

OACETT London Chapter Annual General Meeting Minutes

Date: April 12th, 2023 at Fanshawe College – London Campus - M Block, Room 3013

Attendance: Peter Nicholas, Barry Mills, Scott Brown, Kate Hatherley, Susanna Havel, Natalie Beauregard, Narayan Parkash , Zahid Hashmi , Bijay Mainali, Candice McPhail, Maharajan Thiru kotti mariappan, Patrick Ambrose, Robert Felfoldi, Keith Harasyn, Jingke Liu, Nubia Lopez, Kevin McEwen, and Christopher van Dop

Regrets: Sergio Cardoso, Bill Climie

Guest Speaker: Keith Harasyn

Distribution: All

1. Sign-in, Networking, Meet & Greet at 6:30 pm

2. Meeting Called to Order at: 7:00 pm by Peter Nicholas

Peter welcomed everyone and went over housekeeping items.

3. Adjustments / Approval of Agenda - Peter

Agenda for the April 12th, 2023 meeting was reviewed and approved without changes.

Motion to accept the Agenda

Moved by-Candice

2nd by-Narayan

All approved

Motion Carried

4. Amendments / Approval of April 13th, 2022 Minutes – Barry Mills

Motion to approve the Minutes of April 13th, 2022.

Moved by-Narayan

2nd by-Kate

All approved

Motion Carried

5. Greetings from the IETO Vice President – Christopher van Dop, President Elect

Christopher brought greetings and updates from the IETO and Head Office.

6. Women in Technology – Kate Hatherley

A pottery networking class was held in February, eight attended, and pottery was distributed during the meeting.

Upcoming events:

5km walk/ run in support of the Carole and George Fletcher Foundation.

Two bursaries will be available for WIT at the Annual OACETT Conference, June 1st to the 3rd, 2023.

7. Treasurer's Report – Sergio Cardoso (Regrets)

Peter presented the Treasurer report for 2022.

Net Worth at December 31, 2022: \$3,696.31

Year End Bank Balance: \$3,796.31

Motion to approve the Treasurer's report.

Moved by-Kevin

2nd by-Bijay

All approved

Motion Carried

8. Promotion in the OT – Bill Climie (Regrets)

No Report.

9. Professional Development – Zahid Hashmi

If assistance is needed for reclassification contact Zahid.

10. 2023 NEM Events – Bijay Mainali / Peter

Bijay plans to conduct a bridge building competition at the high School level in 2024. Peter presented a CPD webinar in March about CANDU Reactors at Pickering Nuclear Generating Station.

11. Kai Lahde, C.E.T. - Student Awards - Candice McPhail

Reached out to three new schools with positive response to participate in the Kai Lahde, C.E.T. - Student Awards outreach program.

12. College Liaison – Narayan Parkash

Plans to have an event at the London Campus in September.

13. CPD Approved – Understanding Cause and Effect to Drive Effective Problem Solving – Keith Harasyn

At the end of Keith's presentation, Keith presented a book called "Quality is Free" By Philip Crosby for a Chapter draw. Keith will make his slide deck available to the Chapter.

Susanna thanked Keith for his informative presentation.

14. Milestones – 25/40/50/60 Year Members – Susanna Havel / Scott Brown

Susanna and Scott reviewed the lists of 10/25/40/50 Year Membership Milestone recipients.

It was noted that London Chapter is celebrating its 50th Anniversary, as our records go back to 1973.

15. Elections – Barry

Motion to dissolve the 2022-2023 London Chapter Executive.

Moved by-Susanna

2nd by-Zahid

All approved

Motion Carried

Elections were held with the following results:

Past Chair – Susanna Havel

Chair - Peter Nicholas

Vice Chair - Scott Brown

Secretary – Narayan Parkash

Treasurer - Bijay Mainali

Women in Technology Representative – Kate Hatherley

College Liaison – Maharajan Thiru kotti mariappan

Events Coordinator – Natalie Beauregard

NEM Coordinator - Bijay Mainali

Professional Development Coordinator - Zahid Hashmi

Kia Lahde, C.E.T. - Student Awards Coordinator - Candice McPhail

OT Promotions Coordinator - Bill Climie

Motion to close the election and accept the new London Chapter Executive as elected.

Moved by-Kate

2nd by-Zahid

All approved

Motion Carried

16. New Business

Motion entertained to consider renaming London Chapter to Fanshawe Chapter for the next AGM.

Motion failed to get a mover and died on the floor.

A request was made, if possible, a list of meeting dates for 2023 be made and distributed.

17. Next General Meeting

Planned for September, specifics to be announced.

18. Motion to Adjourn: 9:39 pm

Motion to Adjourn moved by Kate.

Minutes Recorded by: Barry Mills, C.Tech.
London Chapter Secretary

Minutes Approved by: Peter Nicholas, C.E.T.
London Chapter Chair