



Annual General Meeting of Members
June 23, 2014 at 5pm
PEO Head Office, Room 1A

Present:

M. Sterling	Chair
R. Willson	Vice Chair
S. Jack	Secretary
G. Comrie	Director
C. Mehta	Director
R. Jones	Director
J. Huang	Director
W. Goodings	Director
J. Chau	Director
J. Shaver	Administrator

Guests:

S. Tessier	Member
G. McDonald	Registrar, Professional Engineers Ontario
M. Iannone	Professional Engineers Ontario
B. Shukla	Ontario Society of Professional Engineers
P. Acchione	Ontario Society of Professional Engineers
J. Moudakis	Ontario Society of Professional Engineers
C. Sadr	Willowdale-Thornhill Chapter
G. Kralik	East Toronto Chapter
S. Pole	Oakville Chapter
M. Spinks	Etobicoke Chapter
C. Shearer-Kudel	Ontario Centre for Engineering and Public Policy
N. Axworthy	Engineering Dimensions
R. Subramanian	Laurentian University (representing Council of Ontario Deans of Engineering)

V. Daugharty	University of Western Ontario
M. Eklund	University of Ontario Institute for Technology
F. Najm	University of Toronto
B. Rezaie	University of Ontario Institute for Technology
G. Burns	Engineering Student Societies Council of Ontario
A. Gaukel	York University
A. Hoss	CLEAResult
H. Brown	Brown & Cohen
A. Wijayasri	Student, Award winner
L. Zhong	Student, Award winner
A. Leschenko	Student Award winner
A. Casal	Student, Award winner
P. Persaud	Student, Award winner
M. Smith	EIT, Gold medal award winner
S. Ali	Student, web support for Foundation

Regrets:

P. Cowherd	Treasurer
C. Chisu	Director

1. Reception and Networking

A reception was held for guests and the Board of Directors prior to the Annual General Meeting.

2. Call to Order

The Chair called the meeting to order at 6:15pm

M. Sterling welcomed everyone to the meeting and gave a brief introduction about the Foundation and pointed out that this year marked the Foundation's 55th anniversary.

3. Approval of the Agenda

MOTION: To approve the agenda

Moved by R. Jones, seconded by S. Jack

..... Carried

4. Approval of the Minutes of the 2013 Annual General Meeting June 10, 2013

MOTION: To approve the minutes of the previous AGM held June 10th 2013 as circulated

Moved by C. Mehta, seconded by J. Huang Carried

5. Introduction of guests

The Chair introduced Gerard McDonald, P.Eng., Registrar of Professional Engineers Ontario (PEO). G. McDonald gave greetings on behalf of PEO and congratulated the Foundation on its 55th anniversary.

The Chair welcomed Paul Acchione, P.Eng., Past President and Acting CEO of the Ontario Society of Professional Engineers (OSPE). P. Acchione spoke on behalf of OSPE and applauded the cooperative programme that is currently underway between the FFE and OSPE .

The Chair presented A. Wijayasri, a University of Ontario Institute for Technology (UOIT) engineering student and recipient of the Foundation's entrance scholarship. Ms Wijayasri thanked the members and acknowledged the financial benefit the award has made to her and her family.

6. Auditors Report of the 2013 Financial Statements

C. Mehta gave a brief overview of the 2013 Audited Financial Statements. Total revenue was \$232,799 compared to \$166,092 in 2012 and total expenses were \$38,234 for 2013 up from \$26,387 the year before. Excess revenue over expenses was \$82,676 versus \$28,318 in 2012. The Foundation had a clean audit and a healthy balance sheet for 2013.

MOTION: to accept the 2013 audited Financial Statements

Moved by C. Mehta, seconded by R. Jones Carried

7. Appointment of the auditors

MOTION : That Abdus Sami Sayed, CA, be appointed as auditor for the Ontario Professional Engineers Foundation for Education for the year 2014

Moved by W. Goodings, seconded by J. Chau Carried

8. Introduction of Guests

The Chair welcomed Dr. Ramesh Subramanian, P. Eng. Dr. Subramanian gave greetings on behalf of the Council of Ontario Deans of Engineering (CODE) .

The Chair introduced Greg Burns, EIT. G. Burns spoke on behalf of Engineering Student Societies' Council of Ontario (ESSCO) and provided a brief overview about ESSCO.

The Chair presented four undergraduate award winners: L. Zhong from University of Toronto and P. Persuad, A. Leschenko and A. Cassels from Ryerson University. Each of the students spoke and expressed their thanks for receiving Foundation scholarships.

The Chair introduced Michael Smith, EIT. M. Smith is the gold medal winner for 2013-2014 at Lakehead University. He thanked the Foundation and spoke of the importance of receiving this honour to his engineering career.

9. President's Report

M. Sterling reviewed highlights of the Annual Report and acknowledged that over the past 55 years the Foundation had awarded 2,640 scholarships; 30 percent of these awards went to female engineering students. The Foundation has given out \$2.5M in scholarships since 1959. She thanked the Board of Directors, the treasurer and the administrator for a successful year.

MOTION: to receive the 2013-2014 Annual Report

Moved by M. Sterling, seconded by S. Jack

..... Carried

10. Election of Directors for the 2014-2015

The Foundation Secretary, S Jack, presented the nomination slate of directors for 2014-15.

J. Chau	R. Jones
G. Comrie	C. Mehta
W. Goodings	M. Sterling
J. Huang	S. Tessier
S. Jack	R. Willson

MOTION: that the above Foundation members in good standing be appointed to serve on the Board of Directors for 2014-15 term

Moved by S. Jack, seconded by R. Willson

..... Carried

11. Approval of By-Law Amendments

The Chair read the amendment to By-Law #1.

MOTION: to approve the amendment to By-Law #1 as presented

Moved by M. Sterling, seconded by S. Jack

.....Carried

The Chair read the amendment to By-Law #2.

MOTION: to approve the amendment to By-Law #2 as presented

Moved by M. Sterling, seconded by S. Jack

.....Carried

12. Adjournment

The Chair adjourned the meeting at 8:30pm on a motion from J. Huang