



MEETING:	PEO Scarborough Chapter Board Meeting				
DATE:	Friday, 2012-06-01			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	GUESTS ----- Volunteers Councilors	 Denis Carlos P.Eng

1. Call to Order

- 1.1. Ranee called the meeting to order at 7:07 pm.
- 1.2. Introduction of attendees - Introduced

2. Routine Business

- 2.1. Confirmation of Quorum – No Quorum, converted as discussions.
- 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 Urszula, all in favour.
- 2.4. Approval of Minutes of meeting # 4 of May 04, 2012. Moved by Madu, seconded by Syed all in favour
- 2.5. Monthly Financial Statement with comparison to Business Plan – Murad – Moved to next meeting
- 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) Mechatronics – Madu presented, First meeting to be scheduled on June 22, 2012. A prototype will be ready for the meeting, balance fund request to be sent
- b) Margaret Best Carrier Fair – Urszula presented about 50 people visited the booth. Scholarship applications distributed.
- c) Mentorship + GLP Academy – Urszula presented Mentorship appreciation dinner will be on June 15, 2012. A volunteer is needed either to lead next year or to assist with Urszula.
- d) PEO AGM & training – Jega presented
- e) FAR Task Force – Moved to next meeting.

4.2. Upcoming events

- New EIT welcome – Asogan -- Moved to next meeting
- BBQ – Family events – Ujwal Every one is urged to look into the possibility of renting a BBQ machine. Since last year event was a successful one at the Bluff. Uthayan who organised the event last year is to inquire the possibility of having another event this summer.
- BBQ by OSPE, Chapter Liaison Program of OSPE – Ranee presented, Inquire whether OSPE can organize a BBQ machine, If the family event at the Bluff becomes a reality, we could have the OSPE event at the Miliken Park
- Technical Seminar – Madu would like to present a technical seminar on Floods and flash



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floods in July. Seminar will be in July, Madu to provide details to Asogan, and Bhadresh, Asogan to book library
 Aspiring Engineer Scholarship – Jega presented
 Mathletics – Syed presented, Venue has been booked October 27th. White Board has been set up. Everyone is urged to send questions to Paul Morton
 Chapter Newsletter – Jega presented, received 2 articles and requested more articles.

4.3. Web Updates – Asogan to update - Moved to next meeting.

5. Information

5.1 Councillors' Report. (5 mts each)
 Denis Carlos presented.

6. Other Business: 5 mts

Asogan and Murad to present the business plan for 2013. A tentative date is fixed as June 12, 2012. East Central Regional Congress (ECRC) on June 9, 2012. Jega to attend the event with Rane. Jega/Asogan to prepare the activity report.

7. Next Meeting Date and Adjournment – 2 mts

- 7.1. Next meeting set for July 6, 2012 at 6:30 pm, Venue: 60 Scottfield Drive, booking by: Asogan extra food by Jega
- 7.2. Adjournment. Motion moved by Madu, seconded by Syed.
- 7.3. Meeting adjourned at 8:10 PM ET

Volunteers:

- Bala Balasingam (Volunteer)
- Sheikh Ismail, EIT
- Maha Mahalingam (Volunteer)
- Swarajya Lakshmi Mula (Volunteer)
- Alan Ho, P. Eng.

This meeting minutes has been approved on July 6, 2012 BOE Meeting.