



Scarborough Chapter

MEETING:	PEO Scarborough Chapter Board Meeting							
DATE:	Friday, Aug 10, 2018	TIME:	6.30 PM ET					
LOCATION:	Yee Hong Centre for Geriatric Care, 60 Scottfield Dr. ON, (SE of Middlefield and Finch Avenue)							
CHAPTER BOARD:	Murad Hussain M.Eng., P. Eng.	Chair	x	<table border="0"> <tr><td>GUESTS</td></tr> <tr><td>-----</td></tr> <tr><td>Volunteers</td></tr> <tr><td>Councillors</td></tr> </table>	GUESTS	-----	Volunteers	Councillors
GUESTS								

Volunteers								
Councillors								
	Ian (Victor) Lin, P. Eng., LEED AP	Vice Chair	x					
	Jega Jeganathan, Ph.D, P.Eng	Past Chair	x					
	Javeed Ahmed Khan, Ph.D., P.Eng, SMIEEE	Secretary	x					
	Peng Zhang, P.Eng., LEED AP	Treasurer	x					
	Elvis (Pinjing) Wang, P.Eng., LEED AP	Executive						
	Rajendra Gadhvi, P.Eng	Executive	x					
	Karthiga, Thevaseelan, EIT	Executive	x					
	René Siguenza, P. Eng	Executive	x					

1. Call to Order

- 1.1. Murad called the meeting to order at 6.58 pm (1 min)
- 1.2. Introduction of attendees (5 min)
- 1.3. Welcome by Chair (5 min)

2. Routine Business

- 2.1. Approval of Agenda -Moved by Rajendra, Seconded by Jega all in favour. (2 min)
- 2.2. Approval of Minutes of meeting #6 of July 6, 2018. Moved by Murad, seconded by Victor all in favour (5 min)
- 2.3. Monthly Financial Statement – (Peng) (5min) – Peng presented the monthly statement to the Board.

3. Decisions/Special

- 3.1

4. Input/Action Items

4.1. Progress Reports

- 4.1.1. Women in Engineering (Karthiga) – Karthiga to setup a seminar on WIE (Sept 2018 is the tentative date), venue to be announced later.
- 4.1.2. Seminars (Victor) – Victor briefed about the third seminar held in the month of July 2018. 25 people attended the seminar. Murad to do a seminar on energy flow, venue and date to be announced later.
- 4.1.3. Family BBQ (Victor) – July 21, 2018 was the BBQ 2018 conducted by the Chapter at Adam’s Park. 64 people (members with family) attended the BBQ. Games were conducted at the BBQ. Next year’s BBQ (BBQ 2019), venue to be booked online and the attendees to pay the money online (e-transfer). A meeting has to be held before BBQ 2019.
- 4.1.4. Mathletics/STEMZ (Rajendra/Karthiga) – Mohammed Naqvi, Faizan, Jega and others have sent questions. Volunteers meeting to be held on Aug 28, 2018 at 6.30 pm to 9.30 pm and the event is scheduled on Oct 20, 2018 at Scarborough Town Centre. Karthiga to send an alternative proposal for the STEMZ.
- 4.1.5. Mechatronics (Javeed) – Brainstorm meeting to be held on Aug 28, 2018 and the details will be shared with the Board.
- 4.1.6. Pearson Airport Tour (Murad) – Aug 8, 2018 was the tour, Murad attended the tour. Murad recommends members to attend the tour.

4.2. Upcoming events

- 4.2.1. Technical Tour (Murad/Karthiga) – Aug 11, 2018 is the tour (Peterborough Lift locks). Murad has sent an email to the participants. Email contains all the details regarding the tour.



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- 4.2.2. Aspiring Engineering Scholarship (Karthiga) – Only one submission was received. Murad to sent out a note (email) to all Grade 12 registrants for the aspiring engineering scholarship. The submission deadline has been extended to August 31, 2018. References are not needed, only proof of admission is needed.
- 4.2.3. BGC (Elvis) – Murad to invite his friend (an officer at the Airport) for keynote speech at the event.
- 4.2.4. GLP (Victor) – Victor briefed about the following GLP events.
 Aug 12, 2018 – Mitzie Hunter’s community BBQ event at Aug 12, 2018 at Morningside Park, Samuel to attend from PEOSC.
 Aug 24 and Aug 31, 2018 – Minister Raymond Cho’s community BBQ event.

- 4.3. Web Updates
 Rene will provide past seminar links with photos.

5. Information

- 5.1 Councillors’ Report. (5 mts each)
 No Councillor presented

6. Other Business: (5 mts)

- 6.1 Other Business – Peng handed over 55 dollar worth of Walmart Gift Cards (remaining from BBQ 2018) to Rajendra for Mathletics 2018.

7. Next Meeting Date and Adjournment – 2 mts

- 7.1. Next meeting set for Sept 07, 2018 at 6:30pm, Venue: Yee Hong Centre, booking by Asogan and Refreshments by Jega.
- 7.2. Adjournment. Motion moved by Victor, seconded by Peng.
- 7.3. Meeting adjourned at 8.15 PM ET

Volunteers:

- Mohammad Naqvi, EIT
- Asogan.N, P.Eng
- Madusuthanan, P.Eng
- Miles Mailvaganam, P.Eng
- Bala Balasingam
- Faizan Haider, EIT
- Thirsha Kanapathipillai
- Samuel. P. Jacob, P.Eng