

2021 Vancouver Section Annual General Meeting Agenda

Location: WebEx **Date:** Wednesday, March 31, 2021

1. Meeting opening / Call to Order – 7:09 PM by Steven McClain
2. Approval of the 2021 agenda **Moved:** Bob Gill. **Seconded:** Mike Paraskake
3. Approval of 2020 minutes **Moved:** Ljiljana Trajkovic **Seconded:** Matthew Wilder
4. The new 2021 Vancouver Section Executive members:
 - Chair: Steven McClain Vice Chair: Matthew Wilder
 - Treasurer: Jacqueline Nichols Secretary: Morteza Molaei
 - Past Chair: Mike Paraskake
 - Subsections
 - Chair: Fan Jiang Northern BC
 - Chair: Youry Khmelevsky Okanagan
5. Chair's report:
 - Steven McClain shared section year end highlights and results as well as a look ahead at plans for 2021.
6. Treasurer's report and Auditors report
 - Matthew Wilder presented that section expenses were lower due to the pandemic in 2020.
 - Matthew presented the signed auditors' statement of approval for the 2020 accounting.
 - 2020 Audit Committee:
 - Shail Mahanti (final year)
 - Hui Deng
 - Paul Smith
 - New Auditor for 2021-2023 term elected:
 - Oleksandr Sergeyenko
7. Approval of the Chair and Treasurer reports **Moved:** Bob Gill **Seconded:** Mike Paraskake
8. Section plans for coming year
9. Scholarship announcements
10. Awards and recognition announcements
 - Past Section Chair Recognition Award - Michael Paraskake
 - Outstanding Small Technical Chapter - Joint Aerospace & Electromagnetics Chapter, Dave Michelson
 - Outstanding Large Technical Chapter - Joint Power & Energy Chapter, Kenny Poon
 - Outstanding Student Branch - SFU Student Branch, Daina Baker
 - Outstanding Affinity Group - Life Members AG, Carl Zanon
 - Outstanding Section Volunteer - Carl Zanon
 - Service Award - Ljiljana Trajkovic
11. Any other business
 - Next AGM Date: Tentatively March 26, 2022
12. Adjournment
 - Meeting adjourned at 8:05 PM