# Annual General Meeting

## Upper Canada Overseas Section

### October 3, 2017

# WELCOME & HELLO



## *In Person:*

✓ Committee

✓ BCS Branch Membership

## *Listening / Watching In:*

✓ Committee & members of the BCS Rideau Section

*in Upper Canada*

# Registration on Our Portal:

- Stuart Anderson
- James Kinnear
- Andrew Haisley
- Desmond Alvares
- Marino Rajasingham
- Mike Hankey
- Albert Bissember

# Guests:

**Host & Sponsor**

- Kay, Ian

*in Upper Canada*

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- **Welcome Address by Chair**
- **Presentation of 2016-2017 reports**
  - Acceptance
- **For 2017-2018**
  - Election of Officers
  - Volunteers
- **Special resolution – merger with the Rideau section and renaming to "BCS Canada"**
- **Introducing our new web site**
- **2017 BCS high school graduate bursary**
- **Closing Address by Past Chair**
- **Dinner**

# Welcome to the BCS in Upper Canada AGM

➢ Todays AGM will provide an insight to our accomplishments over the last year and our plans for 2017/18.

➢ Please don't hesitate to ask questions at the end of each Agenda item.

➢ As always we continue to look for your support, encouragement and participation in YOUR Section's activities and events.

➢ A big thanks to all of you who came in person.

## Lets get Started!

# **REPORTS**

# REPORTS – Treasurer

**The Chartered Institute for IT**

*in Upper Canada*

**Actuals**

**As of 4-Sep-2017**

**ASSETS:**

**Current Assets**

| | | | |
|---|---|---|---|
| Petty Cash | $ | - | |
| Bank Current account | $ | 8,508 | |
| **Total assets** | **$** | **8,508** | |

**LIABILITIES:**

**Current Liabilities**

| | | | |
|---|---|---|---|
| Accounts Payable | $ | 5,301 | |
| GST Paid | $ | - | |
| **Total Liabilities** | **$** | **5,301** | |

**EQUITY:**

| | | | |
|---|---|---|---|
| Member Surplus | $ | 11,480 | |
| Accum Surplus | $ | (6,299) | |
| **Total Equity** | **$** | **5,181** | |

| | | |
|---|---|---|
| **LIABILITIES & EQUITY** | **$** | **(120)** |

**REVENUE:**

**Revenue**

| | | |
|---|---|---|
| Membership Initiation Fees | $ | - |
| Membership - BCS Allocation | $ | 6,423 |
| Interest | $ | - |
| BCS Grant | $ | - |
| Events income | $ | - |
| **Total Revenue** | **$** | **6,423** |

*Lower than previous years*

**EXPENSE:**

**Expenses**

| | | |
|---|---|---|
| Badges | $ | - |
| Equipment hire | $ | - |
| Monthly Bank Fee | $ | - |
| Meeting Facilities | $ | 12,722 |
| Other expenses | $ | - |
| P.O. Box | $ | - |
| Postage & Telephone | $ | - |
| Printing & Stationary | $ | - |
| Publicity & Marketing | $ | - |
| Speaker expenses | $ | - |
| Special Project Funding | $ | - |
| Sub-Committee expenses | $ | - |
| Travel expenses | $ | - |
| Video-Conferencing | $ | - |
| **Total Expenses** | **$** | **12,722** |

| | | |
|---|---|---|
| **NET INCOME:** | **$** | **(6,299)** |

**Thank You Mirillion**

**The Chartered Institute for IT**

*in Upper Canada*

- **Role:**
  - CHANGED as of 2017 August 10th
    - No longer have access to membership name, address, etc
  - This is the way BCS ensures compliance with the BCS Data Protection Guidelines
  - New data process
    - Put in a request to HQ
    - HQ returns data, without any personal information
      - no names, BCS#, nor street address
    - Does it work?
      - Data sent by HQ, was used to generate the information in these slides

- **Currently:**
  - Numbers are down again
    - worldwide (5)
    - and across Canada (4)

| Country | Count |
|---|---|
| AUSTRALIA | 2 |
| BAHAMAS | 1 |
| CANADA | 107 |
| CAYMAN ISLANDS | 1 |
| HONG KONG | 1 |
| INDIA | 1 |
| IRAN | 1 |
| MALAYSIA | 1 |
| MAURITIUS | 2 |
| SINGAPORE | 1 |
| SRI LANKA | 4 |
| UNITED KINGDOM | 25 |
| USA | 3 |
| | **150** |

| Province | Count |
|---|---|
| Alberta | 15 |
| British Columbia | 30 |
| Manitoba | 2 |
| Nova Scotia | 1 |
| Ontario | 54 |
| Quebec | 2 |
| Saskatchewan | 3 |
| | **107** |

# REPORTS – Membership - Canada



**BCSinUC_20170815_AllOfCanada**

2,104km / 1,307miles

*in Upper Canada*
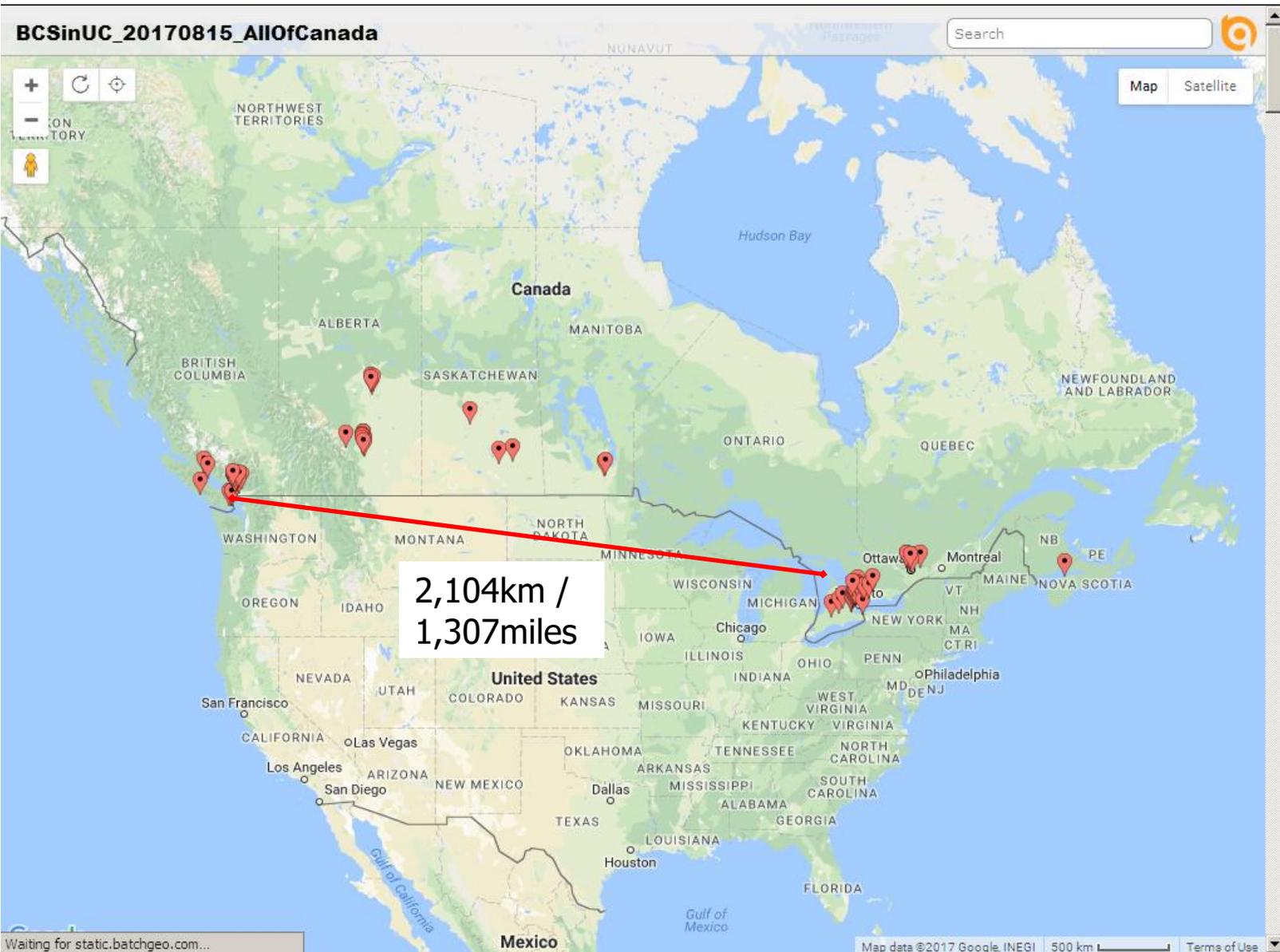
# REPORTS – Membership - Ontario

BCSinUC_20170815



200km/ 125miles
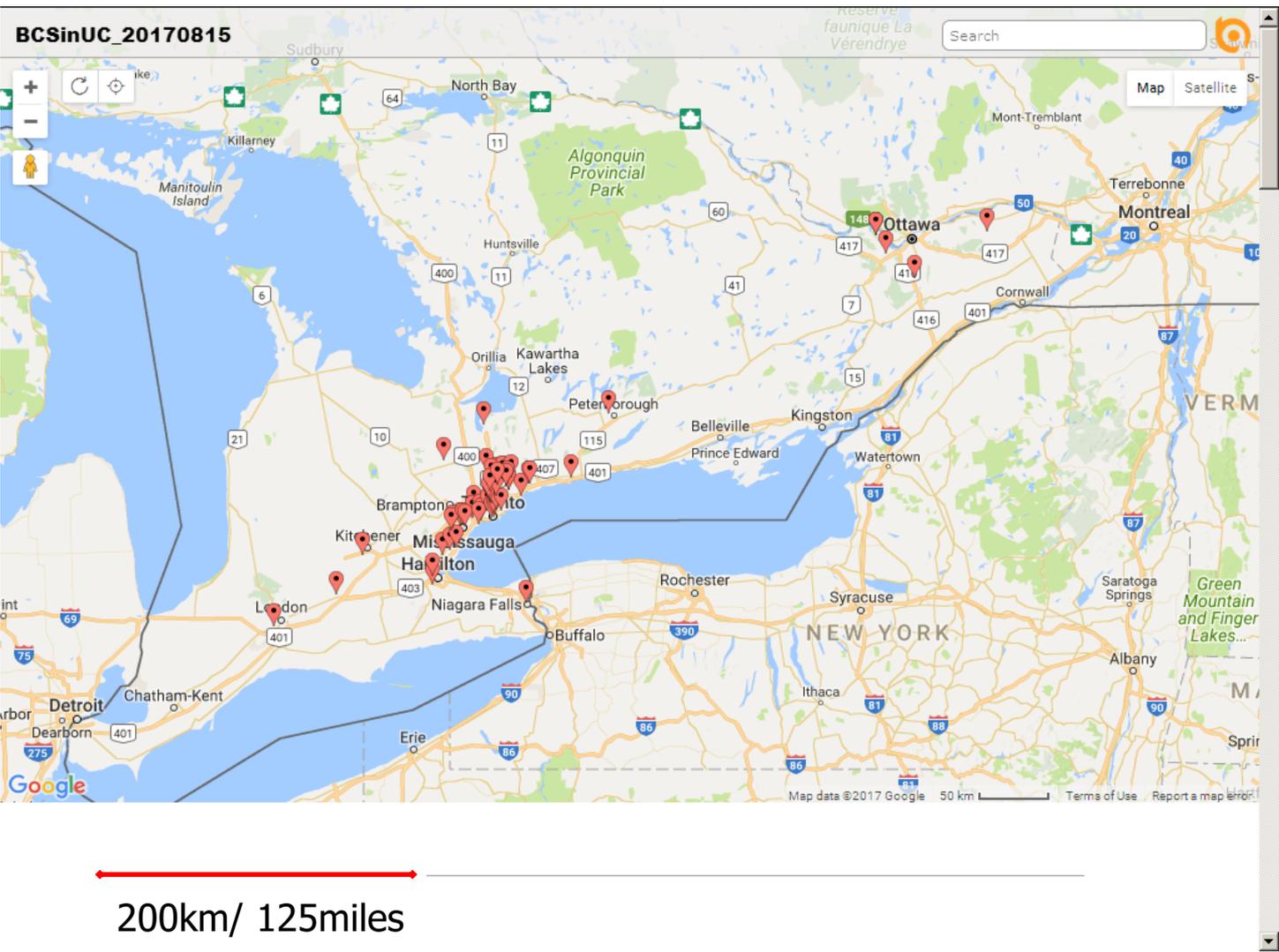
| Town | Count |
|---|---|
| AJAX | 2 |
| BOWMANVILLE | 1 |
| BURLINGTON | 1 |
| CURRAN | 1 |
| DUNROBIN | 2 |
| ETOBICOKE | 1 |
| HAMILTON | 2 |
| KARS | 1 |
| KESWICK | 1 |
| KITCHENER | 1 |
| LONDON | 1 |
| MARKHAM | 6 |
| MISSISSAUGA | 5 |
| NIAGARA FALLS | 1 |
| NORTH YORK | 1 |
| OAKVILLE | 2 |
| OTTAWA | 1 |
| PETERBOROUGH | 1 |
| RICHMOND HILL | 2 |
| SCARBOROUGH | 2 |
| THORNHILL | 1 |
| TORONTO | 15 |
| UNIONVILLE | 1 |
| WILLOWDALE | 1 |
| WOODSTOCK | 1 |
| | 54 |

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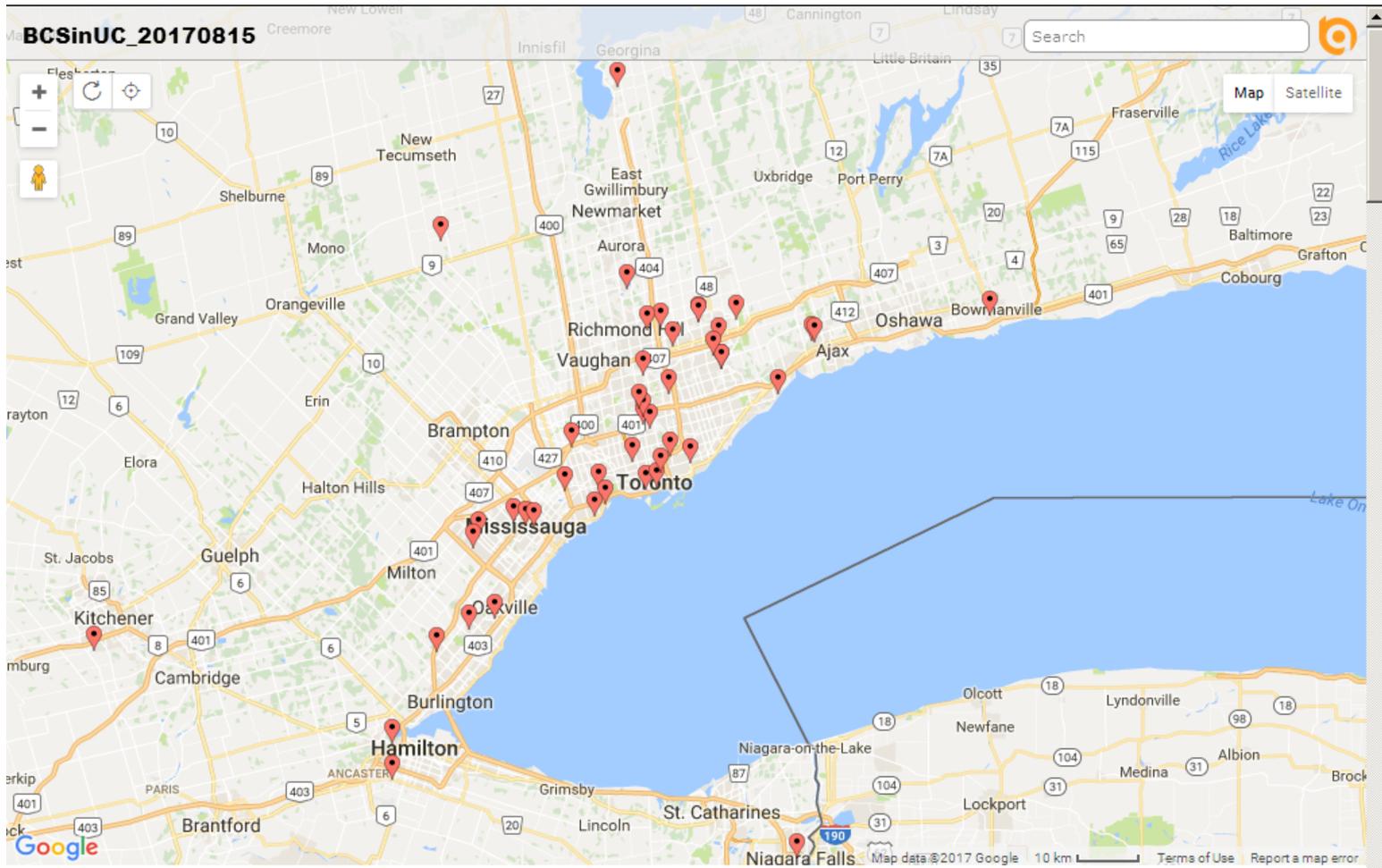
# REPORTS – Membership - Aging

- **Age is a factor in Canada**

>=35yr olds

*in Upper Canada*
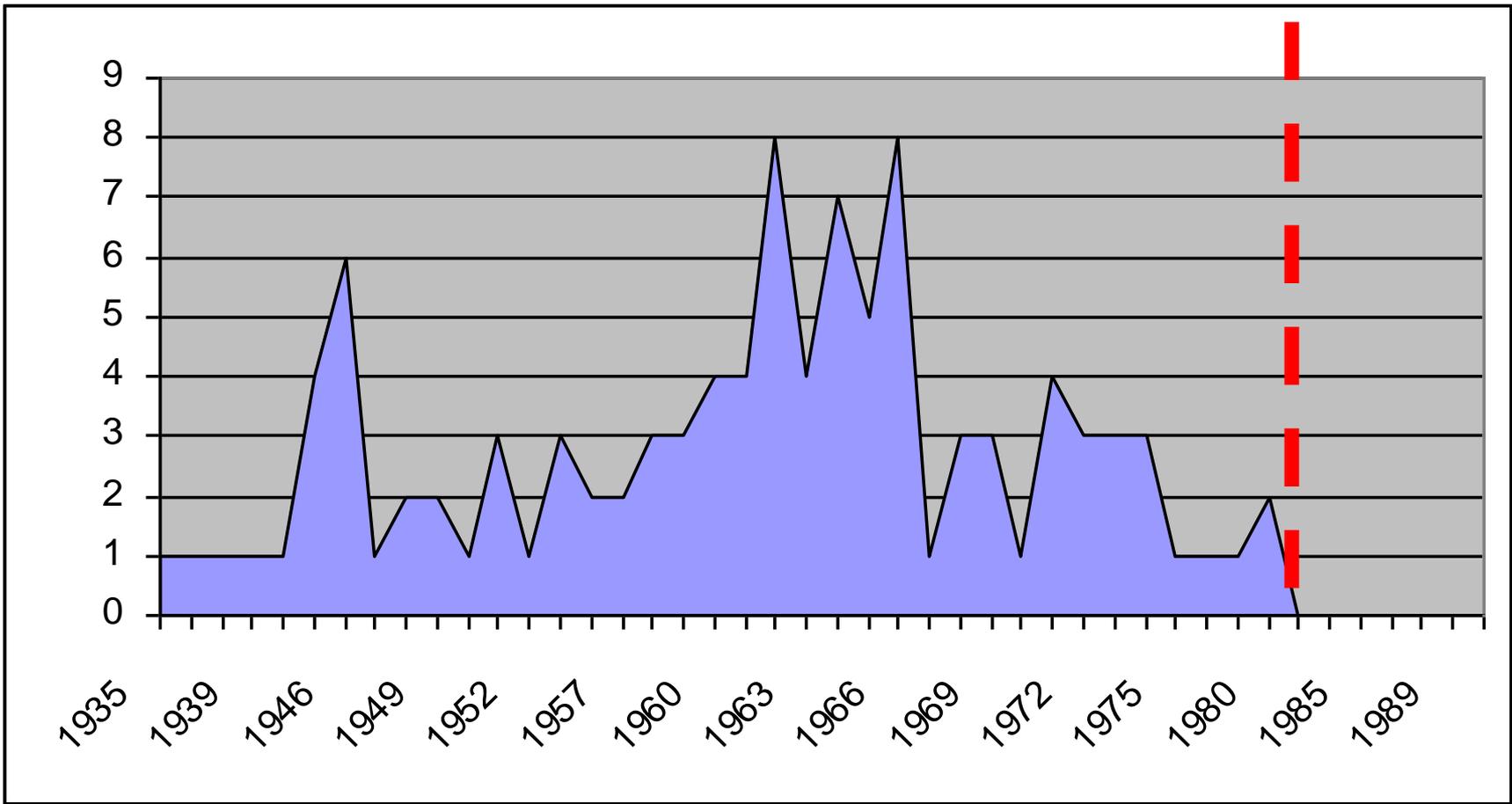
- **CONGRATULATIONS**
  - These people have achieved FELLOW status since the last AGM

    - **Paige, R.**

    - **Thupse, M.**

    - Just as a reminder
      - proven qualities
        - » EMINENCE
        - » AUTHORITY
        - » SENIORITY

# 2016/2017 'Digital Disruption' Lecture Series

- ✓ **Banking on Digital Disruption**　　　　**2017/05/29**
  Attendees: 48

- ✓ **Disruption in Asian eCommerce**　　　　**2017/02/28**
  Attendees: 20

- ✓ **Digital Disruption- A journey of now**　　**2017/01/25**
  Attendees: 40

*Note: Reduced lecture series due to **Canada 150 event,** planned for October 17, 2017.*

## Banking on Digital Disruption

**Leo Marland - VP Enterprise Architecture at RBC.**

A very well attended and entertaining talk on the subject of 'Digital - Going Deeper'. Leo provided an historical context of digital, from the first computer, to to-days reference digital architecture, challenges and opportunities.

*" The future is mobile, innovation and integration."*

## Lessons in Disruption from the Asian eCommerce Market

**Steve Taylor - Chief Sales Office – Yappn**

Steve explored the lessons in disruption that can be leverage in North America and the important role that language has to play. He provided the context of emerging Asian companies, such as Garena, the next Ali Baba and Tencent all rolled into one. Throw in a disruptive payment platform as the third leg of the stool and you have an eCommerce platform which has gone from a standing start to billions of dollars in revenue in 14 months.

*"It's all about 'real-time' language translation!"*

## Digital Disruption- A journey of now!

**Jim Love - CIO and Chief Content Officer – IT World Canada**

Jim provided an entertaining and passionate overview of the need for companies to reinvent themselves, in this era of digital disruption. Digital disruption will spread to almost every company and industry. Jim talked about the perils of playing catch-up, a strategy that has been disastrous for some companies.

*"The reality is we are in new territory, no one has the answer to what lies ahead."*

# REPORTS – Secretary - Next Meetings

## (2017/18) 'Machine Learning' Lecture Series:

- Nov. 24, 2017:     IMechE Christmas Lecture

- Feb. 06, 2018:     Will Engineering Outpace Theory

- Apr. 09, 2018:     Deep Learning

- May 08, 2018:     Adaptive Security Architecture

- Jun. 06, 2018:     IoT

# REPORTS – Secretary - Next Meetings

## A Celebration of Canada's 150 Birthday

**October 17, 2017**

18:30 hours

The Royal Canadian Military Institute (RCMI)

426 University Ave, Toronto ON M5G 1S9

**Kevin McGurgan OBE**

Consul General & Director-General, International Trade

*in Upper Canada*

**A continuing solid year:**

•Our Digital Disruption Lecture Series had an average attendance of 36 across the 3 events, up 1 on last year.

•We continue to challenged by the low numbers of BCS Members at our events and could really use some new faces on the committee.

•Our funding was approved as requested and, along with some generous sponsorship from Mirillion means we're in good shape financially.

•We continued to focus our events on networking and social engagement – combined with thought provoking and engaging topics.

• Looking forward to the Canada 150 Event!

**NEXT YEAR IS FULL OF OPPORTUNITY**

The Chartered Institute for IT

*in Upper Canada*

## Acknowledgement and Thank you!
## Our 2016/17 Committee

| First | Surname | Committee Role |
|---|---|---|
| Frank | Boesche | Webmaster |
| L. J. | Lahodynskyj | Membership secretary |
| Des | Alvares | Professional development |
| Stuart | Anderson | Secretary |
| Andrew | Haisley | Chair |
| Mark | Sear | Treasurer |

## Great job everyone – thank you for a great year!

# 2016/17 REPORTS -  Acceptance of Reports

- **Propose Acceptance by: Andrew Haisley**
- **Seconded by: Stuart Anderson**

- **Vote For: 7**
- **Vote Against:  0**
- **Vote Abstain: 0**

# *2017/2018 – New Committee*

"Out with the old, ……

……and in with the" New Committee

*in Upper Canada*

- **Things of Note**
  - Lead the BCS in Upper Canada section
    - Support the BCS membership in Canada
    - Increase BCS sense of presence
    - Lead by example
      - Professional image
        » Build, maintain and follow the SOPs
        » Use IT to help our work, e.g.: our twitter account
  - Manage the budget
    - Section Committee members to manage assets in a responsible fiscally prudent manner.
  - Meet 4 times per year for planning / corrective actions
  - Elected & volunteers

# Committee Candidates for Election

## 2017/18 Committee

- **Candidate for Secretary**

  ➢ Des Alvares
      Proposed: Andrew Haisley
      Seconded: Stuart Anderson
      For:            7
      Against:       0

- **Candidate for Chair**

  ➢ Stuart Anderson
      Proposed: Andrew Haisley
      Seconded: Albert Bissember
      For:            7
      Against:       0

- **Candidate for Treasurer**

  ➢ Mark Sear
      Proposed: Andrew Haisley
      Seconded: Stuart Anderson
      For:            **7**
      Against:       0

- **These roles are key to the coming year:**
    - Digital media coordinator – we need a volunteer!
    - Membership Officer – Albert Bissember
    - Professional Development – Desmond Alvares
    - Past Chair – Andrew Haisley

We thank those people who stepped forward to support the **BCS in Upper Canada.**

**Note that a portion of time spent on committee roles qualifies for PMI PDUs & BCS CPD requirements.**



GET INVOLVED!

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*in Upper Canada*

# We are changing!

## 1. BCS in Upper Canada to BCS Canada

- ✓ **Increase BCS brand awareness in North America**
- ✓ **Be a 'spring board' for BCS expansion in Canada**
- ✓ **Represent the broader Canadian membership**
- ✓ **Ability to increase BCS, Canadian membership numbers**
- ✓ **Will accommodate local needs for meetings and expenses in budget submissions.**

## BCS CANADA

## 2. Amalgamation of Rideau Membership

- ✓ **Strength in numbers**
- ✓ **Support the broader BCS Canada goals**
- ✓ **Consistent BCS brand in Ontario**
- ✓ **Access to Toronto lecture series via web conferencing.**

## Key Milestones

**Jul. 11 – BCS HQ approval**

**Oct. 03 – AGM ratification**

**Oct. 30 – BCS Canada website**

**Oct. 2018 – Rideau transition**

- **Propose Acceptance by: Andrew Haisley**
- **Seconded by: Stuart Anderson**

- **Vote For:** 7
- **Vote Against:** 0
- **Vote Abstain:** 0

# Making IT Good for Society!

## 60 ideas for good - Celebrating 60 Years of BCS

How can we change the world through better computing in Four Key Areas?

✓ Education, Personal Data, Health & Care and Capability

## Awarded at 2017 Graduation Ceremony

Criteria: Financial Need (OSAP) , Community Involvement, Academic Achievement and essay on how they would make IT good for Society. School gifted coordinator selected three students for submission based on first three criteria.

✓ Presented as one of the Main Awards in Grade 12 Graduation Ceremony for Senator O'Connor College Catholic School

✓ One award $1,500 and two awards of $100 based on submission to BCS and parent committee

✓ Addition $200 from parents council

✓ 284 potential submissions in total.



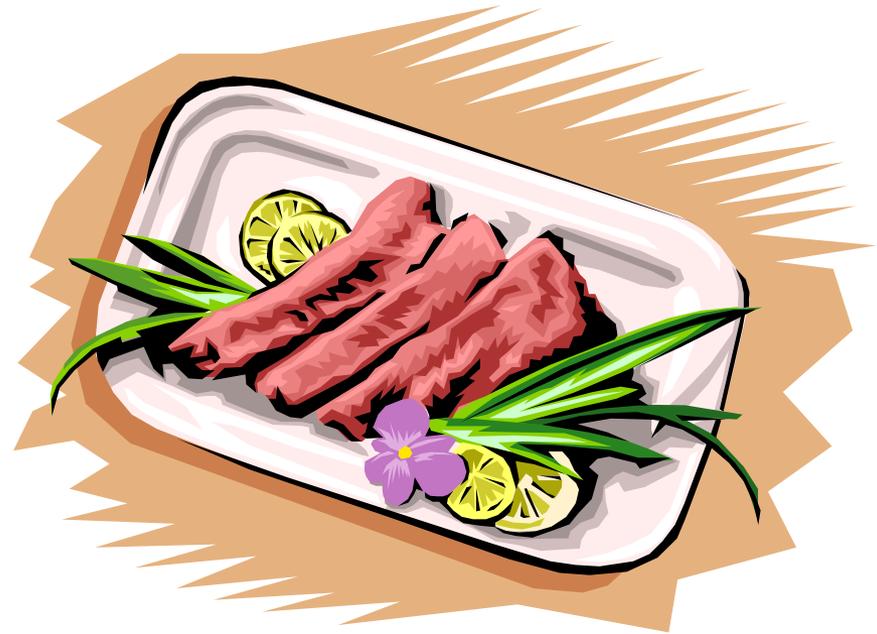Kevin Maruthananth

**University of Toronto**

✓ **Biochemistry**



Gloria Umogbai
**McMaster University**
✓ **Health Sciences**

Natnael Wondwessen
**University of Toronto**
✓ **Computer Enginering**

# Closing Remarks from the Past Chair

# Now Dinner!

# THE END