



SIXTY-FOURTH ANNUAL GENERAL MEETING

Function: Annual General Meeting
Location: Zoom Virtual Meeting
Date: Wednesday, March 19, 2025

Present (Officers and Executives):

Katy Modaressi, Ph.D., P.Eng. Lisa Maclean, P.Eng. Don Grandy, P.Eng., FEC.
Jason Patrick Asuncion, EIT Shiva Bissoon, P.Eng., FEC Jason Chen, P.Eng., FEC
Ed Grandy, P.Eng., FEC, LSME Ahmed Niri, MBA, P.Eng., CD Bilal Sherazi, P.Eng.
Manojkumar Shukla, P.Eng., FEC Stanislav Spektor, P.Eng.

Absent (Without Notice):

Tarek Ghareeb, P.Eng. Nataliya Gurova, P.Eng. Adonis Marzan, EIT
Abu Naser Md Shahin, P.Eng.

Not Available (Received Notification): (None)

Guests:

Pappur Shankar, P.Eng., FEC, Junior Regional Councillor-West Central Region
Kirusha Srimohanarajah, P.Eng., Education Committee Chair, Kingsway Chapter, PEO

There are 26 who attended [53.1%], although typically around 23 in attendance at any moment (48 registered plus 1 last minute attendee, 23 no-shows), which includes the board members above and the noted guest. All recorded in the official Chapter register dated March 19, 2025.

Prior to the PEO Toronto-Humber Chapter **Sixty-Fourth Annual General Meeting (64th Chapter AGM)** meeting, a package of information for participants and guests consisting of the following documents was posted on the PEO Toronto-Humber Chapter website and was hyperlinked in the three event CAMPAIGNER announcement eblasts:

- 2025 Sixty-Fourth Annual General Meeting Agenda
- 2024 Sixty-Third Annual General Meeting Minutes
- 2024 Chapter Annual Report
- 2025-2026 Toronto-Humber Chapter Slate of Candidates

1.0 LOGIN AND JOIN THE VIRTUAL SIXTY-FOURTH ANNUAL GENERAL MEETING

2.0 CALL TO ORDER AND OPENING REMARKS

Katy Modaressi, Ph.D., P.Eng., Chapter Chair called the **64th Chapter AGM** to order at 7:10 pm, in accordance with the **PEO Toronto-Humber Chapter By-law (Chapter's By-law)**, Article 5. Katy Modaressi, Ph.D., P.Eng., welcomed members and guests.

3.0 INTRODUCTION OF HEAD OFFICE GUEST(S), COUNCILLOR(S), AND THE 2024 TORONTO-HUMBER CHAPTER BOARD (OFFICERS AND EXECUTIVES) MEMBERS

Katy Modaressi, Ph.D., P.Eng., thanked the 2024 Toronto-Humber Chapter Board (Officers and Executives) for their contributions over the past year. Katy introduced the guest, Pappur Shankar, P.Eng., FEC, Junior Regional Councillor-West Central Region, who provided updates on the EIT program, Council elections, AGM arrangements, and other PEO initiatives; then introduced

Kirusha Srimohanarajah, P.Eng., Education Committee Chair, Kingsway Chapter, PEO who spoke about one of their upcoming events where they are seeking volunteers.

4.0 ROUTINE BUSINESS

4.1 Appointment of Recording Secretary

In the absence of an official Chapter Secretary, Katy Modaressi, Ph.D., P.Eng, asked if anyone would like to volunteer as the recording secretary. Ahmed Niri, MBA, P.Eng,CD, volunteered as the **64th Chapter AGM** Recording Secretary.

5.0 APPROVAL OF THE AGENDA

Ed Grandy, P.Eng., FEC, LSME, motioned to accept the agenda. Seconded by Lisa Maclean, P.Eng., MBA. All in favour. Motion carried.

6.0 REVIEW AND APPROVAL OF PREVIOUS YEAR'S AGM MINUTES

Ed Grandy, P.Eng., FEC, LSME, motioned to accept the minutes of the March 13, 2024, **2024 SIXTY-THIRD ANNUAL GENERAL MEETING** as presented and included in the AGM package. Seconded by Manoj Shukla, P.Eng., FEC, PMP. All in favor. Motion carried.

7.0 BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes of the **63rd Chapter AGM**.

8.0 SUBMISSION OF ANNUAL REPORTS

8.1 Chair's Report

Katy Modaressi, Ph.D., P.Eng, presented the Chair Report, emphasizing the chapter's role in linking PEO with professional engineers, CPD program events, and participation in PEO strategic initiatives including the 30x30 initiative. She also discussed the importance of volunteering, professional networking opportunities, and the strategic role of chapters in representing engineers' voices.

8.2 Vice-Chair Report

Lisa Maclean, P.Eng., MBA, presented the Vice-Chair Report, encouraged volunteering, emphasized the collaborative nature of the chapter activities, and thanked chapter members for their dedication and support.

8.3 Treasurer's Report

Don Grandy, P.Eng., FEC, PMP reviewed the income and expenses for 2024. Total net expenses were \$5,319.64 with income of \$670.72 from the 2024 West Central Symposium. Don highlighted the scholarship program awarded in the previous year and plans for future scholarship initiatives following the new Regional Councillor Committee guidelines.

8.4 Nomination Committee Report -- Election of Executives

Manoj Shukla, P.Eng., FEC, PMP the Toronto-Humber Chapter Nominating Committee Chair, presented the **2025 Slate of Candidates for the Toronto-Humber Chapter Board (Officers and Executives)** as included in the AGM package, as follows:

Officers: *Chair:* (Vacant)
 Past Chair (Ex-officio Officer): Katy Modaressi, Ph.D., P.Eng.
 Vice-Chair: (Vacant)
 Treasurer: Don Grandy, P.Eng., FEC, PMP
 Secretary: Ahmed Niri, MBA, P.Eng., CD

Executives: Manoj Shukla, P.Eng., FEC, PMP
 Ed Grandy, P.Eng., FEC, LSME
 Jason Chen, Ph.D., P.Eng., FEC
 Stanislav Spektor, P.Eng.
 Lisa Maclean, P.Eng., MBA
 Pankaj Dhawan, P.Eng., FEC
 Adonis Marzaon, EIT

Manoj Shukla, P.Eng., FEC, PMP called for nominations from the floor in accordance with the Chapter's By-law, Article 4, Item 8.

Bilal Sherazi, P.Eng., FEC and Shiva Bissoon, P.Eng., FEC requested to have their names added as Executives, as they volunteer to continue as Executives. Discussions regarding the vacant Chair and Vice-Chair positions took place, clarifying the Chapter By-law requirements and steps to appoint successors at a future board meeting.

Manoj Shukla, P.Eng., FEC, PMP declared the above names added to the **2025 Slate of Candidates for the Toronto-Humber Chapter Board (Officers and Executives)**. Manoj Shukla, P.Eng., FEC, PMP closed the call for nominations from the floor and announced there were no further nominations, other than the above noted additions to the **2025 Slate of Candidates for the Toronto-Humber Chapter Board (Officers and Executives)** and asked for a motion to accept the **2025 Slate of Candidates for the Toronto-Humber Chapter Board (Officers and Executives)** as revised with the above noted additions.

Don Grandy, P.Eng., FEC, PMP motioned to accept the above **2025 Slate of Candidates for the Toronto-Humber Chapter Board (Officers and Executives)** as revised with the above noted additions. Seconded by Ed Grandy, P.Eng., FEC, LSME. All in favour. Motion carried.

Manoj Shukla, P.Eng., FEC, PMP declared the **2025 Slate of Candidates for the Toronto-Humber Chapter Board (Officers and Executives)** revised with the above noted additions as elected.

Later in the AGM, Siddharth Popli, EIT expressed his interest in volunteering as an Executive. Upon completion of the mandatory Chapter volunteer training and the two mandatory PEO forms (**Code of Conduct** and **Confidentiality Agreement** forms) Siddharth Popli, EIT will qualify to volunteer as an Executive on the Toronto-Humber Chapter board.

8.5 New Chair's Address

Position vacant; no address given.

9.0 NEW BUSINESS

Katy Modaresi, Ph.D., P.Eng. advised the upcoming License Certificate Ceremony is scheduled for May 21, 2025, at Islington Golf Club (a tri-chapter event).

The mandatory Chapter volunteer training and the two mandatory PEO forms for new volunteers were discussed.

Transition and the updating process of the new chapter website discussed, including the challenges and standardization procedures outlined by PEO.

10.0 ADJOURNMENT OF BUSINESS MEETING

Don Grandy, P.Eng., FEC, PMP motioned to adjourn the meeting. Seconded by Ed Grandy, P.Eng., FEC, LSME. All in favour. Motion carried. The meeting adjourned at 9:10 pm.

Prepared by:

Ahmed Niri, MBA, P.Eng, CD

Secretary, Toronto-Humber Chapter, PEO.