



Professional Engineers Ontario

Simcoe Muskoka Chapter

CHAPTER AGM 2020

**EVENT CANCELLED
DUE TO COVID-19
HEALTH ADVISORIES**

Agenda

EVENT CANCELLED DUE TO COVID-19 HEALTH ADVISORIES

- ~~Reception~~ ~~11:00~~
- ~~Introductions~~ ~~11:15~~
- ~~Business Meeting~~ ~~11:20~~
- ~~Business Meeting Close~~ ~~12:00~~
- ~~Luncheon~~ ~~12:00~~
- ~~PEO Licence Certificate Presentations~~ ~~12:40~~
- ~~Volunteer Recognition Presentations~~ ~~12:50~~
- ~~Key Note Speaker Presentation~~ ~~13:00~~
 - ~~R. Mark Palmer, P.Eng. – “SMART” Engineering Meets Social Innovation in the South Georgian Bay Region~~
- ~~Event Close~~ ~~13:40~~



Welcome and Introductions

2019 Simcoe-Muskoka Executive Board

1. *Kevin Hughes, P.Eng.*
2. *Peter Rozitis, P.Eng., FEC*
3. *Jason Gubbels, P.Eng.*
4. *Arash Habibollahi, P.Eng.*
5. *Cassie Frengopoulos, P.Eng.*
6. *Oday Wade'e, P.Eng.*
7. *Silva Yousif, EIT*
8. *Mark Haynes, P.Eng., FEC*
9. *Greg Merrill, P.Eng., FEC*
10. *Rick Vender, P.Eng.*
11. *Derek Van Ee, P.Eng.*
12. *James Hartman, P.Eng.*

Volunteers: Tyler Ing, P.Eng

Gary Rush, P.Eng



Business Meeting Agenda

1. *Approval of Agenda*
2. *Approval of Minutes – March 31, 2019*
3. *Chair's Report*
4. *Treasurer's Report*
5. *Secretary's Report*
6. *Dissolution of Board*
7. *Nominations & Election 2020 Directors*
8. *Business Meeting Adjournment*



1. Approval of Agenda

Peter Rozitis, P.Eng., FEC, Chair (2019)

Motion: Approve the agenda as presented.

2. Approval of Minutes

Peter Rozitis, P.Eng., FEC, Chair (2019)

Motion: Approve Minutes of the 2019 Chapter AGM.



3. Chair's Report

Peter Rozitis, P.Eng., FEC, Chair (2019)

The Main Activities of PEO Chapters Are:

Governance: Encourage professional engineers to participate in regulatory roles at PEO.

Grassroots Participation: Promote participation of licence holders in chapter and other PEO activities. Encourage licence holders to take an interest and participate in PEO governance (i.e. voting in PEO elections, conversations, attending meetings, asking questions, etc.)

Presence: Enhance public awareness for the engineering profession in the local community.

Communication: Promote two-way communication with licence holders and PEO Chapter.

Recognition: Recognize individuals for their support of the profession. Recognize firms for their support of our Chapters and of the Profession.



3. Chair's Report

Peter Rozitis, P.Eng., FEC, Chair (2019)

2019 Objectives

1. *Increase frequency of technical tours*
2. *Work within the operating budget*
3. *Improve communications with Chapter (email sign up)*



3. Chair's Report

Peter Rozitis, P.Eng., FEC, Chair (2019)

2019 Highlights

1. 30 Chapter Events (almost double from 2018)
2. Total income ~30k, Total Expenses ~25k
3. 946 out of possible 1580 currently on our e-mail list

7

**Educational
Events**

6

**Networking +
Community +
Recognition
Events**

4

**Technical
Tours**

3

**Regulatory
Sessions**

10

**Chapter
Meetings**



4. Treasurer's Report

Jason Gubbels, P.Eng. Treasurer (2019)

Previous Business: 2018 Financial Statement

Opening Balance at January 1st, 2018 was

\$678.94

Closing Balance on December 31st, 2018 was

\$4,383.07



4. Treasurer's Report

Jason Gubbels, P.Eng. Treasurer (2019)

2019 Financial Statement

Opening Balance at January 1st, 2019 was

\$ 4,383.07

Closing Balance on December 31st, 2019 was

\$ 9,700.66



4. Treasurer's Report

Jason Gubbels, P.Eng. Treasurer (2019)

2019 Business Plan

The 2019 budget request for funds was

\$15,700.00

The 2019 allotment of funds from PEO was

\$15,700.00



4. Treasurer's Report

Jason Gubbels, P.Eng. Treasurer (2019)

2019 Financial Audit - Summary

- The 2019 Financial Examiner's report is provided in documentation located at your table. An individual hard copy can be provided upon request.*
- The annual financial report is reviewed by a volunteer member of the Simcoe-Muskoka Chapter, who is not a member of the Chapter Executive. This year, Gary Rush, P.Eng., FEC, performed the review.*
- Chapter Finances passed the scrutiny of the Examiner and have been signed off*



4. Treasurer's Report

Jason Gubbels, P.Eng. Treasurer (2019)

2019 Financial Audit

INCOME (JAN 1ST to DEC 31ST)

Allotment from PEO	\$ 15,700.00
Chapter AGM	\$ 322.10
Chapter Certificate Presentations	\$ 560.00
Chapter Communications	\$ -
Additional Core Activities	\$ 210.00
Income from Optional Activities	\$ 10,498.84
Income from Other Activities & Funding	\$ 2,925.00
Income from Interest & Investments	\$ -



4. Treasurer's Report

Jason Gubbels, P.Eng. Treasurer (2019)

2019 Financial Audit

EXPENSES (JAN 1ST to DEC 31ST)

Chapter AGM	\$ 2,835.44
Chapter Certificate Presentations	\$ 2,365.99
Chapter Communications	\$ -
Chapter Executive Meetings	\$ 1,559.44
Supporting Core Activities	\$ 2,099.64
Additional Core Activities	\$ 254.25
2018 Chapter Business Reporting (examiner outsourced)	\$ -
Chapter Website updates (outsourced)	\$ 193.35
Expenses from Optional Activities	\$ 15,480.24
Expenses from Other Activities & Funding	\$ 110.00



4. Treasurer's Report

Jason Gubbels, P.Eng. Treasurer (2019)

2019 Business Plan

The 2019 budget request for funds was

\$15,700.00

The 2019 allotment of funds from PEO is approximately:

\$15,700.00



4. Treasurer's Report

Jason Gubbels, P.Eng. Treasurer (2019)

Other Funding:

- *The chapter has raised \$1,470 in scholarship funding thanks to our generous sponsors in 2019*
- *We received \$1,500 from PEO for scholarships*
- *We received \$200 in donations for NEM and \$1,225 in combined NEM funding (Engspire and NEM)*
- *Approx. \$4,000 raised in Seminar and Tour Events*



4. Treasurer's Report

Jason Gubbels, P.Eng. Treasurer (2019)

Banking Updates:

- *The chapter account was closed on 14 Jan 2020 as per PEO directive*
- *All funds were transferred to PEO shortly there after*
- *The chapter is in compliance with all financial requests during the transition to PEO*
- *All future events will be run through Eventbrite and finances managed by PEO*



5. Secretary's Report

Arash Habibollahi, P.Eng. Secretary (2019)

- *Key Accomplishments for 2019 / 2020 (Thus far)*

30

**Total Chapter
Events**

7

**Educational
Events**

6

**Networking +
Community +
Recognition
Events**

4

**Technical
Tours**

3

**Regulatory
Sessions**

10

**Chapter
Meetings**



6. Dissolution of the Board

By Greg Merrill, P.Eng., FEC, Past Chair (2016)

Thanks to the out-going 2019-2020 Board of Directors:

1. *Kevin Hughes, P.Eng.*
2. *Peter Rozitis, P.Eng., FEC*
3. *Jason Gubbels, P.Eng.*
4. *Arash Habibollahi, P.Eng.*
5. *Cassie Frengopolous, P.Eng.*
6. *Oday Wade'e, P.Eng.*
7. *Silva Yousif, EIT*
8. *Mark Haynes, P.Eng., FEC*
9. *Greg Merrill, P.Eng., FEC*
10. *Rick Vender, P.Eng.*
11. *Derek Van Ee, P.Eng.*



6. Dissolution of the Board

By Greg Merrill, P.Eng., FEC, Past Chair (2016)

Motion: Dissolve the current Executive Board.



7. Nominations for 2020 Directors

Gary Rush, P.Eng., FEC, Member at Large

Mark Haynes, P.Eng., FEC

Greg Merril, P.Eng, FEC

- *Open to P.Eng. and EIT members residing within the Simcoe-Muskoka Chapter Boundaries*
- *Chapter Board Shall Consists of 6-12 members*



7. Nominations for 2020 Directors

Gary Rush, P.Eng., FEC, Member at Large

2020 Candidates

- 1. Kevin Hughes, P.Eng.*
- 2. Greg Merrill, P.Eng.,FEC*
- 3. ODay Wade'e, P.Eng*
- 4. Silva Yousef, EIT*
- 5. Arif Khan, P.Eng*
- 6. Mark Haynes, P.Eng.,FEC*
- 7. Winie Porcalla, CET, P.Eng*
- 8. Jason Gubbels, P.Eng.*
- 9. Cassie Frengopoulos, P.Eng.*
- 10. Derek Van Ee, P.Eng.*



7. Nominations for 2020 Directors

Gary Rush, P.Eng., FEC, Member at Large

Motion: Accept 2020 Slate of Candidates



8. Business Meeting Adjournment

Peter Rozitis, P.Eng., FEC

Motion: Adjourn AGM Business Meeting 2020



Luncheon

We would like to thank friends of the Chapter:

- *Tacoma Engineers Inc.*
- *Hawk Ridge Golf and Country Club*
- *OACETT, Georgian Bay Chapter*
- *Simcoe County District School Board*
- *Peto MacCallum Ltd.*
- *J and I Projects*
- *Gerrits Engineering Ltd.*
- *AECOM*



Opportunities to Volunteer with PEO

Within the Simcoe-Muskoka Chapter

- *Board Member*
- *Committee Member*
Government Liaison, Education, Scholarships, National Engineering Month, Golf Tournament
- *Licensure Assistance Program (Mentorship)*
- *Organize Events*
- *Give Presentations or Tours*



Upcoming Events

Check out our Chapter Events Page:

<http://peo-simcoemuskoa.com/events/>

Follow us on social media!

