

Annual General Meeting

June 29, 2017

40 Sheppard Avenue West, 8th floor, Toronto, ON M2N 6K9

2016/17 Board of Directors:

Marisa Sterling, P.Eng.	President and Chair
Sue Tessier, P.Eng.	Vice President
Marta Ecsedi, P.Eng.	Treasurer
Maria Iannone	Secretary
Rhonda Hall	Director
Jane Huang, P.Eng.	Director
Roger Jones, P.Eng.	Director
Steven Rose, P.Eng.	Director (via webcast)
Zico Sarmiento	Director (with regrets)
Alourdes Sully, P.Eng.	Director (with regrets)

Administrative Coordinator:

Andrea Bussinger

Foundation Members:

Shelly Deitner, P.Eng.	OSPE Board Director/Secretary
Bob Dony, P.Eng.	PEO President
Santosh Gupta, P.Eng.	CODE Secretary
Matthew Jelavic, P.Eng.	OSPE Board Director/Vice-Chair
Valeria Mueller	OSPE Director of Operations
Juwairia Obaid, P.Eng.	PEO Mississauga Chapter Executive Member
Changiz Sadr, P.Eng.	PEO Past Councillor
Lola Hidalgo Salgado, P.Eng.	PEO Western Regional Councillor
Arthur Sinclair, P.Eng.	PEO East Toronto Chapter Chair

Guests:

Urszula Adach, P.Eng.	PEO Scarborough Chapter Member
Christian Bellini, P.Eng.	PEO Councillor-at-Large
Thomas Chong, P.Eng.	PEO East Central Regional Councillor
Donald Grandy, P.Eng.	PEO Toronto Humber Chapter Executive Member
Tahir Gul, EIT	Donor
Georg Kralik, P.Eng.	PEO West Toronto Chapter Executive Member
Jocelyn Lee	ESSCO, VP Communications
Boris Martin	Engineers Without Borders, CEO
Michael Mastromatteo	<i>Engineering Dimensions</i> , Associate Editor

Brett McMillan	Engineers Without Borders, Chapter Engagement Coordinator
Ramesh Subramanian, P.Eng.	Laurentian University, Bharti School of Engineering
Leon Wasser, P.Eng.	PEO Toronto Humber Chapter Executive Member
Mark Woodhouse	OSPE Finance Manager
Gayathry Wright	York University, Lassonde School of Engineering
Vatsal Yagnik, P.Eng.	PEO Scarborough Chapter

Foundation Award Winners:

Christine Bui	2016 EWB Leader for the Future
Benjamin Brunson	2016 Gold Medal, York University Lassonde School of Engineering
Wendy Chikowero	2016 Undergraduate Award, University of Waterloo
Haya Elaraby	2015 Undergraduate Award, University of Toronto
Enakshi Shah	2016 Undergraduate Award, University of Toronto
Arnav Goel	2016 Undergraduate Award, University of Toronto
Kun Yi Antonio Juan Ding	2015 Undergraduate Award, University of Toronto
William Raymond	2016 Entrance Award, University of Guelph
Muhammad Farhan Riaz	2016 Undergraduate Award, Ryerson University
Calvin Rieder	2016 Undergraduate Award, University of Toronto
Tobias Rozario	2016 Entrance Award, University of Toronto
Gabrielle Sebaldt	2016 Gold Medal, University of Toronto
Alexandre Seguin	2015 Undergraduate Award, York University Lassonde School of Engineering
Jackson White	2016 Entrance Award, Laurentian University

1. Reception & Networking

Time was reserved for a reception and networking from 6:00-6:30 p.m.

2. Call to Order

M. Sterling called the meeting to order at 6:40 pm, welcomed everyone to the meeting and made a land acknowledgement. She noted that the AGM was being live streamed so that the meeting was accessible to everyone across Ontario.

M. Sterling introduced herself and provided an overview of the Foundation to the guests.

3. Approval of the Agenda

MOTION: To approve the agenda

Moved by S. Gupta, seconded by R. Jones Carried

4. Approval of the Minutes of the 2016 Annual General Meeting

MOTION: To approve the minutes of the AGM held May 2, 2016 as circulated

Moved by C. Sadr, seconded by S. Tessier

..... Carried

5. Introduction of Guests

M. Sterling introduced Bob Dony, P.Eng., President of Professional Engineers Ontario (PEO), sharing the fun fact that Bob has used his electrical, computer and systems design engineering background to stitch together multiple images of the fuel oil leak from the USS Arizona shipwreck, sunk at Pearl Harbour in 1941, a process called image mosaicing. Mr. Dony gave greetings on behalf of PEO. He congratulated the award winners and applauded the long-standing relationship between PEO and the Foundation.

M. Sterling introduced Matthew Jelavic, P.Eng., Vice-Chair of the Ontario Society of Professional Engineers (OSPE), sharing the fun fact that Matthew has been educated in four different countries, obtaining 8 degrees from engineering to business administration. Mr. Jelavic spoke on behalf of OSPE and congratulated the award winners for their achievements.

M. Sterling introduced Jackson White, chemical engineering student at Laurentian University, and recipient of the Foundation's Entrance Award. Mr. White had an opportunity to speak to the membership. He thanked the Foundation for the financial assistance the scholarship provided him and for the hope and encouragement he received as a result of being recognized in this way.

6. President's Report

M. Sterling reviewed the Annual Report. She highlighted the achievements of the past year including welcoming PEO chapters into the Foundation's membership, and outlined the challenges and goals for the coming year. M. Sterling invited guests to make a donation to the Foundation during the meeting and announced that the Board would make an additional contribution in acknowledgement of the donations received during the month of June, including the AGM.

7. Introduction of Guests

M. Sterling introduced Santosh Gupta, P.Eng., Secretary of the Council of Ontario Deans of Engineering (CODE), sharing the fun fact that Santosh came to Canada 47 years ago with no family, money or a winter coat and after a successful engineering career in Ontario, he gave back to India in 2017 by helping to create a public school. Mr. Gupta gave greetings on behalf of Ontario's Deans of engineering. He thanked the Foundation for the support they provide to engineering students and for recognizing the accomplishments of the students.

M. Sterling introduced Jocelyn Lee, Vice-President of Communications of the Engineering Student Societies' Council of Ontario (ESSCO), sharing the fun fact that Jocelyn is a triple threat: in her first year of engineering school she designed a car ingress/egress device to aid a client living in a long term residence; she won a short story writing competition and national book award at the University of Toronto; and she is an avid volleyball player. Ms. Lee gave greetings on behalf of ESSCO and thanked the Foundation for its support of engineering students.

M. Sterling introduced Undergraduate Award winners from the University of Toronto Arnav Goel, computer engineering student, Calvin Rieder, mechanical engineering student, and Enakshi Shah, chemical engineering student, and Farhan Riaz, mechanical engineering student from Ryerson University. Each engineering student had an opportunity to speak to the audience. The students thanked the Foundation for the financial assistance the scholarships provided and for recognizing their hard work and dedication, and spoke to the impact of having a lighter financial burden during their studies.

8. Auditors Report of the 2016 Financial Statements

M. Ecsedi, Treasurer for the Foundation, reviewed the 2016 Audited Financial Statements. Total revenue was \$216,991 in 2016 compared to \$189,081 in 2015. Donations rose from \$99,322 to \$102,029. Expenses rose from \$34,242 in 2015 to \$38,011 in 2016. Scholarships and awards rose slightly from \$164,539 in 2015 to \$166,001 in 2016. There was a surplus of \$12,979 in 2016 versus a deficit of \$9,700 in 2015. The Foundation had a clean audit for 2016. M. Ecsedi opened the floor to questions. There were no questions.

MOTION: to accept the 2016 Audited Financial Statements

Moved by S. Tessier, seconded by B. Dony Carried

9. Appointment of the Auditors

MOTION: Be it resolved that Abdus Sami Syed, CA be appointed as auditor for the Ontario Professional Engineers Foundation for Education for the year 2017.

Moved by J. Huang, seconded by R. Hall Carried

10. Introduction of Guests

M. Sterling introduced Boris Martin, CEO of Engineers Without Borders Canada, sharing the fun fact that Boris has a PhD in materials science and engineering and a social innovation graduate diploma that drives his commitment to end global poverty. Mr. Martin gave greetings on behalf of EWB. He thanked the Foundation for the financial assistance they provide to EWB's junior fellows, and shared

stories about what the past winners of the Leaders for the Future Award are doing five to ten years after receiving the award.

M. Sterling introduced Christine Bui, mechanical engineering student at University of Toronto. Ms. Bui was the 2017 recipient of the EWB Leaders for the Future Award. Ms. Bui talked about her experience during her EWB junior fellowship in Uganda, and thanked the Foundation for the financial support and easing her financial burden during the fellowship.

M. Sterling introduced Gabrielle Sebaldt, mechanical engineering graduate at University of Toronto and Benjamin Brunson, geomatics engineering graduate at the Lassonde School of Engineering at York University. Both Gabrielle and Benjamin received the Foundation's 2017 Gold Medal, and spoke to the audience about the significance that the Gold Medal had to their engineering career.

11. Election of Directors for 2017-2018

A slate of directors for 2017-18 was presented:

S. Deitner	B. Dony
M. Ecsedi	R. Hall
J. Huang	M. Iannone
M. Jelavic	A. Sinclair
M. Sterling	S. Tessier

MOTION: That the above Foundation members in good standing be appointed to serve on the Board of Directors for 2017-18 term

Moved by M. Ecsedi, seconded by M. Iannone

..... Carried

Retiring Directors:

M. Sterling thanked the following directors for their service to the Foundation: Roger Jones, P.Eng, 2011-2017, Steven Rose, P.Eng., 2015-2017, Zico Sarmiento 2015-17 and Alourdes Sully, P.Eng., 2015-2017. M. Sterling presented a certificate of appreciation to R. Jones, and announced that certificates of appreciation will be mailed to S. Rose, Z. Sarmiento and A. Sully, who were not in attendance.

12. General Questions

M. Sterling opened the floor to general questions from the membership. There were no questions.

13. Adjournment

M. Sterling adjourned the meeting at 8:39 p.m.