



**Professional Engineers
Ontario**
Scarborough Chapter

Annual General Meeting Minutes of 12 Jan 2019

MEETING:	PEO Scarborough Chapter Annual General Meeting		
DATE:	Saturday, Jan 12, 2019	TIME:	4:30 PM
LOCATION	Albert Campbell Library, 496 Birchmount Rd, Scarborough, ON M1K 1N8	SHEET:	1 OF 5
PRESENT:	Murad Hussain, P.Eng	Chair	Other attendees are included in the attached AGM 2019 Registration Form.
	Lin (Victor) Lan, P. Eng.	Vice Chair	
	Jega Jeganathan, P.Eng	Past Chair	
	Dr. Javeed Ahmed Khan, P.Eng.	Secretary	
	Peng Zhang, P. Eng.	Treasurer	
	Elvis (Pinjing) Wang, P.Eng.	Executive	
	Rajendra Gadhvi, P.Eng	Executive	
	Rene Siquenza, P.Eng	Executive	
	Karthiga, Thevaseelan, EIT	Executive	

MINUTES

ITEM	ACTION BY
<p>1. Call the meeting to Order: The meeting was called to order by Murad at 5.05 pm. Murad gave the welcome address.</p>	Info
 Routine Business	
<p>2. Minute Taker: Rajendra Gadhvi, P.Eng was appointed to take minutes of this meeting.</p>	
<p>3. Approval of the Agenda: Murad Hussain drew attention to items of the Agenda, the motion to which was moved by Samuel Jacob, P.Eng, and seconded by Javeed Ahmed Khan, P. Eng. The motion was approved unanimously.</p>	Motion carried
<p>4. Approval of 2018 AGM meeting minutes: Motion moved by Victor Lan Lin, P.Eng., seconded by Javeed Ahmed Khan, P.Eng. Approved unanimously.</p>	
<p>5. Annual Report 2018 Javeed Ahmed Khan presented the Annual Report 2018 on behalf of the Board of Executives. Copy of Annual Report 2018 was attached with the Agenda of the AGM 2019. Javeed Ahmed Khan while presenting the activity report emphasized the three activity areas wherein programs were devised by the Chapter to include various recipients from the community-namely, students, teachers, parents, and volunteers. Summary of significant achievements: 11 Board meetings, 18 major events and 46 newly licensed engineers presented with their certificates. In addition, PEOSC also attended 10 GLP Events. Approval of Annual Report 2018: motion moved by Yung-Wo Jao, seconded by, Irfan Syed Ali P.Eng. Approved unanimously.</p>	Motion carried



MINUTES

ITEM		ACTION BY
6.	<p>Financial Report:</p> <p>Peng Zhang, P. Eng presented the Financial Report for the year 2018. 2018 Financial Statement and 2018 Certificate of Chapter Financial Statements were distributed to all attendees along with the Agenda of AGM 2019.</p> <p>Approval of Financial Report: motion moved by Victor Lan Lin, P.Eng, seconded by Willie Perez, P.Eng.. Approved unanimously.</p>	Motion carried
7.	<p>Nomination and elections:</p> <p>As the Search Committee Chair, Jega Jeganathan, P.Eng announced, that there were no nominations from the members after the full slate of nomination of the search committee. Hence the search committee's nomination is declared elected by acclamation.</p> <p>The following volunteers were elected and they take over the positions from the time of announcement:</p> <p>Board Officers:</p> <p>Chair – Lin (Victor) Lan, P. Eng. Vice Chair – Peng Zhang, P. Eng. Past Chair – Murad Hussain, M.Eng., P. Eng. Secretary – Rajendra Gadhvi, P.Eng Treasurer – Javeed Ahmed Khan, Ph. D., P.Eng., SMIEEE</p> <p>Board Executives:</p> <p>Elvis (Pinjing) Wang, P.Eng., LEED AP Rene Siguenza, P.Eng. Shinta Gragossain, EIT Santosh Gupta, P. Eng.</p> <p>A group photo of new Board Members was taken</p>	Info
8.	<p>Incoming Chair's address</p> <p>Lin (Victor) Lan, P. Eng., the newly elected chair of PEO Scarborough Chapter thanked the chapter volunteers and gave an over view of the Chapter activities. Lin (Victor) Lan encouraged all the members to attend the board meetings and involve more actively in the Chapter activities.</p> <p>The newly elected chair also took the opportunity to thank the contribution of all the past Chairs of Scarborough Chapter and in recognition of his contribution presented Past Chair, Murad Hussain with a 10 Year PEO Volunteer Pins and certificates to the following volunteers:</p> <ol style="list-style-type: none">1) Dr. Jega Jeganathan, Ph.D, P.Eng2) Karthiga Thevaseelan, P.Eng <p>Minutes of meetings and agendas are posted on the website.</p>	Info
9.	<p>Adjournment of Annual General Meeting:</p> <p>Motion to adjourn the AGM moved by Murad Hussain, P.Eng, seconded by Rajendra Gadhvi, P.Eng. Approved unanimously. Meeting adjourned at 5:35 pm.</p>	Info



MINUTES

ITEM **ACTION BY**

10. **PEO Elections:**

The following PEO Elections candidates attended the AGM and presented their campaign to the members.

Candidates For Council

PRESIDENT-ELECT:

Marisa Sterling, P.Eng., FEC (Through Video)

VICE PRESIDENT:

Christian Bellini, P.Eng

Peter Cushman

Faizul M. Mohee, PhD, P.Eng., PMP.

COUNCILLOR-AT-LARGE:

Daryoush Mortazavi

EAST CENTRAL REGION:

Arthur Sinclair, P.Eng.

Noubar Takessian, P.Eng., FEC

11 **Presentation:**

A special presentation: Identity Theft Protection by Changiz Sadr, P.Eng., FEC, TOGAF, CISSP (GDPR).

12. **Vote of Thanks:**

Dr. Javeed Ahmed Khan, P. Eng. Gave a brief vote of thanks to all the attendees and the PEO Election candidates.

List of Attendees:

	Full Name (First, Last)	PEO Membership	Chapter Affiliation
1	Asad Miah	P.Eng	Scarborough
2	Ayat, Hama Saleh	EIT	Scarborough
3	Bashir, Bhana	P.Eng	Scarborough
4	Bland Ahmed	EIT	Scarborough
5	Christian Bellini	P.Eng	PEO Election Candidate
6	David MacKay	P.Eng	Scarborough
7	Denis Carlos	P.Eng	Scarborough



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8	Faizan Haider	P.Eng	Scarborough
9	Faizul Mohe	P.Eng	Scarborough
10	George Yonemori	P.Eng	Scarborough
11	George, Xu	P.Eng	PEO Election Candidate
12	Hussain, Murad	P.Eng	Scarborough
13	Jega Jeganathan	P.Eng	Scarborough
14	Jiixin (Capple) Lin	EIT	Scarborough
15	Kanthavanam, Ilampooranan	P.Eng	Scarborough
16	Khaled, Mamun	P.Eng	Scarborough
17	Madu Suthanan	P.Eng	Scarborough
18	Manzoor, Chowdhury	EIT	Scarborough
19	Md Rezaul Karim	EIT	Scarborough
20	Mohammad Naqvi	EIT	Scarborough
21	Mostafa Kotbi	EIT	Scarborough
22	Narayana Asogan	P.Eng	Scarborough
23	Noubar Takessian	P.Eng	PEO Election Candidate
24	Changiz Sadr	P.Eng	Scarborough
25	Karthiga, Thevaseelan	EIT	Scarborough
26	Elvis Wang	P.Eng	Scarborough
27	Ashu Mallik	P.Eng	Scarborough
28	Rajendra Gadhvi	P.Eng	Scarborough
29	Samuel Jacob	P.Eng	Scarborough
30	Shah Mohiuddin	P.Eng	Scarborough
31	Shaikh Hossain	P.Eng	Scarborough
32	Syed Raza	P.Eng	Scarborough
33	Syed Riaz	P.Eng	Scarborough
34	Irfan Syed Ali	P.Eng	Scarborough
35	Mohammad Rahman	P.Eng	Scarborough
36	Shabbir Hasan	P.Eng	Scarborough
37	Arthur Sinclair	P.Eng	PEO Election Candidate
38	Shiplu Saha	EIT	Scarborough
39	Mathew Adekunle	EIT	Scarborough
40	Shinta Gragossian	EIT	Scarborough
41	Perez Willie	P.Eng	Scarborough
42	Peng Zhang	P.Eng	Scarborough
43	Santosh Gupta	P.Eng	Scarborough
44	Pierre Benoit	P.Eng	Scarborough
45	Javeed Ahmed Khan	P.Eng	Scarborough
46	Peter Cushman	P.Eng	PEO Election Candidate
47	Yung-Wo Jao		Scarborough
48	Daryoush Mortazavi	P.Eng	Scarborough
49	Zahir Akbar	EIT	Scarborough