



Annual General Body Meeting Minutes of 29 Jan 2011

MEETING:	PEO Scarborough Chapter Annual General Meeting																																																																																																																																																					
DATE:	Saturday, 2010-01-29	TIME:	16:30 ET																																																																																																																																																			
LOCATION:	Yee Hong Centre for Geriatric Care 60 Scottfield Drive, Scarborough	SHEET:	1 OF 4																																																																																																																																																			
PRESENT:	Raju Chander, P.Eng.	Chair	<table border="1"> <thead> <tr> <th>First Name</th> <th>Last Name</th> <th>P.Eng./EIT</th> </tr> </thead> <tbody> <tr><td>Urszula</td><td>Adach</td><td>P.Eng.</td></tr> <tr><td>Farhad</td><td>Ahmed Tanvir</td><td>EIT</td></tr> <tr><td>Parvez</td><td>Akhtar</td><td>EIT</td></tr> <tr><td>Md. Mahbub</td><td>Alam</td><td>P.Eng.</td></tr> <tr><td>N</td><td>Asogan</td><td>P.Eng.</td></tr> <tr><td>Raju</td><td>Chander</td><td>P.Eng.</td></tr> <tr><td>Corneliu</td><td>Chisu</td><td>P.Eng.</td></tr> <tr><td>Alberto</td><td>Ciolo</td><td>EIT</td></tr> <tr><td>Venkata</td><td>Daggupati</td><td>P.Eng.</td></tr> <tr><td>Prasanta</td><td>Das</td><td>P.Eng.</td></tr> <tr><td>Subramanian</td><td>Gnanasabesan</td><td>P.Eng.</td></tr> <tr><td>Kam</td><td>Ho</td><td>P.Eng.</td></tr> <tr><td>Murad</td><td>Hussain</td><td>P.Eng.</td></tr> <tr><td>Jega</td><td>Jeganathan</td><td>P.Eng.</td></tr> <tr><td>Madu</td><td>Madu Suthanan</td><td>P.Eng.</td></tr> <tr><td>Ranee</td><td>Mahalingam</td><td>P.Eng.</td></tr> <tr><td>Asad</td><td>Miah</td><td>P.Eng.</td></tr> <tr><td>Monir</td><td>Moniruzzman</td><td>EIT</td></tr> <tr><td>Ramesh</td><td>Patel</td><td>P.Eng.</td></tr> <tr><td>Raji</td><td>Puthurath</td><td>P.Eng.</td></tr> <tr><td>Md Ziaur</td><td>Rahman</td><td>P.Eng.</td></tr> <tr><td>Mahabubur</td><td>Rahman</td><td>EIT</td></tr> <tr><td>Kabil</td><td>Ravi</td><td>EIT</td></tr> <tr><td>Syed</td><td>Raza</td><td>P.Eng.</td></tr> <tr><td>Rakesh</td><td>Shah</td><td>P.Eng.</td></tr> <tr><td>Rajeel</td><td>Shaikh</td><td>EIT</td></tr> <tr><td>Alireza</td><td>Shamishiri</td><td>EIT</td></tr> <tr><td>Raj</td><td>Shenthan</td><td>P.Eng.</td></tr> <tr><td>Matthew</td><td>Thompson</td><td>P.Eng.</td></tr> <tr><td>Pompilian</td><td>Tofilescu</td><td>EIT</td></tr> <tr><td>Michael</td><td>Wang</td><td>P.Eng.</td></tr> <tr><td>Jao</td><td>Yung-wo</td><td>P.Eng.</td></tr> <tr><td>Santosh</td><td>Gupta</td><td>P.Eng.</td></tr> <tr><td>Denis</td><td>Carlos</td><td>P.Eng.</td></tr> <tr><td>Paul</td><td>Morton</td><td>P.Eng.</td></tr> <tr><td>Uthayan</td><td>Thurairaj</td><td>P.Eng.</td></tr> <tr><td>Mohammad</td><td>Hasan</td><td>EIT</td></tr> <tr><td>Thomas</td><td>Chong</td><td>P.Eng.</td></tr> <tr><td>George</td><td>Comrie</td><td>P.Eng.</td></tr> <tr><td>Peter</td><td>Cushman</td><td>P.Eng.</td></tr> <tr><td>Shokoh</td><td>Fatahi</td><td>P.Eng.</td></tr> <tr><td>Georg</td><td>Kralik</td><td>P.Eng.</td></tr> <tr><td>Pat</td><td>Quinn</td><td>P.Eng.</td></tr> <tr><td>Chris</td><td>Roney</td><td>P.Eng.</td></tr> <tr><td>Chengiz</td><td>Sadr</td><td>P.Eng.</td></tr> <tr><td>Irfan</td><td>Mohad</td><td>EIT</td></tr> <tr><td>Sheikh</td><td>Ismail</td><td>EIT</td></tr> <tr><td>Chizi A</td><td>Josi</td><td>P.Eng.</td></tr> </tbody> </table>	First Name	Last Name	P.Eng./EIT	Urszula	Adach	P.Eng.	Farhad	Ahmed Tanvir	EIT	Parvez	Akhtar	EIT	Md. Mahbub	Alam	P.Eng.	N	Asogan	P.Eng.	Raju	Chander	P.Eng.	Corneliu	Chisu	P.Eng.	Alberto	Ciolo	EIT	Venkata	Daggupati	P.Eng.	Prasanta	Das	P.Eng.	Subramanian	Gnanasabesan	P.Eng.	Kam	Ho	P.Eng.	Murad	Hussain	P.Eng.	Jega	Jeganathan	P.Eng.	Madu	Madu Suthanan	P.Eng.	Ranee	Mahalingam	P.Eng.	Asad	Miah	P.Eng.	Monir	Moniruzzman	EIT	Ramesh	Patel	P.Eng.	Raji	Puthurath	P.Eng.	Md Ziaur	Rahman	P.Eng.	Mahabubur	Rahman	EIT	Kabil	Ravi	EIT	Syed	Raza	P.Eng.	Rakesh	Shah	P.Eng.	Rajeel	Shaikh	EIT	Alireza	Shamishiri	EIT	Raj	Shenthan	P.Eng.	Matthew	Thompson	P.Eng.	Pompilian	Tofilescu	EIT	Michael	Wang	P.Eng.	Jao	Yung-wo	P.Eng.	Santosh	Gupta	P.Eng.	Denis	Carlos	P.Eng.	Paul	Morton	P.Eng.	Uthayan	Thurairaj	P.Eng.	Mohammad	Hasan	EIT	Thomas	Chong	P.Eng.	George	Comrie	P.Eng.	Peter	Cushman	P.Eng.	Shokoh	Fatahi	P.Eng.	Georg	Kralik	P.Eng.	Pat	Quinn	P.Eng.	Chris	Roney	P.Eng.	Chengiz	Sadr	P.Eng.	Irfan	Mohad	EIT	Sheikh	Ismail	EIT	Chizi A	Josi	P.Eng.
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MINUTES

ITEM		ACTION BY
1.	Call the meeting to Order: The meeting was called to order by Raju at 16.30 ET Raju introduced the current Board members in attendance and gave the welcome address.	Info
2.	Routine Business Minute Taker: Uthayan Thurairajah was appointed to take minutes for this meeting. Moved by Dr. Santosh Gupta and Seconded by Rane Mahalingam. All in favour. Approval of the Agenda: Motion moved by Rane Mahalingam, seconded by Corneliu Chisu. Approved unanimously. Approval of 2009 AGM meeting minutes: Approval of 2010 AGM meeting minutes: Motion moved by Pompilian Tofilescu, seconded by Jim Wang. Approved unanimously.	Motion carried
3.	Secretary's Report: Madu read the highlights of major events in Secretary's Report and distributed copies of the report. Copy is attached to the minutes. Moved by Pompilian Tofilescu and seconded by Parvez Akhtar. All in favour. Secretary's Report Approved.	Motion carried
4.	Financial Report: Murad presented the audited Financial Report for the year 2010. The balance sheet and income statement paper copy was distributed to all the members. Financial Report was presented and discussed. Financial Report was examined by Paul Morton. Motion to accept the audited statement was moved by Dr. Santosh Gupta and seconded by Alireza Shamishiri. All in favor. Financial Report Approved.	Motion carried
5.	Nomination and elections: Denis Carlos, Search Committee Chair was requested to officiate as Search Committee Chair and conduct the elections. Denis asked all attendees if they have any questions for the old Board – no questions were received from the floor. 1. Dissolved 2010 Chapter Board: Motion moved by Pompilian, seconded by Madu to dissolve the Chapter Board 2010. 2. Chapter Board 2011: Denis read the names of nominated candidates received so far and conducted elections. 3. The candidates for the Board Offices for 2011 were acclaimed and Executives were elected through the election. The following valid nominations for the executive position were placed by Denis Carlos: Jega Jegnathan, P.Eng, Pompilian Tofilescu, E.I.T, Parvez Akhtar, E.I.T, Alireza Shamishiri, E.I.T and Prasanta Das P.Eng. Denis Carlos conducted the election and the following were elected: Jega Jegnathan, P.Eng, Pompilian Tofilescu, E.I.T, Parvez Akhtar, E.I.T and Alireza Shamishiri, E.I.T.	



MINUTES

ITEM

ACTION BY

Board Officers for 2011 were as follows:

Board Officers:

Chair – Asogan Narayanapillai, P.Eng.

Vice Chair – Ranee Mahalingam, P.Eng.

Past Chair - Raju Chander, P.Eng.

Secretary – Uthayan Thurairajah, P.Eng.

Treasurer – Murad Hussain, P.Eng.

Board Executives:

Jega Jegnathan, P.Eng.

Pompilian Tofilescu, E.I.T.

Parvez Akhtar, E.I.T.

Alireza Shamishiri, E.I.T.

Denis Carlos requested motion to destroy the ballots. Motion to destroy ballots moved by Murad and seconded by Rakesh Shah. Approved unanimously.

Motion
carried

7. **Incoming Chair's address**

Asogan N, the new elected chair of PEO Scarborough Chapter thanked the chapter volunteers and informed that all the members are encouraged to attend the board meetings. Details will be posted on the website and normally it will be on the first Friday of every month.

Info

8. **Adjournment of Annual General Meeting:**

Motion moved by Dr. Santosh Gupta to adjourn the AGM, seconded by Parvez Akhtar Approved unanimously. Meeting adjourned at 6:00 PM.

Motion
carried



Annual General Body Meeting Minutes of 29 Jan 2011

MINUTES

ITEM

ACTION BY

9. **PEO Elections:**

Info

All 2011 PEO election candidates were invited to attend the AGM and meet the chapter members. The following candidates were present their case to the members.

First Name	Last Name	P.Eng./EIT	Scarborough Chapter Y/N	Remarks
Corneliu	Chisu	P.Eng.	Y	PEO Candidate
Ranee	Mahalingam	P.Eng.	Y	PEO Candidate
Thomas	Chong	P.Eng.	N	PEO Candidate
George	Comrie	P.Eng.	N	PEO Candidate
Chengiz	Sadr	P.Eng.	N	PEO Candidate
Shokoh	Fatahi	P.Eng.	N	PEO Candidate
Pat	Quinn	P.Eng.	N	PEO Candidate
Chris	Roney	P.Eng.	N	PEO Candidate

10. **Technical Talk:**

Info

"Essential Skills for Exceptional Engineers"

Presented by: Peter S. Taylor

11. **Vote of Thanks**

Vote of thanks was presented by past Secretary – N. Madusuthanan, P.Eng.

Meeting concluded at 7:15 PM.

Minutes approved at AGM 2012 on Jan 21, 2012