



**Professional Engineers
Ontario**
Scarborough Chapter

Minutes of Meeting # 10 (06 Nov 09)

MEETING:	PEO Scarborough Chapter Board Meeting			
DATE:	Friday, 2009-11-06	TIME:	6.30 PM ET	
LOCATION:	Yee Hong Centre for Geriatric Care, 60 Scottfield Dr.ON, (SE of Middlefield and Finch Avenue).		PAGE:	1 of 2
CHAPTER BOARD:	Raju Chander, P.Eng. Madu Suthanan, P.Eng Ranee Mahalingam, P. Eng N. Asogan, P.Eng Tom Fernandes, P.Eng Ken Chiu, P.Eng. Whitefield Ye, P.Eng. Murad Hussain, P.Eng. Kwame Johnson, EIT	Chair Vice Chair Past Chair Secretary Treasurer Executive Executive Executive Executive	X X X X X X X X X	GUESTS ----- Bhadresh Modi Paul Morton Nimalan Vadivel Mei Zhang Volunteers Hussam Malik Pompilian Tofilescu Jean Pierre Jack chong Joe Ha Mahesh Mathrani MD Soloman Hossain ----- Councilors Denis Carlos, P.Eng

1. Call to Order

- 1.1. Madu called the meeting to order at 7:03 pm
- 1.2. Introduction of new members - Done

2. Routine Business

- 2.1. Appointment of minute taker
Asogan was appointed to take minutes for this meeting. Murad Moved and seconded by Ranee
- 2.2. Approval of Agenda
Moved by Ranee, seconded by Mahesh to approve the agenda, all in favor.
- 2.3. Approval of 2009-10-06 meeting minutes
Moved by Murad seconded by Ken to approve the minutes, all in favour none against.
- 2.4 Monthly Financial Statement (Tom) – verbally presented.
- 2.5 Action items outstanding from previous meeting minutes. None

3. Decisions

- 3.1
- 3.2

4. Input/Action Items

- 4.1 Web Updates (Asogan/Murad) Presented report on updating of Mathletics and CPC events
- 4.2 Volunteer Training – Report - Progress on Project Management – new schedule Jan 2010 by Arunkumar Dalaya – Murad to fix the date and inform. – Murad to contact Raju and get details of presenter
PC's from PEO Volunteer Training – allocation (Madu/Asogan). Asogan presented report on distribution of 6 computers to active volunteers and 2 to Ministries training center.
- 4.3 Mathletics – Provincial and Chapter Level (Raju/Whitefield). Whitefield presented report. Volunteers for activities appointed. Tom reported News item in Scarborough Mirror. Asogan added news items in Chinese News Paper and Romaninan News Papers emailed by Whitefield and Pompilian. Asogan to place these news items in web site.



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- Mississauga Chapter - Mathletics on November 7, 2009
- Progress on questions – Raju – Not taken up as Raju absent (Team - Jack/Joe/Paul/Vyjai/David/Denis)

4.4 Event List and New Events (Murad)

- NSBE Sports and Science Activity – Dec 5, 2009 (Raju) – Kwame informed of website. Murad to link to chapter web site.
- Website update
- CPC – Website update – Dec 1, 2009 (Ken/Whitefield) – Agenda to finalize by end of Nov.
- AGM – date to be finalized – To be taken at Next meeting
- Volunteer appreciation dinner – Ken Chiu lead for the event.
- F1 Sponsorship (Ranee) – Presented funding proposal to PEO.
- Motion submitted to apply for a special funding to PEO for supporting F1. Moved by Ranee, seconded by Tom. All in favour none against.

4.5 Education Coordinator Report (Kwame) – Kwame presented EIR program.

4.6 Volunteer Coordinator Report (Whitefield) – No report

4.7 Scholarship Sub-Committee (Ranee) – Scholarship awardees had been invited to attend CPC on Dec 1st where their scholarships will be awarded..

4.8 Licensing Experience (Raju) – Not taken up. Raju absent.

4.9 Newsletter – 2nd News letter (Asogan) no progress

4.10 Visit to Enbridge Fuel Cell – 2nd round (Bhadresh/Mustafa) no progress

4.11 GLP – Team report (Madu) – no progress

4.12 National Society of Black Engineers (NSBE) Conference March 31, 2010 Additional info (Raju) – no report at present. Kwame to inform website details to link

4.13 PEO Education Conference – Oct 16/17, 2009 (Kwame)

4.14 Key dates for Chapter funding requests – Raju – Not presented.

4.15 BBC 2010 – Kwame – Feb 27th tentative date. Kwame to lead.

5. Information

5.1 Chapter Leaders Congress Nov 20, 21, 2009 (Raju/Madu) Kwame, Tom, Murad additional representatives.

5.2 Councillors Report - Denis Carlos presented report.

6. Other Business:

6.1 None

7. Next Meeting Date and Adjournment

7.1 Next meeting set for Friday December 4, 2009 at 6:30pm, Venue: Yee Hong, to be booked by Ken.. Madu will arrange extra food.

7.2 Adjournment

Motion moved by Tom., seconded by Ken to adjourn the meeting.

Meeting adjourned at 8:53 PM ET

Approved at BOD meeting of 26 Feb 2010