Introduction

We meet at Swansea Town Hall.

Attendees

- Howard Gibson
- Gavin Pereira
- James Way
- Tayab Rosanally
- Jeevan Rambarran
- Gleb Sorokosh
- Steve Barnes
- Jason Wattleworth

Regrets

- Mark Chmielewski
- Harris Ramrup
- Emily Tomisch
- Amitkumar Patel
- Reg Grieco
- Jodi Dublin

Agenda

- Minutes from last meeting
- We are still trying to sort out Humber’s funding for last year’s NEM. Brandeen McDonald <Brandeen.McDonald@humber.ca> has just emailed Harris and me.
- Harris Ramrup:
  - Our Financial condition is Healthy. We have cash in the bank in the amount of $5876.
We have some outstanding bills mostly owed to Howard for Hall rental. I will settle with him shortly.

Brandeen McDonald from Humber College has just inquired again regarding the outstanding NEMS payments for them of $250.00. I have checked our account going back to May this year and I cant confirm if we received this amount from Mems. I am suggesting that we pay the $250.00 to them since we engage them at Humber to deliver the activities during the Engineering Month. And also to stay in good working relations with Humber College. We will need a motion moved and voted on to approve this if we agree to go ahead.

- Meeting Venues
- Events
  - We are setting up Energy Efficiency -- Large Buildings
  - Powerline Safety?
  - Katherine Mackenzie
  - ???
- Any other business?
- Next Meeting -- Xmas dinner. Harris has proposed the Mandarin at Queensway and Kipling.

Meeting Venues

- Library at Kipling and Albion – they close at 8:00pm.
- Etobicoke Civic Centre
- Ken Cox Centre

Minutes

No minutes to be read.

Outstanding NEMS payment, we have agreed to pay this.

Since 1994 OACETT Toronto West chapter provides a certificate of appreciation to a deserving student, along with a cheque for $100. The college receives a bursary from the Fletcher Foundation. According to Steve, some people from Humber College are confused about our cheque to a Humber College student, and the Fletcher Foundation’s bursary.

Should we increase our present from $100 to $200. Moved by JamesW. Seconded by Jeevan. Ayes have it.

We discussed talking to the Dean of Technology at Humber. JamesW and Jody?

JamesW asked about Lean Manufacturing events. Our Lean Manufacturing event was not very successful. Only three of us showed up. Tayab attended an OACETT session at Etobicoke Civic Centre in October which was well attended. It only ran four hours.

A CPD event near Humber College is an opportunity to invite Humber College people.
Action Items

- Ask Reg if head office is taking over CPD training events.
- Investigate a session on CPD. Let’s hold it near Humber College, and invite Humber College people. There is a new library at Albion and Kipling with an auditorium that holds sixty people.
- Say “Hi” to Mark Rector.
- Call the Gin Mill and ask about upstairs. Mother Tucker’s is okay.