

Peterborough Chapter 2023 ACM Minutes



Meeting N°

Date: **April 21, 2023**
 Location: **Royal Canadian Legion BR 52
 Peterborough**

Attendees							
Name	Position	P	A	Name	Position	P	A
Diane Northey	Chapter Chair	X			Past Chair		
Steve Hogg	Vice-Chair	X		John v d Hoek	Secretary/Treasurer	X	
				Natasha Parker	WIT Representative	X	
Ryan Byrne	College Liaison	X		Ryan Byrne	Comms/Webmaster	X	
Jordan Carveth	YPC Representative		X	Sharon Reid	Executive Member		
Wayne Wauro	Executive Member	X		Vacant	Student Liaison		
Kathryn Boire	OACETT Advisor			Louis Savard	PASB Councilor		

Administration		Motions	
		1	2
1	Meeting called to Order at: 5:40PM		
2	Approval of Minutes (2022 ACM)	Steve Hogg	Wayne Wauro
3	Business arising from previous minutes		

Reports		
Item		Action
1	Chapter Chair:	See agenda & attachments
2	Regional PSAB:	None
3	Treasurer's Report:	Bank balance as of March 20 was \$5,051.38. See ACM presentation for details
4	College Liaison Report:	None
5	Women in Technology Report:	None
6	Communications / Webmaster Directors Report:	None

EVENTS		
Item		Action
1	Agenda 5:30 pm Meet & Greet 6:00 – 7:30 pm - Dinner 7:30 - 8:00pm - Chapter annual reports and elections 8:00 - 9:00 pm - 10, 25, 40, 50, & 60 Year Awards. (30 minutes allocated to up to 3 guest speakers before Chapter annual reports). ACM agenda & media release via Head Office ACM meal subsidy of 50% for award recipients & 100% for official guests	

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	Official guests are: OACETT CEO: Cheryl Farrow PASB: N/A IETO: TBD IEEE: Helder Fleury Pinheiro PEO: TBD Promotional items to be displayed and offered for sale	
2	Current Chapter Executive Committee dissolved	
2	New Chapter Executive Committee elected Election Results: Chair: Diane Northey Vice Chair: Steve Hogg Past Chair: Tara Welborne Secretary: Open Treasurer: John van den Hoek College Liaison : Ryan Bryne WIT: Natasha Parker Executive Members: Wayne Wauro, Sharon Reid	
3	Promotional items sold at ACM	\$85.00 received (cash)

New Business		
Item		Action
1	None	

Adjournment		Motions	
		1	2
1	ACM Adjourned at: 9:30pm		
2	Next Meeting: May 9 11 @ ZOOM Starting at 7:30 pm.		