



MEETING:	PEO Scarborough Chapter Board Special Meeting		
DATE:	Friday, 2012-12-20	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 Ranee Mahalingam, P. Eng Raju Chander, P.Eng Jega Jeganathan, P.Eng Murad Hussain, P.Eng Madu Suthanan, P.Eng Urszula Adach, P.Eng Syed Raza,P.Eng Nirmalan Vadivel, EIT	Chair Vice Chair Past Chair Secretary Treasurer Executive Executive Executive Executive	x x x x x x x x x
		GUESTS ----- Volunteers Councilors	 Denis Carlos, P.Eng.

1. Call to Order

- 1.1. Asogan called the meeting to order at 7:20 pm.
- 1.2. Introduction of attendees -- Done around the table

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 Syed, seconded by Madu, all in favour.
- 2.4. Pompilian Tofilescu was nominated as the Interim Chair, moved by Syed and seconded by Madu.

3. Decisions

3.1

4. Input/Action Items

- 4.1. Presentation of draft By-Law Changes (Ranee – Lead, By-Law Committee) – Ranee presented.
- 4.2. Discussion of Draft By-Law – Completed around the table.
- 4.3. Adaptation of changes for presentation at AGM –

Proposal No. 1, 2, and 3 were tabled for voting as follows:

Proposal	Yes	No	Results
1. For clarity, the residency requirement described in 5.1 and 5.2 are to those members of PEO and Engineering Interns having the postal code of their residence starting M1.	0	7	Not Carried
2. Delete paragraphs 5.2 and 5.3 5.2. Those members, who are employed, but not resident within the Chapter boundaries, may elect to be members of the Chapter. 5.3. Those members of PEO, who live outside the Province of Ontario, or Canada, may elect to be members of the Chapter.	4	3	Not Carried
3. Modified wording for 5.2 and 5.3 5.4. The members or Engineering Interns of PEO, who live outside the Province of Ontario, or Canada or in other chapter boundaries may elect to become members of the Chapter.	3	4	Not Carried



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A motion for “members residing outside the Scarborough Chapter boundaries may elect to be a member of PEOSC as permitted by PEO Standard Rules and Procedures (section 6 of By-Law No. 1, 2010)” was proposed by Raju and seconded by Syed.

As no prior notice was given, motion to waive notice tabled.

3 votes for the motion, 4 against. Motion to waive notice - not Carried. Main motion not discussed.

A motion for “Not modifying the Chapter By-Law further and leave it as per 2009 revision” was proposed by Madu and seconded by Raneer.

Motion to waive 3-weeks notice tabled. 7 for, none against. Motion Carried.

Main motion to stay with 2009 By-Law voted. 7 for, none against. Motion Carried.

5. **Information**

6. **Other Business:** 5 mts

7. **Meeting Adjournment –**

7.1. Adjournment: Motion moved by Syed, seconded by Raneer.

7.3. Meeting adjourned at 09:45 PM ET

Volunteers:

Pompilian Tofilescu P. Eng.

Hani Mishriki, P. Eng.

Paul Morton, P. Eng