

WEST TORONTO CHAPTER, PROFESSIONAL ENGINEERS ONTARIO

2015 AGM AGENDA

Room GB 244 18:30 21:00 Galbraith Building, University of Toronto

Wednesday, February 25, 2015, 7:30pm

WTPEO AGM starts sharp at: 07:30:00 PM

- 1 Call to Order Opening Remarks – Jim Chisholm 0:02 07:32:00 PM
- 2 Introduction of any Candidates for the PEO Council elections
- 3 Appointment of Secretary 7:32 PM
- 4 Greetings from the West Central Region Councillor - Rob Willson 0:03 07:35:00 PM
- 5 Approval of Agenda 0:02 07:37:00 PM
- 6 Approval of Minutes of 2014 AGM 0:02 07:39:00 PM
- 7 Business Arising from 2014 AGM 0:02 07:41:00 PM
- 8 Chair's Report – Eugen Karanxha 0:05 07:46:00 PM
- 9 Treasurer's Report - Pat Scanga 0:05 07:51:00 PM
- 10 Department Reports 07:51:00 PM
 - Education program –Marina Freire-Gormaly 0:01 07:52:00 PM
 - Engineer in Training (EIT) program – tba 0:01 07:53:00 PM
 - Environmental Committee - Thomas Markowitz 0:01 07:54:00 PM
 - FIRST Robotics - Georg Kralik 0:01 07:55:00 PM
 - Government Liaison Program (GLP) - Parvin Marzban 0:01 07:56:00 PM
 - Licensing - Georg Kralik 0:01 07:57:00 PM
 - Newsletter - Jeff Weisman 0:01 07:58:00 PM
 - Communications – Richard Mraz 0:01 07:59:00 PM
 - Scholarship program - Steven Lum 0:01 08:00:00 PM
 - Toronto Engineering Club of Speakers (TECS) - Jim Chisholm 0:01 08:01:00 PM
 - Volunteers – Jim Chisholm 0:01 08:02:00 PM
 - Women in Engineering (WiE) – Cathy Hancharek 0:01 08:03:00 PM
- 11 Discussion of Reports 0:05 08:08:00 PM
- 12 Nominating Committee Report and voting procedures – Jim Chisholm 0:03 08:11:00 PM
- 13 Ask for additional nominations from floor for Executive positions 0:01 08:12:00 PM
- 14 Election speeches by candidates 0:15 08:28:00 PM
- 15 Voting and collection of Ballots 0:04 08:32:00 PM
- 16 Introduction of Guest Speaker – Tom Markowitz 0:02 08:32:00 PM
- 17 Guest Speaker – Nigel Fung, Mining and the Environment– Fact or Fiction 0:30 09:02:00 PM
- 18 Counting of Ballots (in parallel with presentation) 09:02:00 PM
- 19 Introduction of 2015 Chapter Board, and closing remarks – Jim Chisholm 0:03 09:05:00 PM

The immediate purpose for collecting personal information for this event is to establish attendance numbers for Chapter meetings, and provide contact information for last minute meeting changes. Attendance numbers may also be used in planning future events.