Annual General Meeting

February 2, 2012

Credit Valley Golf and Country Club,
2500 Old Carriage Road, Mississauga

Agenda

- Welcome & Introduction of Executives and Guests
  
  Art Kirnichansky, P.Eng., Vice-Chair

- Greetings
  
  Mississauga Chapter Chair
  Khaled El-Rahi, P.Eng., Chair
  West Central Regional Councillors

- Keynote Speaker
  
  Dennis Dixon, P.Eng., FEC, PEO President-elect

- Approval of Minutes from the 2011 Annual General Meeting
- Business arising from the AGM-2011 Minutes
- Chair’s Report
  
  Khaled El-Rahi, P.Eng., Mississauga Chapter Chair

- Treasurer’s Report for Fiscal Year Ending December 31, 2011
  
  Jana Havard, P.Eng., Treasurer

- Committees’ Report
  
  Education
  Environmental
  Awards & Nominations
  License presentation
  Mentoring
  EIT
  WIE
  GLP
  Communications
  
  Amr Kaoud, EIT
  Pappur Shankar, P.Eng.
  Katherine Diep, EIT
  Brett Chmiel, P.Eng.
  Rishi Kumar, P.Eng.
  Galal Abdelmessih, P.Eng.
  Lisa MacCumber, P.Eng.
  Wafik Sunbaty, P.Eng.
  Art Kirnichansky, P.Eng.

- Appointment of Scrutineers
- Election of the Board-2012
- Appointment of the Auditor