



MEETING:	PEO Scarborough Chapter Board Meeting				
DATE:	Friday, 2012-08-10	TIME:	6.30 PM ET		
LOCATION:	Anjappar Chettinad Restaurant 3090 Eglinton Ave E. Scarborough ON		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	GUESTS ----- Volunteers Councilors	Dave Adams, P.Eng. (Past President PEO) See below: Denis Carlos P.Eng Santosh Gupta P. Eng Thomas Chong P. Eng.

1. Call to Order

- 1.1. Asogan called the meeting to order at 6.40 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 Ranee, seconded by Uthayan, all in favour.
- 2.4. Approval of Minutes of meeting # 6 of Jul 06, 2012. Moved by Ranee, seconded by Madu all in favour
- 2.5. Monthly Financial Statement with comparison to Business Plan – Murad not present
- 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. Guest Speaker from PEO – Asogan introduced Dave Adams, past president of PEO, and Dave presented regarding filling vacancy created in the position of Councillor at large.
- 4.2. Progress report on
 - a) Mechatronics – Madu presented – Venue for the competition to be organized. A progress meeting to be arranged at the earliest.
 - b) Mathletics Q-bank etc. - Paul presented, email blast was sent for questions. Need volunteers for learning about loading the questions into the computer.
 - c) F1 for Schools – International competition - Asogan presented, application for special funding from PEO to be sent.
 - d) Submission of 2013 Budget – Asogan presented. Budget submitted and accepted by PEO.
 - e) BBQ Family Event – Uthayan presented. A successful event.
 - f) Seminar – Floods and Flash Floods – Asogan presented.
 - g) Seminar – Build your Career – Asogan presented.
 - h) Report on Councillor vacancy filling process – Asogan presented.
- 4.3. Upcoming events
 - New EIT welcome – Asogan presented, 59 new EITs from January 2012. A get-together on September 8, 2012 will be organized at Milliken Park which was already booked.



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BBQ by OSPE, Chapter Liaison Program of OSPE - not with PEOSC. Asogan presented, GLP – Urszula presented.
Mentorship – next phase, selection of lead - Urszula presented.
CPC – Murad presented. It will be on September 5, 2012, need volunteers for organizing the event.

- 4.4. By-Law amendments - Raneer presented, First draft was circulated among the by-law committee. The second meeting will be organized by next week.
- 4.5. Web Updates – Asogan updated. A new webpage has been created and testing is underway.

5. Information

5.1 Councillors' Report. N/A

6. Other Business: N/A

7. Next Meeting Date and Adjournment

- 7.1. Next meeting set for September 7 , 2012 at 6:30 pm, Venue: 60 Scottfield Drive, booking by: Asogan extra food by Jega.
- 7.2. Adjournment. Motion moved by Raneer, seconded by Madu.
- 7.3. Meeting adjourned at 8.25 PM ET

Volunteers:

Paul Morton, P. Eng.
Miles Mylvaganam, P. Eng.
Rasiah Thuraiarasah, P. Eng.
Uthayan T. Raja, P.Eng
Raji Puthurath P. Eng.
Vyjeyanthi Chander, P.Eng.
Bala Balasingam (Volunteer)
Maria D'Souza (Volunteer)
Azra Samsudeen (Volunteer)

This meeting minutes has been approved on September 7, 2012 BOE Meeting.