Toronto East Chapter of OACETT - Chapter meeting

DATE: Friday.Mar.03.2022

Location: Lucky Chinese Restaurant at Midland &

Lawrence East

Time: 7:00 p.m. - 9:00 p.m.

Chair: PASHA Mohammed, C.Tech, Chapter Chair

Present:

* Pasha Mohammed C.Tech, Chapter Chair
* Clive Banton C.E.T, Past Chapter Chair
* Ghassan Fayad C.E.T, Secretary
* Mazin Audeh C.E.T, Fellow OACETT, Chapter executive member
* Willie Perez C.E.T, P.Eng, Chapter executive member
* Sithambarapillai A Suresh C.Tech, Chapter executive member

Distribution:

* All present
* Steve Barnes C.E.T, Fellow OACETT, Regional Secretory Treasurer
* Reginald Grieco, C.E.T, PASB Councillor, Toronto Region
* Jose Catilo, C.E.T., IETO Councillor, Toronto Region
* Jayne Smith C.E.T, Chapter Vice Chair
* Len Canzius C.E.T, Chapter Treasurer
* Vathany Sivaskandarajh C.Tech, College Liaison
* Chun Mei Yuam C.Tech, College Liaison
* Ed.Peril Eduardo Prillo, C.E.T, Previous IETO Councilor
* Thiago Suouza, Chapter executive member
* Cedric Smith C.E.T., Fellow OACETT, Chapter executive member
* File

Meeting Chaired by Pasha Muhammed the chapter chair

Opening: Agenda

 1. Introduction of executive members
2. Preparation for the Chapter Annual Meeting (ACM)
3. Planning and Decision on Professional Development (CPD) presentation
4. Planning for Women in Technology activities

5. Financial statement
6. Planning for social networking and events for OACETT's Toronto East Chapter
7. Any other new business

1. Introduction of executive members

Every member of the seven member's attendees introduced himself/ herself in the chapter meeting including their OACETT title.

The meeting was held in Lucky Chinese Restaurant at Midland & Lawrence Ave. East

The meeting included a dinnertime

2. Annual Chapter Meeting (ACM)

* The annual chapter meeting (ACM) will be held on April.14.2023 in Scarborough Civic Centre in the councilors chapter between 6:00 PM to 9:00 PM
* the meeting will include a CPD presentation
* There will be an election of the executives

3. Planning and Decision on Professional Development (CPD) presentation

* The executives discussed many options for CPD presentation including:
	+ Solar Blinds
	+ Acoustic solutions for high rise buildings
	+ Passive House
	+ Nano Technology
* The CPD representation will be a part of the Annual Chapter Meeting (ACM) on April 14 2023, and will be physical in Scarborough Civic Centre in the councilors chamber
* We discussed the registration of the CPD, communication with Kathryn, posting and publishing it online to OACETT members
* We discussed what we can offer to the representer
* The executives choose the solar blinds for the CPD representation because the new blinds is innovative, and can generate electricity

4. Women in Technology

* Preparation for women in technology meeting on the chapter level
* the meeting would include meet-and-greet
* The meeting would include representation about the role of women in the engineering technology development

5. Finance

* Suggestions to spend the chapter's money that is available including creating events
* Len Canzius the treasurer of the chapter provided Toronto East Chapter TD banking statement for 2021:

Date Description Check/Debit Deposit/Credit Balance Remarks

Dec.31.2021 Balance Forward $5,622.67 Balance Forward from 2021

Jan.31.2022 Monthly Plan Fee $4.95 $5,617.72

Feb.28.2022 Monthly Plan Fee $4.95 $5,612.77

Mar.22.2022 Check # 526 $1000.00 $4,612.77 Centennial College(Fletch.Fo.

Mar.31.2022 Monthly Plan Fee $4.95 $4,607.82

April.20.2022 Check#527 $20.79 $4,587.03 Clive Banton ACM 2022 Exp April.29.2022 Monthly Plan Fee $4.95 $4,582.08

May.24.2022 Capita Grant $4.95 3,480.31 $8,057.44 Capita Grant 2022

June.30.2022 Monthly Plan Fee $4.95 $8,052.49

July 29 2922 Check#528 $750.00 0 $7,302.49 George Fletcher (OACET

July 29 2022 Monthly Plan Fee $4.95 $7,297.54

Aug 11 2022 Check#529 $500 $6,797.54 Christmas Gift Cards

Aug 11 2022 Check#530 $252.80 $6,544.74 Picnic 2022 (Mazin)

Aug 22 2022 Check#533 $72.32 $6,472.42 Picnic 2022 (Willie Perez)

Aug.26 2022 Check#531 $306.00 $6,166.42 Picnic 2022 (Clive Banton)

Aug 31 2022 Monthly Plan Fee $4.95 $6,161.47

Sep 06 2022 Check#534 $22.85 $6,138.59 Stamps (Len Canziuz)

Sep 08 2022 Check#535 $89.76 $6,048.83

Sep 29 2022 Monthly Plan Fee $4.95 $6,043.88

Oct 31 2022 Monthly Plan Fee $4.95 $6,038.93

Nov.30 2022 Monthly Plan Fee $4.95 0 $6,033.98

 Picnic 2022 Jose & Dep

Dec 19 2022 Check#532 $108.28 $30.09 $5,925.70 of $530.09 From

 Toronto Central

Dec.28.2022 Check#537 $626.07 $5,829.72 Christmas Dinner (Jose)

Dec 30 2022 Monthly Plan Fee $4.95 $5,824.77 Year End Balance 2022

6. Planning for social networking and events for OACETT's Toronto East Chapter

* Proposal to bring chapter's members to a night social gathering in Scarborough Civic Centre in the community room in order to provide an opportunity for the new members in the chapter to network together
* The meeting would include short power point presentation from members about their real engineering experience
* The event will include meet and greet part including exchanging business cards, and OACETT's cards
* In the event we will network with new members to explore their qualifications and give them tips and information about the current engineering market trend
* The social event may be held as well in community Centre or other facility like, Agincourt Community Centre, Centennial College, Albert Campbell Library, Malvern Community Recreational Centre, Ellesmere Community Centre
* The meeting can include light games like Ping Pong

Closing:

Pasha mohammed the chair adjourned the end of the meeting, and thanked everyone for attending