



# Notice of Annual General Meeting

In accordance with Section 20 of Bylaw No. 1, which relates to the administrative affairs of PEO, the 2002 Annual General Meeting of the Association of Professional Engineers of Ontario will be held on Saturday, April 20, 2002, commencing at 10:00 a.m. at the Ottawa Marriot Hotel, Ottawa, Ontario. No registration is required.

As noted in Bylaw No. 1, the Annual General Meeting of PEO is held for the following purposes: to lay before members the reports of the Council and committees of the association; to inform members of matters relating to the affairs of the association; and to ascertain the views of the members present at the meeting on matters relating to the affairs of the association. Officers of PEO and other members of both the outgoing and incoming Councils

will be in attendance to hear such views and to answer questions.

PEO President Gordon Sterling, P.Eng., will preside and present his annual report to the Annual General Meeting. The President-elect, Officers and Councilors for the 2002-2003 term will take office at the meeting.

## Process for submitting member resolutions at 2002 AGM

Resolutions presented by members at PEO's Annual General Meeting serve as a vehicle for members in attendance to express their views on matters relating to the affairs of the association. A member resolution should clearly describe the issue being addressed and indicate how it advances the objects of the *Professional*

*Engineers Act*, which define the mandate and responsibilities of PEO. To ensure that member resolutions receive proper consideration at the Annual General Meeting, members are requested to submit resolutions in writing to CEO and Registrar Roger Barker, P.Eng., by no later than 4:00 p.m., Friday, April 12, 2002. Resolutions must be signed by the mover and seconder, either of whom must be present at the meeting. Resolutions may be submitted by fax to (416) 224-8168 or (800) 268-0496, or by letter.

Member resolutions that are passed at the Annual General Meeting will be referred to PEO Council for consideration at a future Council meeting.

*Roger F. Barker, P.Eng.  
CEO and Registrar*

# Procedures for addressing member resolutions at 2002 AGM

*Following are the procedures that will be used to address member resolutions during and after the 2002 Annual General Meeting.*

## During the meeting

PEO's 2002 Annual Business Meeting will be conducted on Saturday, April 20 from 10:00 a.m. to 12:00 noon and from 2:00-3:00 p.m. Consideration of member resolutions submitted to the 2002 AGM will begin at approximately 11:15 a.m.

◆ The President will chair the portion of the meeting dealing with member resolutions, and manage the discussion of, and voting on, the resolutions. His direction must be respected.

◆ The mover and seconder of the resolution will each be given an opportunity to speak to their resolution. The chair will then invite discussion from the floor.

◆ At the chair's direction, the resolution will subsequently be put to a vote.

## Following the meeting

Member resolutions that are passed at the 2002 AGM will be referred to PEO Council for consideration at a future meeting of Council.

◆ All member resolutions passed at the 2002 AGM will be addressed by PEO Council during the 2002-2003 year, in time for the 2003 AGM.

◆ Council's decisions on member resolutions passed at the 2002 AGM will be published in *Engineering Dimensions* or *The Link*, following the 2003 AGM.

*Roger F. Barker, P.Eng.  
CEO and Registrar*