



MEETING:	PEO Scarborough Chapter Board Meeting				
DATE:	Friday, 2012-12-07			TIME:	6.30 PM ET
LOCATION:	Yee Hong Centre for Geriatric Care, 60 Scottfield Dr.ON, (SE of Middlefield and Finch Avenue)			PAGE:	1 of 2
CHAPTER BOARD:	N. Asogan, P.Eng	Chair	x	GUESTS	
	Ranee Mahalingam, P. Eng	Vice Chair	x		
	Raju Chander, P.Eng	Past Chair	x	-----	
	Jega Jeganathan, P.Eng	Secretary	x	Volunteers	
	Murad Hussain, P.Eng	Treasurer	x		
	Madu Suthanan, P.Eng	Executive	x	Councilors	
	Urszula Adach, P.Eng	Executive	x		
	Syed Raza, P.Eng	Executive	x		
	Nirmalan Vadivel, EIT	Executive	x		
					Denis Carlos, P.Eng.

1. Call to Order

- 1.1. Asogan called the meeting to order at 7:06 pm.
- 1.2. Introduction of attendees -- Attendees around the table introduced

2. Routine Business

- 2.1. Confirmation of Quorum – Confirmed.
- 2.2. Appointment of minute taker- Jega Jeganathan was appointed to take minutes for this meeting, moved by Madu and seconded by Syed.
- 2.3. Approval of Agenda -Moved by Urszula, seconded by Ranee, all in favour.
On request, the agenda items 2.4 and 2.5 approval of minutes were taken up after item 4.2
- 2.4. Approval of Minutes of meeting # 9 of Oct. 12, 2012. Moved by Syed, seconded by Urszula, all in favour
- 2.5. Approval of Minutes of meeting # 10 of Nov 02, 2012. Moved by Madu , seconded by Ranee all in favour
- 2.6. Monthly Financial Statement with comparison to Business Plan – Murad presented.
- 2.7. Action items outstanding from previous meeting minutes – all outstanding items have been included in this agenda.

3. Decisions

3.1

4. Input/Action Items

- 4.1. Progress report on
 - a) Mechatronics – Jega presented, successfully completed our first Mechatronics on Nov 24th at L'Amoreaux Cl. Seven teams participated. Four volunteer cars also participated. Sam Sotiropoulos (TDSB Trustee), Conelium Chisu (MP), Soo Wong (MPP) Ramond Cho (City Councillor) attended the event.
 - b) Mathletics – Post event Review progress – Syed presented, December 14th a review meeting has been scheduled.
 - c) Mathletics – Brampton Chapter – Raju provided the clickers to them.
 - d) Mathletics – York Chapter - Asogan presented, It was a four hour event.
 - e) BBC software development - Vyjayanthi was not available to provide details. Moved to next meeting.
 - f) Mentorship registration - Raji presented, email blast sent to all. Another email blast to be sent
 - g) NEM 2013 – Fund application – Asogan submitted the funding application before the deadline.
 - h) CLC/Gala (Nov 17) – Asogan/Urszula presented.
 - i) MPP Events - Asogan/Urszula presented.



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- 4.2. Upcoming events
 - a) GLP – Murad presented that he attended a meeting on the revision of Condo Act by one of the MPPs
 - b) NEM 2013 – Lead and core team – Junbin has been nominated by the board to be the leader and handed over documents outlining the event
 - c) AGM 2013 – Search Committee – Murad presented. Had one meeting. Requested the board members to send in the application to Denis
 - d) Volunteer Appreciation – Raneer presented, need to finalize the date for the event.
- 4.3. Web Updates – Jega presented, need to update Mechatronics, and Mathletics.
- 4.4. Committee to study Web Hosting (Netfirm vs other) – Committee appointed – Kiran accepted.
- 4.5. Discussion –Item # 4.1 (b) of Oct.12 meeting – Jega explained for the reasons why the motion was removed and distributed the explanation to all BOE members.
- 4.6. Motion to Rescind Oct 12, 2012 meeting motion – Item # 4.1(b)

Madu submitted a notice of a motion to chapter Chair/Secretary 2 weeks before the meeting. At the meeting the motion was modified to read as follows:

“Whereas, at the Board of Executives’ meeting of the PEO Scarborough Chapter on October 12th, 2012, the Board passed the following motion:
 “It is proposed that registration for Mathletics should be opened to students of Ontario Schools with first preference being given to Scarborough area students. Limit should be based on maximum capacity.”

I wish to point out that the above motion does not qualify to be a Motion by Section 17.1 of Wainberg’s Society Meeting, in that it is outside the power and scope of the meeting and the constitution. “The motion” is conflicting with Sections 3.4 and 4.8 of our Chapter By-Law. The relevant Rules and Sections are given below the motion for ease of reference.

“I move that the above “motion” be rescinded so that our Chapter does not make invalid motions which are in conflict with our own By-Laws.”

The motion was proposed by Madu and Raneer seconded.

A motion for waiving 3-weeks notice time for the above amended motion was proposed by Madu and seconded by Raneer. Five votes for the motion, four abstained. Motion Carried.

A motion for rescinding the motion was voted on. Five votes for the motion, three against, one abstained. Motion was not Carried.

- 4.7. By-Law amendments – Progress by Raneer presented. So far the committee had 4 meetings. The members could not reach decision on many items. A comparative statement with proposals will be submitted to the board members shortly for voting. A special board meeting has been tentatively set on December 20, Thursday at the Yee Hong Centre board room.
- 4.8. Awards Committee – Raju presented. No action. Postponed to next year.

5. Information

5.1 Councillors’ Report. – Denis presented. The discussion on the motion was conducted improperly.

6. Other Business: 5 mts



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- 7. **Next Meeting Date and Adjournment –**
 - 7.1. Next meeting to be announced.
 - 7.2. Adjournment. Motion moved by Murad, seconded by Raneer.
 - 7.3. Meeting adjourned at 9:35 PM ET

Volunteers:

Bala Balasinghan, (Volunteer)
Miles Mylvaganam, P. Eng.
Bala Balasingam (Volunteer)
Maha Mahalingam (Volunteer)
Raji Ravi, P. Eng.
Kiran R. Patel, P.Eng
Junbin Huang, EIT
Lakshmi Mula (Volunteer)
Maria D'Souza (Volunteer)