



MEETING:	PEO Scarborough Chapter Board Meeting					
DATE:	Friday, 2012-05-04			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		Volunteers		
	Jega Jeganathan, P.Eng	Secretary	x			
	Murad Hussain, P.Eng	Treasurer	x	Councilors		
	Madu Suthanan, P.Eng	Executive	x			Denis Carlos P.Eng.
	Urszula Adach, P.Eng	Executive				
	Syed Raza,P.Eng	Executive	x			
	Nirmalan Vadivel, EIT	Executive				

1. Call to Order

- 1.1. Asogan called the meeting to order at 7:10 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 Urszula.
- 2.3. Approval of Agenda -Moved by Madu, seconded by Ranee, all in favour.
- 2.4. Approval of Minutes of meeting # 3 of Apr 13, 2012. Moved by Ranee, seconded by Syed all in favour
- 2.5. Monthly Financial Statement with comparison to Business Plan – Murad – not presented
- 2.6. 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) F1 for schools sponsorship – Asogan presented, competition is completed on April 25.
- b) Mechatronics – Madu presented, email blast sent out for volunteers, web page needs to be developed.
- c) Mentorship + GLP Academy – Urszula presented, appreciation dinner.
- d) Events with other chapters – Mathletics - Asogan presented.
- e) Education outreach conference – Asogan presented
- f) Volunteer training – Alireza - dropped
- g) Seminar – Roundabout – Jega presented; about 40 attendees present.
- h) FAR Task Force – Asogan presented

4.2. Upcoming events

- Margarett Best Career Fair – May 5 – Asogan presented, Urszula and Rakesh will be attending
- New EIT welcome – Asogan presented
- BBQ - Sept 8– Family events – Ujwal/Jega – BBQ expert to be identified
- PEO AGM – May 12 – Training etc - . Asogan presented
- Mathletics – October 27 – Syed presented
- Aspiring Engineer Scholarship – Asogan presented
- ECRC – June 9 - Ranee presented

4.3. Web Updates – Asogan presented



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5. **Information**

5.1 Councillors' Report. Denis Carlos presented.

6. **Other Business: 5 mts**
Newsletter – Jega to organize

7. **Next Meeting Date and Adjournment – 2 mts**
7.1. Next meeting set for June 1, 2012 at 6:30pm, Venue: 60 Scottfield Drive, booking by: Asogan extra food by Syed.
7.2. Adjournment. Motion moved by Urszula, seconded by Murad.
7.3. Meeting adjourned at 9:05 PM ET

Volunteers:

Bala Balasingam (Volunteer)
Maria D'Souza (Volunteer)
Sheikh Ismail, EIT
Raji Ravi, P.Eng.
Andrew Cheng, EIT

This meeting minutes has been approved on June 1, 2012 BOE Meeting.