



**MINUTES**  
**ANNUAL GENERAL MEETING 2016**  
27 June 2016, 1230 - 1330 EDT  
Hotel Fort Garry  
222 Broadway, Winnipeg, MB. R3C 0R3

**FELLOWS IN ATTENDANCE**

Barrington, Suzelle\*  
Beauchamp, Yves  
Buchanan, Douglas  
Carlin, Glen Patrick\*  
Chandra, Ambrish\*  
Cheng, J.J. Roger\*  
Cockcroft, Steve\*  
Das Gupta, Sankar\*  
Espley, Samantha\*  
Fang, Liping\*

Haas, Ralph  
Hansson, Carolyn  
Isaacs, Eddy  
Karakatsanis, Catherine  
Kherani, Nazir\*  
Kinsner, Witold\*  
Kipouros, Georges\*  
L'Abbé, Richard\*  
Mascher, Peter  
Nakhla, Michel\*

Price, Gerald  
Ruth, Douglas  
Sachdev, Manov\*  
Snook, Sara Jane  
Tontiwachwuthikul, Paitoon\*  
Vannelli Antonio\*  
Wang, Zhou\*  
Whitmore, Donald W.  
Zheng, Ying\*

(\* = New Member)

**1. OPENING REMARKS**

Executive Director Kevin Goheen welcomed everyone. He introduced President-Elect D. Ruth, who would be chairing the meeting in the absence of President P. Lortie, who by necessity was travelling abroad.

President-Elect D. Ruth opened the meeting at 12:30 p.m. by welcoming all Fellows including New Fellows to the 30<sup>th</sup> Annual General Meeting of the Canadian Academy of Engineering. He introduced the head table participants – Kevin Goheen (Executive Director), Eddy Isaac (Board member and President-Elect) and Yves Beauchamp (Board member and Treasurer).

## 2. RECOGNITION OF DECEASED FELLOWS

President-Elect Ruth asked the assembly to stand for a few moments while he recognized Fellows who we are aware of who have passed away since our last AGM:

Mr. H. William Pearson  
M. Bernard Lamarre

## 3. QUORUM DETERMINATION

President-Elect Ruth noted that our By-Laws require a minimum of 20 members or 20% of the active membership (whichever is less) to constitute a quorum. He observed that there were clearly more than 20 Active Fellows present, and hence declared a quorum. He reminded attendees that while Emeritus and Honorary Fellows are welcome to participate fully in the discussion and to address the meeting, they are **NOT** eligible to cast a formal vote, or to propose or second motions. He requested participants to identify themselves, when making motions or addressing the meeting, to ensure that we have an accurate record of the meeting.

## 4. APPROVAL OF AGENDA

President-Elect Ruth invited any additions or modifications to the agenda distributed. There being none, it was moved by C. Hansson, seconded by P. Mascher, that the Agenda be approved. **CARRIED.**

## 5. APPROVAL OF MINUTES – AGM 2015

The President-Elect invited identification of any errors or omissions by those in attendance. It was moved by C. Karakatsanis, seconded by D. Buchanan, that the minutes for the 2015 AGM be approved. **CARRIED.**

## 6. REPORT OF PRESIDENT – 2015/2016

D. Ruth delivered P. Lortie's report on the Academy's activities this past year.

## 7. FINANCIAL

- **Audit Report 2015**

The Treasurer, Mr. Yves Beauchamp presented the auditor's 2015 financial statement for the CAE.

It was moved by E. Isaacs, seconded by G. Kipouros that the audited Financial Statements for 2015 be approved. **CARRIED.**

- **Treasurer's Report / Budget 2016**

Y. Beauchamp presented a detailed analysis of F2015 and the Board approved budget for F2016.

- **Appointment of Auditors 2016**

The Finance and Audit Committee has recommended the firm of Frouin Group Professional Corporation to the Board, to act as auditors to the CAE for a second year. The recommendation of the Board is that we appoint them for the year 2016.

It was moved by C. Hansson, seconded by D. Whitmore, that Frouin Group be appointed as CAE auditors for 2016. **CARRIED.**

## **9. ELECTION OF DIRECTORS AND OFFICERS – 2015/2016**

President-Elect Ruth noted that the Nominating Committee had provided a recommended slate of proposals for 2016/2017, and that these had been endorsed by the Board of Directors.

Relative to Officers and Directors-at-Large, the following names had been proposed:

### **For Officers:**

President:	Douglas Ruth
President-Elect:	E. Isaacs
Secretary-Treasurer:	Yves Beauchamp
Past President:	P. Lortie

### **For Directors-at-Large:**

Continuing:	Eddy Isaacs
Continuing:	Sara Jane Snook
Continuing:	Colin E. Smith
Continuing:	Charles Randell
Continuing:	Bruce Burlton
New:	Andre Corbould
New:	Peter Frise

There being no alternative nominations from the floor, it was moved by P. Mascher, seconded by C. Karakatsanis, that this slate of officers and directors be approved. **CARRIED.**

Relative to membership of the Fellowship Committee the following proposal had been received:

**For Fellowship Committee:**

Chair (New): David Coleman

President  
President-Elect  
Secretary-Treasurer

**Members-at-Large:**

Continuing: John Dinsmore  
Continuing: Ray Gosine  
Continuing: Andrew Hrymak

**For Council of Canadian Academies Board of Governors:**

Continuing: Axel Meisen  
New: Pierre Lortie

**For CAETS Board of Directors (June 2015 to June 2017):**

Continuing: Robert L. Evans

There being no alternative nominations from the floor, it was moved by D. Buchanan, seconded by D. Whitmore, that this slate of members for the Fellowship Committee be approved. **CARRIED.**

**11. ANNUAL GENERAL MEETING ARRANGEMENTS – 2017**

President-Elect Doug Ruth announced Ottawa or Montreal as the location of the next Annual Meeting in June 2017. The Board will announce the theme and date at a later time.

**12. OTHER BUSINESS**

There was no additional business

**13. ADJOURNMENT**

D. Ruth thanked the Fellows for attending the AGM and declared a CONSENSUS for adjournment at 1:20 p.m.

## INDUCTION OF NEW FELLOWS 2016

(Added for the record)

The Induction of New Fellows took place before dinner at the Canadian Museum of Human Rights. This year, 33 of the 43 newly-elected Fellows were able to be present at the Induction Ceremony. E. Isaacs read the citations as each inductee came forward, received their framed certificate from D. Ruth and had a photograph taken, and then signed the members' register and received a CAE pin. Those present were:

Suzelle Barrington	Jason Gu	Milica Radisic
Bruno Bussi�re	Heather Kennedy	Manoj Sachdev
Glen Carlin	Nazir Kherani	Vinay Sharma
Ambrish Chandra	Witold Kinsner	Xueliang Sun
Jie Chen	Georges Kipouros	Murray Thomson
J. J. Roger Cheng	Richard L'Abb�	Paitoon Tontiwachwuthikul
Steven Cockcroft	Jingli Luo	Honghi Tran
Elizabeth Croft	Jeannette Montufar	Antonio Vannelli
Sankar Das Gupta	Michel Nakhla	Zhou Wang
Samantha Espley	Gregory Naterer	Jiujun Zhang
Liping Fang	Andrew Pape-Salmon	Ying Zheng

Ten other Fellows have been formally accepted for the year 2016 and will receive their lapel pins and certificates at future Annual Meetings. They are:

William Breukelman  
Thomas Brown  
Christophe Caloz  
Andrew Daugulis  
Sadik Dost  
Hoda ElMaraghy  
John Gruzleski  
Kimberly Keating  
Deepa Kundur  
Douglas Van Dine