

# Notice of Meeting

## **PEO-WT 2022 Annual General Meeting**

<http://www.westtoronto.peo.on.ca>

The **Professional Engineers Ontario West Toronto (PEO-WT) Chapter** is pleased to invite PEO Registered Members to our Annual General Meeting.

Location: **Online via ZOOM!** ZOOM link provided to only those who pre-register through EventBrite (see below).

Date: **Wednesday, February 23, 2022**; Time: **7:00 pm – 9:00 pm**; a PEO-WT FREE Event

### **AGM Agenda:**

1. Call to Order;
2. Approval of 2022 AGM Agenda;
3. Approval of 2020 AGM Minutes;
4. Reports from Chair, Treasurer, and Committee Chairs;
5. Report from the Chapter **Nominations Committee**, followed by the Executive Election process (see below for qualification requirements and instructions);
6. Compiling list of non-voting Committee Members (see below for qualification requirements and instructions);
7. Other Business;
8. Closing Remarks; and
9. Networking (optional)

The following is a summary of qualification requirements as per the PEO-WT Chapter By-Laws:

[https://westtorontopeo.com/?page\\_id=11](https://westtorontopeo.com/?page_id=11)).

At this AGM, the Chair, Vice-Chair, and Past Chair will continue in their current position for another year. Consequently, this year there are 12 voting Executive positions available.

The **Nominations Committee** will have a list of PEO registered chapter members who are willing to stand for election at this AGM. In addition participants may also nominate additional registered members from the "virtual floor" - requires two PEO registered nominators, and acceptance by the proposed PEO registered candidate. If there are more than 12 candidates on the list, an election will be held via ZOOM ballot. The top 12 thus elected will be declared elected to the chapter board as voting Executives. Those not elected will still have an opportunity to serve the chapter in a volunteer position as a non-voting Committee Members.

If there are 12 or fewer candidates on the list they will automatically be acclaimed as voting Executives of the Chapter, and this process ends.

At this point the **Nominations Committee** will solicit the participants for any additional volunteers (non-voting Committee Members). Please provide your contact information (name, preferred eMail address, preferred contact phone #) addressed to Georg Kralik, preferably in an eMail addressed to [georg.kralik@gmail.com](mailto:georg.kralik@gmail.com). In the eMail, please identify in what capacity you feel you can help the chapter. Position assignments will be decided on by the chapter chair, with approval of the elected executive, at the first Chapter Board meeting following this AGM.

Eligible PEO registered members of the West Toronto Chapter are, if necessary, permitted to vote **for up to 12 Executive positions** on the voting chapter board. Because of the pandemic, this will be a virtual election if necessary. You spoil your ballot if you vote for more than 12 nominees as per Chapter By-Laws.

For this AGM all participants are required to pre-register at:

<https://www.eventbrite.ca/e/peo-west-toronto-chapter-2022-agm-tickets-253255422787>

NOTICE: A new PEO Policy requires that any volunteer (voting Executive as well as non-voting Committee Member) must provide proof of having taken the **Ontario mandated PEO Volunteer Training** before they may provide their services - NO EXCEPTIONS. The Volunteer Training can be accessed following the steps shown at

<https://peo.on.ca/volunteers/volunteer-orientation>.

Check the chapter website at <http://www.westtoronto.peo.on.ca> for more recent information and updates.

*NOTE: This event will be video recorded. The video will be posted to the chapter website under the "Past Events" tab.*