



DRAFT MINUTES

ANNUAL GENERAL MEETING 2018

18 June 2018, 12:30 – 13:45 MDT

Calgary Petroleum Club, 319 – 5th Avenue S.W., Calgary, AB

FELLOWS IN ATTENDANCE

Simaan AbouRizk
Miguel Anjos
Soheil Asgarpour
Bruce Aubin
Yves Beauchamp
Bruce Burlton
David Chalcroft
Pavel Cheben
Zhangxing Chen
Dave Collyer
Lynne Cowe Falls
Tony Dawe
George P.
Demopoulos
David Devenny
Ross Douglas
Duke du Plessis
Naser El-Sheimy

Hoda ElMaraghy
Waguhi ElMaraghy
Peter Englezos
Amir Fam
J. Fraser Forbes
Stuart Foster
Kevin Goheen
Peihua Gu
Ralph Haas
Charles Haynes
Eddy Isaacs
Shaffiq Jaffer
Fakhreddine Karray
Heather Kennedy
Suzanne Kresta
Réal Laporte
John Leggat
Zheng-Hong Lu

Gerald J. Maier
Audrey Mascarenhas
Peter Mascher
Jim (James) Nicell
Andrew Pape-Salmon
Nicole Poirier
Yihong Qi
Douglas Ruth
João Soares
Kim Sturgess, C.M.
Haijiang Wang
Xianbin Wang
Z. Jane Wang
Helen Wojcinski
Paul F. Wynnyk
Zhenghe Xu
Wei Yu
Chris Zhang

1. OPENING REMARKS

Executive Director K. Goheen welcomed everyone. He introduced President D. Ruth, who would be chairing the meeting.

President D. Ruth opened the meeting at 12:50 by welcoming all Fellows including New Fellows to the 32nd Annual General Meeting of the Canadian Academy of Engineering. He introduced the head table participants – Kevin Goheen (Executive Director), Eddy Isaacs (Board member and President-Elect) and Yves Beauchamp (Board member and Treasurer). Past-President P. Lortie was unable to attend.

2. RECOGNITION OF DECEASED FELLOWS

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

- Alan R. Holt (2016)
- Les Wardrop (2017)
- Jack Mollard (2017)
- Edmund Kuffel (2018)
- Alex Taylor (2018)

3. QUORUM DETERMINATION

President D. 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 D. Ruth invited any additions or modifications to the agenda distributed. There being none, it was moved by H. El Maraghy, seconded by A. Meisen, that the Agenda be approved.
CARRIED.

5. APPROVAL OF MINUTES – AGM 2017

The President invited identification of any errors or omissions by those in attendance. It was moved by J. Leggat, seconded by B. Burlton, that the minutes for the 2017 AGM be approved.
CARRIED.

6. REPORT OF PRESIDENT – 2017/2018

D. Ruth delivered his report on the Academy's activities over the past year. It is attached.

7. FINANCIAL

□ Audit Report 2017

The Secretary/Treasurer, Y. Beauchamp presented the auditor's 2017 financial statement for the CAE.

□ **Treasurer's Report / Budget 2018**

Y. Beauchamp presented a detailed analysis of F2017 and the Board-approved budget for F2018.

□ **Appointment of Auditors 2018**

The Finance and Audit Committee has recommended the firm of Nephin Winter Bingley Chartered Professional Accountants to the Board, to act as auditors to the CAE. The recommendation of the Board is that we appoint them for the year 2018.

It was moved by Y. Beauchamp, seconded by D. Ruth, that Nephin Winter Bingley Charter Professional Accountants be appointed as CAE auditors for 2018.

CARRIED.

8. ELECTION OF DIRECTORS AND OFFICERS – 2018/2019

President D. Ruth noted that the Nominating Committee had provided a recommended slate of proposals for 2018/2019, 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:	Eddy Isaacs
President-Elect:	Yves Beauchamp
Secretary-Treasurer:	Bruce Burlton
Past President:	Douglas Ruth

For Directors-at-Large:

Continuing:	Jeannette Montufar
Continuing:	Peter Frise
Continuing:	Peter Mascher
Continuing:	Kimberly Keating
Continuing:	Tony Dawe
New:	Nicole Poirier
New:	William Rosehart

There being no alternative nominations from the floor, it was moved by I. Puri, seconded by H. ElMaraghy, 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): Ron Crotagino
President
President-Elect
Members-at-Large:
Continuing: Ray Gosine
Continuing: Andrew Hrymak
Continuing: Soheil Asgarpour
New: Samantha Espley

For Council of Canadian Academies Board of Governors

Continuing: Douglas Ruth
New: Eddy Isaacs

There being no alternative nominations from the floor, it was moved by M. Anjos, seconded by P. Mascher, that this slate of members for the Fellowship Committee be approved. **CARRIED.**

It was noted for information purposes only that the following people have been appointed to the Council of Canadian Academies Board of Governors.

Continuing: Douglas Ruth
New: Eddy Isaacs

9. REPORT OF PRESIDENT-ELECT – 2017/2018

Newly-elected President Eddy Isaacs delivered his report on his vision for Academy's activities in the near future. It is attached.

10. ANNUAL GENERAL MEETING ARRANGEMENTS – 2019

Newly elected President Eddy Isaacs announced Québec City, Québec as the location of the next Annual Meeting in June 2019. The Board will announce the theme and date at a later time.

11. OTHER BUSINESS

There was no additional business.

12. ADJOURNMENT

D. Ruth thanked the Fellows for attending the AGM and declared a CONSENSUS for adjournment at 13:47.

INDUCTION OF NEW FELLOWS 2018
(Added for the record)

The Induction of New Fellows took place before dinner at the Calgary Petroleum Club. This year, 38 of the 59 newly-elected Fellows were able to be present at the Induction Ceremony. B. Burlton and Y. Beauchamp read the citations as each inductee came forward, received their framed certificate from E. Isaacs and had a photograph taken, and then signed the members' register and received a CAE pin. Those present were:

Samuel Ariaratnam	Jill Green	Michael Pley
Bruce Aubin	Charles Haynes	Yihong Qi
Pavel Cheben	Shaffiq Jaffer	Joy Romero
Dave Collyer	Farrokh Janabi-Sharifi	David Ross
George Demopoulos	Fakhreddine Karray	Susan Tighe
Naser El-Sheimy	Ali Khademhosseini	Xianbin Wang
Amir Fam	Suzanne Kresta	Haijiang Wang
John Fraser Forbes	Réal Laporte	Zhen (Jane) Wang
F. (Stuart) Foster	Joseph Liburdi	Helen Wojcinski
Diane Freeman	Zheng-Hong Lu	Paul Wynnyk
Zaki Ghavitian	Wayne J. Maddever	Siyu Ye
Marilyn Gladu M.P.	Audrey Mascarenhas	John T.W. Yeow
Derrick Green	James (Jim) Nicell	

21 other Fellows have been formally accepted for the year 2018 and will receive their lapel pins and certificates at future Annual Meetings. They are:

Annette Bergeron	Ray LaPierre
Catherine Booth	David Lapp
Sean Donnelly	Yan Fei Liu
James Estill	Ian MacGregor
Louise Grondin	M.G. Venkatesh Mannar
Josephine Hill	Angela Pappin
Richard Holt	Harry E. Ruda
Kenneth Robert Johnson	Mary A. Wells
Frank Robert Kschischang	Jun Yang
Catherine Lacavera	

New International Fellows

Chunli Bai
Gururaj Deshpande