact difficult to overstate the importance of the conference to the financial sustainability of AME BC. To be clear, the conference in itself is not intended to operate on a cost recovery basis. The conference is intended to raise substantially all of the funds necessary to operate AME BC for the 360 or so days until the next conference. This includes the cost of experienced, professional management to provide communications and advocacy services on behalf of the entire mineral exploration sector on a full-time basis. Although we work cooperatively with government, and obviously attempt to influence government policy for the benefit of our members, AME BC is not funded from government sources in any manner whatsoever. This allows us to remain independent of government in fact and appearance, and in my view adds greatly to the credibility of our organization.

From a financial perspective, therefore, AME BC tries to organize its Roundup conference in accordance with sound business practices. Part of this involves pricing admission and event charges competitively, which is to say, at market values and not deliberately below those values. The direction of the Board to management has been to maximize revenues in this context, and to aggressively court sponsorship and other revenue sources on a global basis and with an emphasis on improving what we offer as a 'product'. Particularly in these challenging times, we feel that this is the best strategy to maintain ourselves financially – to focus on delivering value for the attendees, sponsors and exhibitors of Roundup. More than ever, we are acutely aware that an explicit value proposition must be there for anyone writing us a cheque. At the same

time, we remain in an operating deficit position overall at AME BC, and obviously this must still be reversed at some point. Members are reminded that, regardless of how much we cut and manage expenses, and utilize volunteer labour, the work we do still costs significant amounts of money. Collectively, if we still want that work done, it needs to be funded in some manner.

In order to meet budgeted expenses for fiscal 2016, we plan to again draw-down of the unexpended balance of operating surpluses carried forward and to also use an allocation from the Contingency Reserve Fund ('CRF') of \$230,000 pursuant to the provisions of our Bylaws. Under our Bylaws, the maximum such transfer is currently \$253,000, or 10% of the opening balance of the CRF. Using these mechanisms we will be able to finance a projected 2016 operating deficit of approximately \$350,000. At the same time, our current budget also projects residual net assets on hand at August 31, 2016 of approximately \$2.3 million.

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, CPA, CA

Treasurer and Chair, Finance and Audit Committee

Vancouver, British Columbia

November 18, 2015





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, 2015 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, 2015. We expressed an unmodified audit opinion on those financial statements in our report dated November 18, 2015. 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, 2015 are a fair summary of those financial statements, in accordance with the criteria described in the basis of preparation.

Pricewaterhouse Coopers LLP

Chartered Professional Accountants

December 18, 2015 250 Howe Street, Suite 700 Vancouver, BC ASSOCIATION FOR MINERAL EXPLORATION BRITISH COLUMBIA ('AME BC')

SUMMARY FINANCIAL STATEMENTS

As at and for the year ended August 31, 2015

SUMMARY STATEMENT OF FINANCIAL POSITION as of August 31, 2015

Current Assets	2015 \$	2014
Cash and cash equivalents	249,463	231,362
Short-term investments	702,278	1,003,492
Investments	208,668	329,160
Prepaids	326,966	248,077
Amounts receivable	15,370	14,437
	1,502,745	1,826,528
Non-current deposits	31,439	20,000
Investments	2,300,000	2,530,000
Equipment	24,359	34,402
	3,858,543	4,410,930
Current Liabilities		
Accounts payable and accrued liabilities	99,739	79,710
Deferred revenue	1,107,141	1,224,166
	1,206,880	1,303,876
Net Assets		
Unrestricted net assets (Operating Fund)	121,663	407,054
Internally - Restricted Funds	2,530,000	2,700,000
	2,651,663	3,107,054
	3,858,543	4,410,930

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, 2015, 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://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, 2015

Revenue	2015 \$	2014
Annual conference	2,686,125	2,248,357
Workshops/seminars	4,878	25,401
Member relations & events	415,533	436,011
Public affairs & communications	38,347	45,490
Aboriginal & community relations	51,917	-
Investment income	182,903	550,336
Miscellaneous revenue	2,883	4,158
Government grants received	223,017	237,067
Total revenue	3,605,603	3,546,820
Expenditures		
Management & direction	177,469	162,251
Administrative & office	718,493	771,781
Environment, health & safety	63,380	56,960
Member relations & events	321,823	293,907
Government relations	474,958	284,868
Public affairs & communications	263,567	180,089
Aboriginal & community relations	264,551	315,924
Annual conference	1,537,326	1,378,886
Government grant programs	223,017	237,067
Amortization	16,410	21,140
Total expenditures	4,060,994	3,702,873
Deficiency of revenue over expenditures	(455,391)	(156,053)

CONTACT US

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