



MEETING:	PEO Scarborough Chapter Board Meeting					
DATE:	Friday, 2012-07-06			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	Volunteers		
	Jega Jeganathan, P.Eng	Secretary	x			
	Murad Hussain, P.Eng	Treasurer		Councilors		
	Madu Suthanan, P.Eng	Executive	x			
	Urszula Adach, P.Eng	Executive	x			Denis Carlos P.Eng
	Syed Raza,P.Eng	Executive				Santosh Gupta P. Eng
	Nirmalan Vadivel, EIT	Executive				

1. Call to Order

- 1.1. Asogan called the meeting to order at 7:30 pm
- 1.2. Introduction of attendees - Introduced

2. Routine Business

- 2.1. Confirmation of Quorum
- 2.2. Appointment of minute taker - Jega Jeganathan was appointed to take minutes for this meeting, moved by Madu and seconded by Raju.
- 2.3. Approval of Agenda -Moved by Ranee, seconded by Madu, all in favour.
- 2.4. Approval of Minutes of meeting # 5 of Jun 01, 2012. Moved by Ranee, seconded by Madu all in favour
- 2.5. Monthly Financial Statement with comparison to Business Plan – Murad – Not present, Asogan 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) Mechatronics – Madu presented, working model was created. Jega will be the Project Manager. A forum was created. Meeting to be arranged at the earliest.
 - b) Mathletics Q-bank – Paul requested questions for Q-bank. Email blast to be sent with sample questions for more questions.
 - c) ECRC Congress – Ranee presented.
 - d) Letter re election process – Asogan presented.
 - e) F1 for schools – International completion - Asogan presented. RCC fund to be applied.
 - f) Mentorship – Urszula presented, Mentorship appreciation dinner held on June 15, 2012
 - g) Aspiring Engineer Scholarship – Jega presented, 7 students applied to be reviewed.
- 4.2. Upcoming events
 - New EIT welcome - Asogan presented. A seminar can be arranged for EITs
 - BBQ – Family events – July 21 Saturday – Asogan presented. Members to be announced..
 - BBQ by OSPE, Chapter Liaison Program of OSPE – Asogan presented.
 - Seminars – July 26/Aug 9 - Asogan presented.
 - GLP – Urszula presented.
 - CPC – Asogan presented. Date to be finalized.
 - Budget 2013 - Asogan presented.Meeting will be organized on July 11 at Madu's home.



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- 4.3. By-Law amendments- Raneer presented.
- 4.4. Web Updates – Asogan updated. Newsletter is updated.

5. Information

5.1 Councillors' Report. (5 mts each)

Santosh Gupta presented.

6. Other Business: 5 mts

Board decided to congratulate Thomas Chong for his EDGE award. Asogan to send the letter on behalf.

Board decided to send a letter to PEO regarding the Councillor selection process.

7. Next Meeting Date and Adjournment – 2 mts

- 7.1. Next meeting set for August 10, 2012 at 6:30 pm, Venue: Anjappar Chettinad Restaurant, 3090 Eglinton Avenue East booking by Jega.
- 7.2. Adjournment. Motion moved by , seconded by .
- 7.3. Meeting adjourned at 9:25 PM ET

Volunteers:

Bala Balasingam (Volunteer)
Maha Mahalingam (Volunteer)
Raji Puthurath P. Eng.
Vyjeyanthi Chander, P.Eng.
Paul Morton, P. Eng.
Alizera Shamshir E.I.T
Vyjanthi Chander, P. Eng.
Maria D'Souza (Volunteer)
Miles Mylvaganam, P. Eng.

This meeting minutes has been approved on August 10, 2012 BOE Meeting.