



MEETING:	PEO Scarborough Chapter Board Meeting				
DATE:	Friday, 2013-01-04			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 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	GUESTS ----- Volunteers Councilors	Changiz Sadr, P. Eng. Roger Jones, P. Eng. Rajiv Srivastava, P. Eng.

1. Call to Order

- 1.1. Asogan called the meeting to order at 7.05 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 was appointed to take minutes for this meeting, Ranee moved and seconded by Madu.
- 2.3. Approval of Agenda -Moved by Ranee, seconded by Syed, all in favour.
- 2.4. Approval of Minutes of meeting # 11 of Dec 07, 2012. Moved by Ranee, seconded by Madu all in favour
- 2.5. Approval of Minutes of Special meeting of Dec 20, 2012. Moved by Pompilian, seconded by Syed all in favour
- 2.6. Monthly Financial Statement with comparison to Business Plan – Asogan presented, activity reports to be circulated
- 2.7. 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. Upcoming events

- a) NEM 2013 – Project Manager, Date and Venue – Jega agreed to be the Project Manger, and Harsh is assistant PM. Ranee agreed to book the Venue, All members are encouraged to get advertisement for the souvenir, Cover page for souvenir can be a completion to the students which will be incorporated in the invitation letter to the schools.
- b) Timing for Mathletics – Last week of October 2013, Ranee agreed to book the Venue
- c) BBQ – Jega to book the Thomson Park for July 2013.
- d) Mechatronics - Asogan to check with schools for the timing and venue.
- e) Post Meeting for Mathletics and Mechatronics – Madu to book the place on January 17th.
- f) AGM 2013 – Tentatively February 16th was scheduled. Venue will be Yee Hong Centre. Search Committee to provide the candidate's information to publish on the chapter web.



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5. Information

5.1 Councillors' Report. (5 mts each)

6. Other Business:

The following PEO Council candidates presented their campaign:

- Roger Jones, P. Eng. - Councillor at large Candidate
- Changiz Sadr, P. Eng. Candidate - Councillor East Central Candidate
- Rajiv Srivastava, P. Eng. - Councillor East Central Candidate

7. Next Meeting Date and Adjournment –

- 7.1. Next meeting set after next meeting.
- 7.2. Adjournment. Motion moved by Madu, seconded by Syed.
- 7.3. Meeting adjourned at 8:24 PM ET

Volunteers:

Bala Balasingam, Volunteer
David Dias, EIT
Sheikh Ismail, EIT
Gajananda Mailvaganam, P. Eng.
Kiran Patel, P. Eng.
Parimal Patel, EIT
Pompilian Tofilescu, P. Eng.
Harsh.V.P.Singh, EIT
Hani Mishriki, P.Eng