

Annual General Meeting

Upper Canada Overseas Section

September 22, 2015

WELCOME & HELLO



In Person:

- ✓ Committee
- ✓ BCS Branch Membership

Listening / Watching In:

- ✓ Frank Boesche – webmaster

AGM - Attendees

Registration on Our Portal:

- Lahodynskyj, LJ
- Haisley, Andrew
- O'Neill, Shane
- Alvares, Desmond
- Bissember, Albert
- Kinnear, James
- Sear, Mark
- Anderson, Stuart
- Boesche, Frank (via Skype)
- Jonathan Ward

Guests:

Host & Sponsor

- Kay, Ian

AGM - AGENDA

- **Welcome Address by Chair**
- **Presentation of 2014-2015 reports**
 - Acceptance
- **For 2015-2016**
 - Election of Officers
 - Volunteers
- **Closing Address by Past Chair**
- **Dinner**

Welcome to the BCS in Upper Canada AGM

- Today's AGM will provide an insight to our accomplishments over the last year and our plans for 2015/16.
- 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!



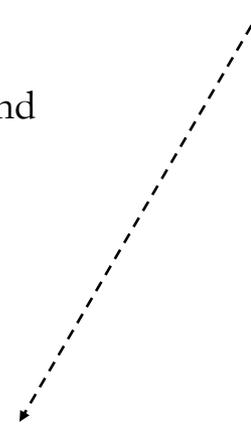
REPORTS

REPORTS – Membership

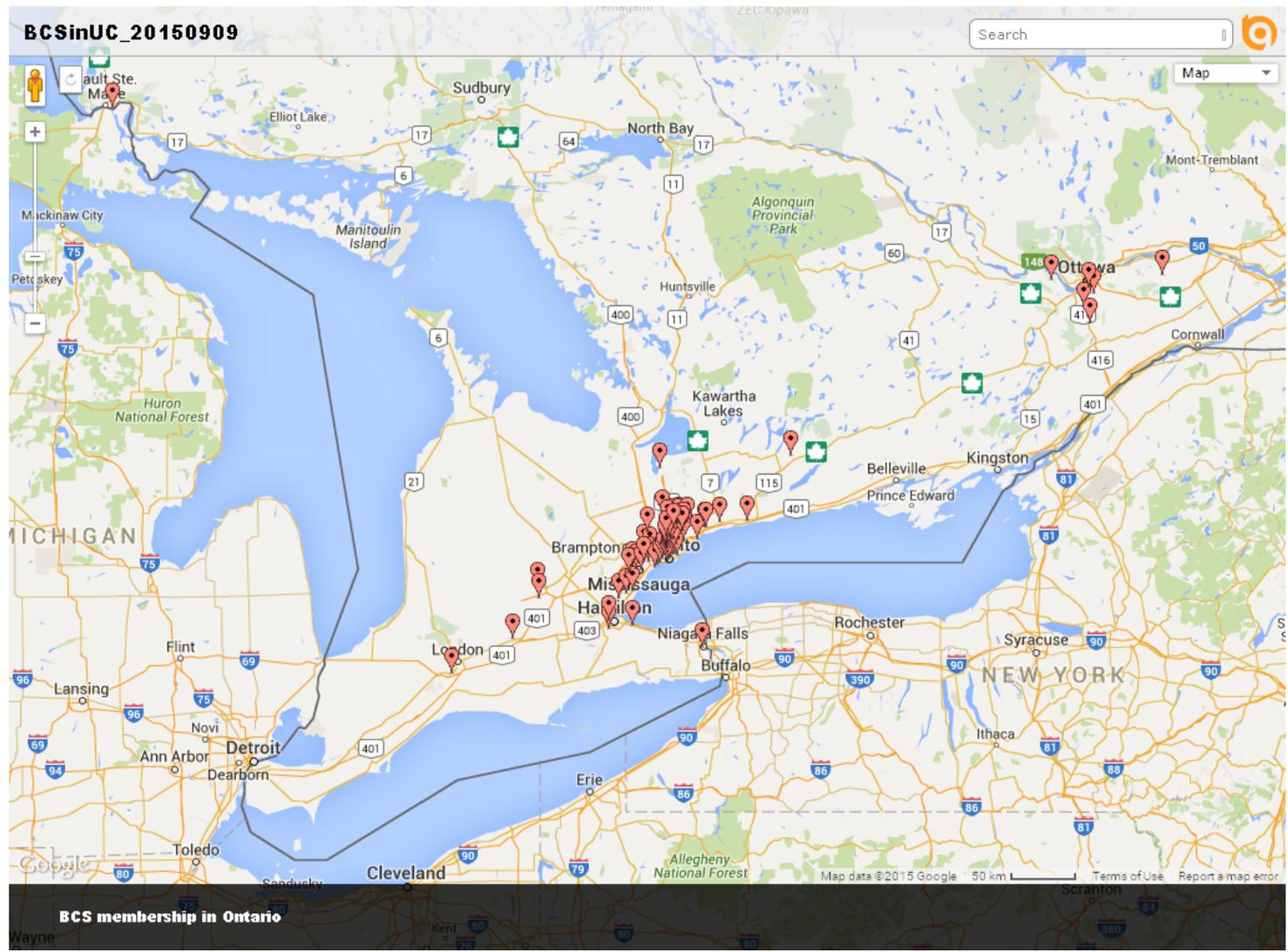
- **Role:**
 - Complies with the BCS Data Protection Guidelines.
 - Keeps a current and accurate list of membership.
 - Source = HQ
 - Welcomes new local members
- **My Request (as every year)**
 - Please CHECK and UPDATE your details are correct, and in the right boxes
 - One new address put Postal Code in with Province
 - Impacts ALL membership reporting, by me or HQ
- **Currently:**
 - Numbers are down since last year
 - From 200 to 169
 - only 5 new
 - 13 lost in Canada
 - 13 in Ontario
- **New Approach**
 - Have speakers join
 - They are leaders in their fields
 - Promote membership by example
 - Guesstimate: 100% take-up and 50% retention

Country	Count
AUSTRALIA	2
BAHAMAS	1
BANGLADESH	1
CANADA	126
CAYMAN ISLANDS	1
HONG KONG	1
IRELAND	1
MALAYSIA	1
MAURITIUS	3
NIGERIA	2
SINGAPORE	1
SRI LANKA	4
UNITED KINGDOM	20
USA	4
ZIMBABWE	1
	169

Province	Count
Alberta	17
British Columbia	30
Manitoba	4
Nova Scotia	1
Ontario	68
Prince Edward Island	1
Quebec	2
Saskatchewan	3
	126



REPORTS – Membership - Ontario

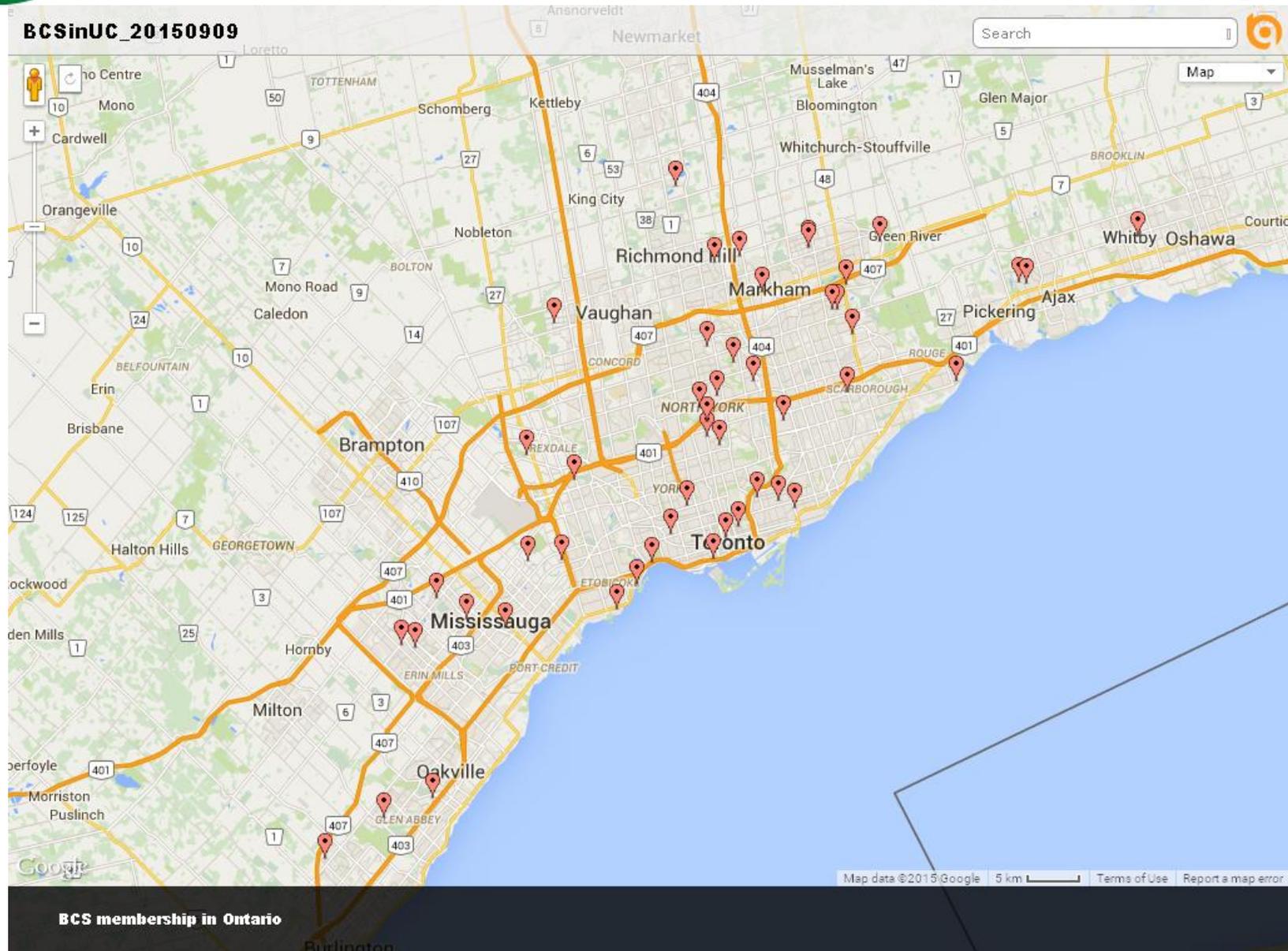


Town	Count
AJAX	2
BOWMANVILLE	1
BURLINGTON	1
CURRAN	1
DUNROBIN	2
ETOBICOKE	2
HAMILTON	2
KARS	1
KESWICK	1
KITCHENER	1
LONDON	1
MARKHAM	7
MISSISSAUGA	6
NIAGARA FALLS	1
NORTH YORK	2
OAKVILLE	2
OTTAWA	3
PETERBOROUGH	1
RICHMOND HILL	2
SAULT STE. MARIE	1
SCARBOROUGH	2
STONEY CREEK	1
THORNHILL	1
TORONTO	17
UNIONVILLE	1
WATERLOO	1
WHITBY	1
WILLOWDALE	2
WOODBRIIDGE	1
WOODSTOCK	1
Total	68

200km/125m

<http://batchgeo.com/map/4734dad80a3f2c70d42bd35cce899b>

REPORTS – Membership - GTA



BCS membership in Ontario



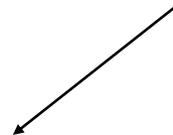
REPORTS – Treasurer

Actuals		As of	9-Sep-2015	
ASSETS:			REVENUE:	
Current Assets			Revenue	
Petty Cash	\$ -		Membership Initiation Fees	\$ -
Bank Current account	\$ 9,213		Membership – BCS Allocation	\$ 13,382
Total assets	\$ 9,213		Interest	\$ -
			BCS Grant	\$ -
			Events income	\$ 245
			Donations by Mirillion	\$ 1,000
			Total Revenue	\$ 14,627
LIABILITIES:			EXPENSE:	
Current Liabilities			Expenses	
Accounts Payable	\$ 2,742		Badges	\$ -
GST Paid	\$ -		Equipment hire	\$ -
Total Liabilities	\$ 2,742		Monthly Bank Fee	\$ 6
			Meeting Facilities	\$ 9,632
			Other expenses	\$ -
EQUITY:			Postage & Telephone	\$ -
Member Surplus	\$ 4,535		Printing & Stationary	\$ 32
Accum Surplus	\$ 4,678		Publicity & Marketing	\$ -
Total Equity	\$ 9,213		Speaker expenses	\$ 279
			Special Project Funding	\$ -
LIABILITIES & EQUITY	\$ 6,471		Sub-Committee expenses	\$ -
			Travel expenses	\$ -
			Video-Conferencing	\$ -
			Total Expenses	\$ 9,949
			NET INCOME:	\$ 4,678

Sent in two tranches



Below our budget of \$13,382



REPORTS – Secretary - Meetings

OUR 2014/2015 Manufacturing Lecture Series

- ✓ The Future of IT in Manufacturing 2015/06/09
Attendees: 15
- ✓ Trends in CAD & Digital Manufacturing 2015/05/05
Attendees: 25
- ✓ Manufacturing Quality - Risk Management 2015/04/14
Attendees: 16
- ✓ CHINESE NEW YEAR - Moon on a Dime
2015/02/11 Attendees: 25
- ✓ Manufacturing Change at the TTC 2014/10/28
Attendees: 75

SAP Canada - The Future of IT in Manufacturing

Glenn Sawer, SAPs National Director for SCM & Manufacturing. An informative update on SAP's IoT solutions, referencing Harley Motorcycles and big earth movers.

Trends in Computer Aided Design & Digital Manufacturing

Michael Gardiner, Director Industry Strategy, Siemens Digital Factory. An engaging presentation on CAD/CAM innovation and digitization strategies.

Manufacturing Quality - A Risk Management Perspective

John Penkala, President of the Sonic Group. Focus on Risk Management for manufacturing quality assurance, with an overview of the ISO9001:2015 changes.

CHINESE NEW YEAR - Moon on a Dime

Peter Visscher, CTO Vehicle, Space & Robotics @ ODG. Insights to vehicle design and testing for space discovery missions, including a humorous exposé of testing in Hawaii.

Manufacturing Change at the TTC

Andy Byford CEO of TTC. An informative lecture on the TTC (Toronto Transit Commission) transformation and how Andy's career in London and Australia influenced the TTC vision for enabling change, and his passion for customer service.

REPORTS – Secretary - Next Meetings

- **Next Years (2015/16) ‘Film & Media’ Lecture Series:**
 - Oct. 2015: Radio
 - Feb. 2016: Canadian Top Gun(Chinese New Year).
 - Apr. 2016: Film
 - May 2016: Print Media in the Digital Age
 - June 2016: The Future of Media

- **Themes for following 2 years:**
 - 2016/17 Energy
 - 2017/18 Transportation



REPORTS – Secretary - Committee

- **Standard Operating Procedures (SOPs)**
 - BCS rules & regulations
 - Our detailed procedures, hints & guidelines on the Portal
 - Managed by the Secretary
 - Major review this year
- **Quorum:** At least 3 of the Committee



A Good Year of progress:

- Our Manufacturing Lecture Series had an average attendance of 26 across the 5 events. We had a good selection of speakers.
- We were challenged by the low numbers of BCS Member attendance at our events.
- We did have a serious budget challenge, receiving only 50% of our requested amount from BCS HQ. A SFR was submitted and additional funding approved.
- We continued to focus our events on networking and social engagement –combined with thought provoking and engaging topics.
- A new venue for the CNY Lecture: **The Szechuan Szechuan at 1 Bass Pro Mills**. The environment and refreshments were well received.

NEXT YEAR IS FULL OF OPPORTUNITY

REPORTS - Chair

Acknowledgement and Thank you! Our 2014/15 Committee



<u>First</u>	<u>Surname</u>	<u>Committee Role</u>	
George	Mok	Member	
Frank	Boesche	Webmaster	
L. J.	Lahodynskyj	Treasurer	Membership Secretary
Stuart	Anderson	Chair Person	Email Co-Ordinator
Andrew	Haisley	Secretary	Email Co-Ordinator
Shane	O'Neill	Public Relations Officer	
Mark	Sear	Past Chair	

Great job everyone – thank you for a great year!

- **Propose Acceptance by: J. Kinnear**
- **Seconded by: J. Ward**

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

2015/2016 – New Committee

“Out with the old,



.....and in with the” New Committee



Committee Overview

- **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

2015/16 Committee

– Candidate for Chair

➤ Andrew Haisley

Proposed: Stuart Anderson

Seconded: L.J. Lahodynskyhj

For: Unanimous

Against: 0

– Candidate for Treasurer

➤ LJ Lahodynskyj

Proposed: Andrew Haisley

Seconded: Stuart Anderson

For: Unanimous

Against: 0

Committee Volunteers

- **These roles are key to the coming year:**

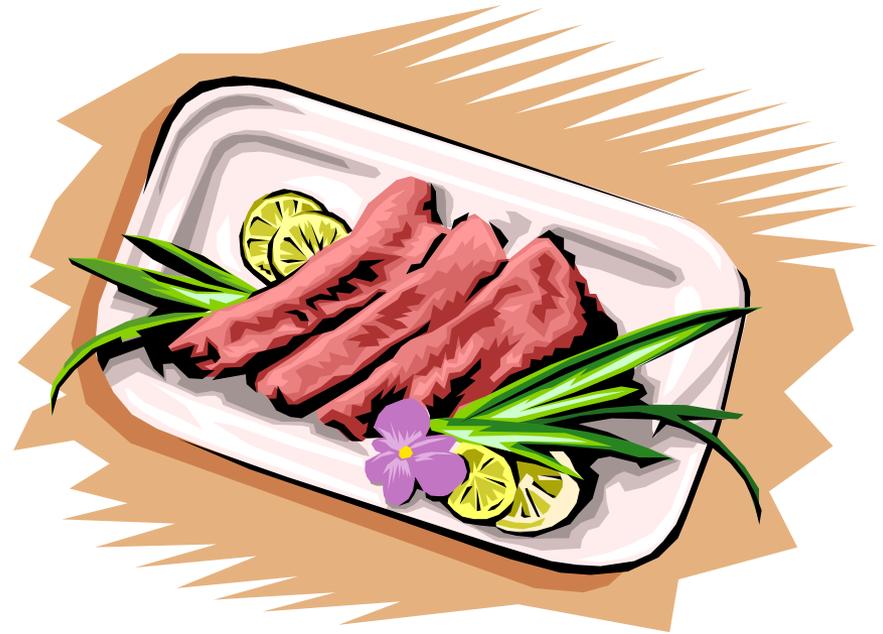
- Secretary - Jim Kinnear
- Past Chair – Stuart Anderson
- Chinese New Year – George Mok
- Webmaster – Frank Boesche
- Membership – LJ Lahodynskyj
- Public Relations Officer - Shane O’Neill
- Industry Liaison - Mark Sear
- *Professional Development – Desmond Alvares



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

***Note.** Professional Development role to be defined at next Committee meeting for inclusion in Section SOPs as appropriate.

Now Dinner!



THE END