



Annual General Body Meeting Minutes of 23 Feb 2013

MEETING:	PEO Scarborough Chapter Annual General Meeting		
DATE:	Saturday, 2013-02-23	TIME:	17:00 ET
LOCATION:	Yee Hong Centre for Geriatric Care, 60 Scottfield, Scarborough	SHEET:	1 OF 6
PRESENT:	Asogan Narayanapillai, P. Eng.	Chair	
	Ranee Mahalingam, P. Eng.	Vice Chair	
	Raju Chander, P. Eng.	Past Chair	
	Jega Jeganathan, P. Eng	Secretary	
	Murad Hussain, P. Eng.	Treasurer	
	M. Madusuthanan, P. Eng.,	Executive	
	Syed Qambar Raza, P. Eng.	Executive	
	Urszula Adach, P. Eng.	Executive	

MINUTES

ITEM		ACTION BY
1.	Call the meeting to Order: The meeting was called to order by Asogan at 5.00 ET Asogan gave the welcome address.	Info
2.	Routine Business Minute Taker: Syed was appointed to take minutes for this meeting. Moved by Jega and Seconded by Madu. All in favour. Approval of the Agenda: Motion moved by Ranee Mahalingam, seconded by Corneliu E. Chisu. Approved unanimously. Approval of 2011 AGM meeting minutes: Motion moved by Pervaz, seconded by Madu. Approved unanimously.	Motion carried
3.	Secretary's Report: Jega presented the highlights of major events in Secretary's Report . Motion to accept the Secretary's Report was moved by Corneliu E. Chisu and seconded by Urszula. All in favour. Secretary's Report Approved.	Motion carried



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4. **Financial Report:**

Motion
carried

Murad presented the audited Financial Report for the year 2012. The balance sheet and income statement paper copy was distributed to all the members. Financial Report was presented and discussed. There were some questions on details of some expenses.

Asogan, who was also member of Financial Accountability and Reporting Task Force, explained the detailed expense reporting requirements that will become mandatory in 2014. Overall the expenditure was within the allocation. Regional Councillor's Congress (RCC) had accepted the activity report and had approved additional amount for the 2013.

Financial Report was examined by Paul Morton.

Motion to accept the audited statement was moved by Pervaz and Corneliu Chisu seconded. All in favor. Financial Report Approved.

5. **PEO Volunteer Recognition**

Three awards were presented. Fellow of Engineer Canada (FEC) award was presented to Rane Mahalingham of PEO SC, Award of Recognition of Five Year Service was presented to Asogan and Madu. Awards were presented by George Comrie PEO VP.

6. **Nomination and elections:**

Denis, Search Committee Chair (S.C.C.) was requested to officiate as Search Committee Chair and conduct the elections.

S.C.C. Dissolved 2012 Board.

SCC displayed on screen 8 names received by Search Committee; 4 names for the available 4 officer positions and 4 names for the available 4 executive positions. S.C.C mentioned that some additional nominations have also been received and then asked if any member from the floor wants to stand for any position in the Election. It was brought to S.C.C's attention that it would be out of order as per PEO SC By-Laws to call candidates from the floor. Discussion was opened to the floor by S.C.C and opinions for and against were presented. After discussions from the floor, it was agreed to call a motion from the floor to allow candidates from the floor for this 2013 AGM only. Based on the majority votes the motion was carried. S.C.C. called for candidates from floor. No candidate from the audience came forward to stand on election. S.C.C. then displayed the second list adding two more candidates for the executive position.

The second list had 10 names, 4 names for officer position and 6 names for the 4 executive positions. The 4 officer positions were acclaimed and the 4 executive positions required an election. Before the election the 6 candidates were asked to speak for 2 minutes each. One of the candidates could not demonstrate his eligibility to stand on election as he was neither a member of PEO – P.Eng or EIT and was subsequently excluded from the list and elections were performed amongst 5 candidates for 4 available positions.

Raju requested for written Ballot.

Chapter Board 2013:

Denis presented the names of final nominated candidates and conducted elections.

The candidates for the Board Offices for 2013 were acclaimed and Executives were elected through the election.

The following valid nominations for the executive position were placed by S.C.C.: David



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	<p>Dias, Lin Lan, G.N. Mailvaganam, Raji Puthurath and Luisito Queano.</p> <p>S.C.C. conducted the election and the following were elected: David Dias, Lin Lan, G.N. Mailvaganam, Raji Puthurath.</p> <p>Following volunteered for counting the ballots: Anil Rajyaguru, Maha Mahalingam and Terence Fischer.</p> <p>Board Officers for 2013 were announced as follows:</p> <p>Board Officers: Chair – M. Madusuthanan,, P. Eng. Vice Chair – Jega Jeganathan, P. Eng. Past Chair – Asogan Narayanapillai, P. Eng. Secretary – Syed Qambar Raza, P. Eng. Treasurer – Rane Mahalingam, P. Eng.</p> <p>Board Executives: David Dias, P. Eng. Lin Lan, P. Eng. G.N. Mailvaganam, P. Eng. Raji Puthurath, P.Eng.</p> <p>Denis requested motion to destroy the ballots. Motion to destroy ballots moved by Ketan Miyani and seconded by Samuel Jacob. Motion was carried by Majority of Voting.</p>	<p>Motion carried</p>
7.	<p>Incoming Chair's address Madu, the new elected chair of PEO Scarborough Chapter thanked the chapter members and volunteers and informed that all the members are encouraged to attend the board meetings. Details will be posted on the website and normally it will be on the first Friday of every month.</p>	<p>Info</p>
8.	<p>Adjournment of Annual General Meeting: Motion moved by Asogan to adjourn the AGM, seconded by Syed Approved unanimously. Meeting adjourned at 7:15 PM.</p>	<p>Motion carried</p>
9.	<p>PEO Elections: All 2013 PEO election candidates were invited to attend the AGM to meet the chapter members. The following candidates attended and presented their campaign to the members.</p> <p>Corneliu E. Chisu, P.Eng. George R. Comrie, P.Eng. Thomas Chong, P.Eng. Changiz Sadr, P.Eng. Rajiv Srivastava, P.Eng.</p>	<p>Info</p>



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Info

Presentation:

10. "Wealth Management and Retirement Planning"

Presented by: Greg McElroy and Russ Hoffman, Financial Consultants – Investor Group

11. **Vote of Thanks**

Vote of thanks was given by Madu.
Meeting concluded at 8:00 PM.

Attendance at AGM 2013 – Feb 23, 2013

#	Full Name (First, Last)	PEO Membership
01	ANILKUMAR RAJYAGURU	EIT
02	David,Dias	EIT
03	Fayyaz Ahmed	EIT
04	Regi Alexander	EIT
05	saif naqvi	EIT
06	Samuel P. Jacob	EIT
07	Terence Fischer	EIT
08	Tomas, dela Cruz	EIT
09	XUE DONG CHEN	EIT
10	ZAHIR AKBAR	EIT
11	Zi Yin, Zhang	EIT
12	Anil Saha	P.Eng
13	Asad Miah	P.Eng
14	Bashir Bhana	P.Eng
15	Changiz Sadr, (PEO Candidate)	P.Eng
16	Corneliu Chisu, (PEO Candidate)	P.Eng
17	Denis, Carlos	P.Eng
18	Gabriel Oke	P.Eng
19	GAJANANDA MAILVAGANAM	P.Eng
20	Ganeshanathan, Rasiah	P.Eng



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#	Full Name (First, Last)	PEO Membership
21	George Comrie (PEO Candidate)	P.Eng
22	Gustav Rodricks	P.Eng
23	Hasan Mahmood	P.Eng
24	Iftikhar Uddin	P.Eng
25	Jega Jeganathan	P.Eng
26	Ken Chiu	P.Eng
27	Ketan Miyani	P.Eng
28	Kin Weng, Ng	P.Eng
29	Lin Lan	P.Eng
30	Madu, Suthanan	P.Eng
31	Matthew Thompson	P.Eng
32	Md. Amir Hossain	P.Eng
33	MD. MOZAMMEL, HOSSAIN	P.Eng
34	Mohammed Abul Hashem	P.Eng
35	Murad Hussain	P.Eng
36	N Asogan	P.Eng
37	Parvez Akhtar	P.Eng
38	Paul Morton	P.Eng
39	Raj SHenthan	P.Eng
40	Rajiv Srivastava (PEO Candidate)	P.Eng
41	Raju Chander	P.Eng
42	Ranee Mahalingam	P.Eng
43	Roger Jones, (PEO Candidate)	P.Eng
44	Sanjay Ailani	P.Eng
45	Sanket Shah	P.Eng
46	Shahid, Neaz	P.Eng
47	Steven Franklin	P.Eng
48	Susan Ing	P.Eng
49	SYED RAZA	P.Eng
50	Thomas Chong (PEO Candidate)	P.Eng
51	Urszula Adach	P.Eng



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#	Full Name (First, Last)	PEO Membership
52	Vjayanthi Keshavamurthy	P.Eng
53	Yung-Wo Jao	P.Eng
54	Austin Ukwu	Volunteer/Guest
55	Chun Mei, Yuan	Volunteer/Guest
56	Maha Mahalingam	Volunteer/Guest
57	MARIA, D'SOUZA	Volunteer/Guest

Summary

Total members attended (P.Eng. + EIT) – 53, Volunteers 4.

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