

# **Annual General Meeting**

**Upper Canada Overseas Section**

**September 27, 2016**

# WELCOME & HELLO



## ***In Person:***

- ✓ Committee
- ✓ BCS Branch Membership

## ***Listening / Watching In:***

- ✓ Lahodynskyj– membership secretary

# AGM - Attendees

## Registration on Our Portal:

- L.J. Lahodynskyj (via phone)
- Albert Bissember
- Andrew Haisley
- Jonathan Ward
- Desmond Alvares
- James Kinnear
- Zaid Haba
- Stuart Anderson
- Mark Sear

## Guests:

### Host & Sponsor

- Kay, Ian

# AGM - AGENDA

- **Welcome Address by Chair**
- **Presentation of 2015-2016 reports**
  - Acceptance
- **For 2016-2017**
  - 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 2016/17.
- 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

- **Just as a reminder**
  - I have been on the road since November 2015
  - on my motorcycle
    - this is me in the Atlantic resort coast of France
- **Am still in Europe**

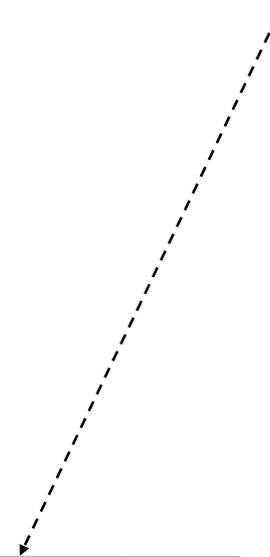


# REPORTS – Membership

- **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
  - HQ have no ability to clean the data
- **Currently:**
  - Numbers are down again

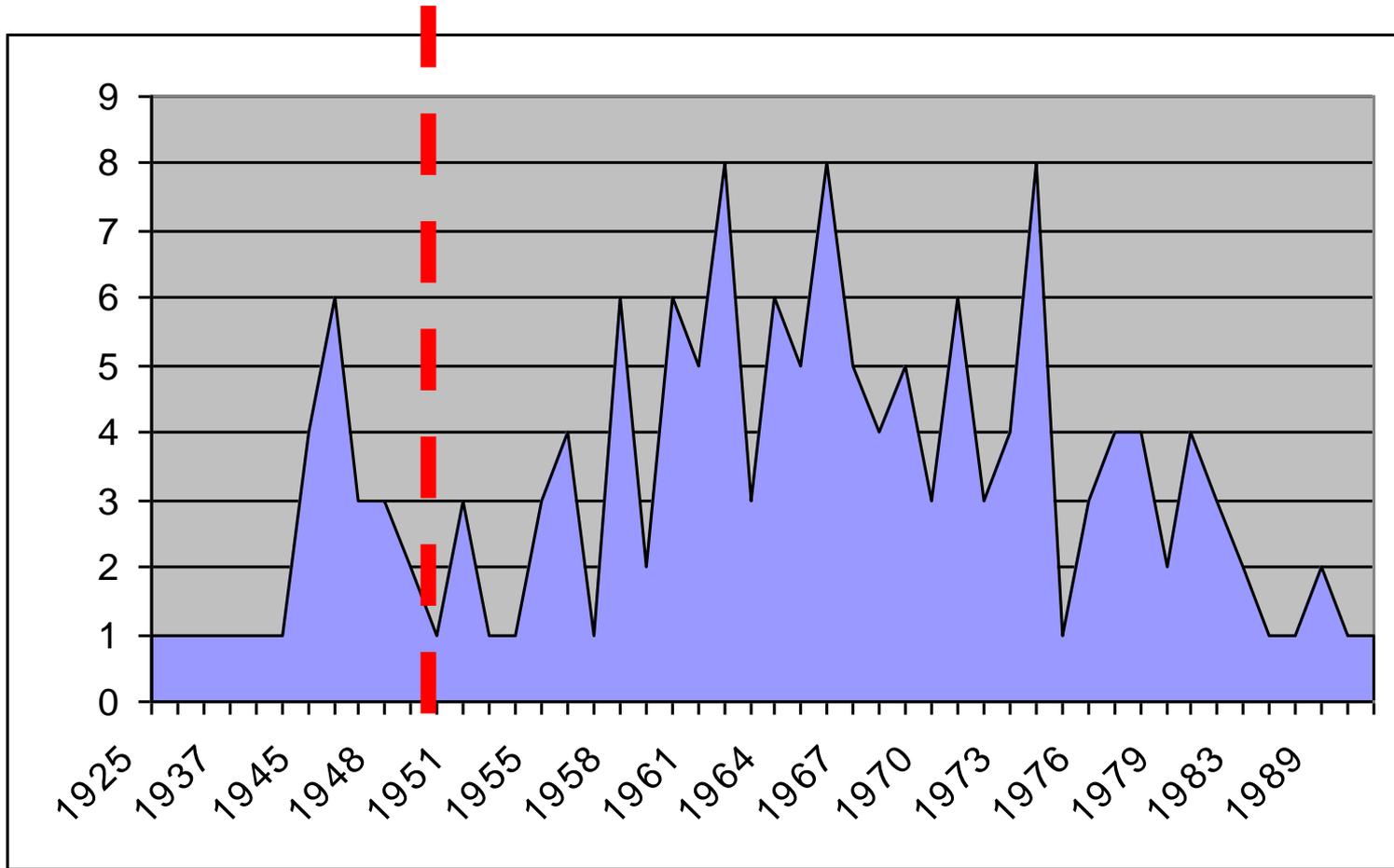
Country	Count
AUSTRALIA	4
BAHAMAS	1
CANADA	111
ISLANDS	1
HONG KONG	1
INDIA	1
IRELAND	1
MALAYSIA	1
MAURITIUS	1
NIGERIA	2
SINGAPORE	1
SRI LANKA	4
KINGDOM	24
USA	4
	<b>157</b>

Province	Count
Alberta	16
British Columbia	29
Manitoba	2
Nova Scotia	1
Ontario	58
Quebec	2
Saskatchewan	3
	<b>111</b>

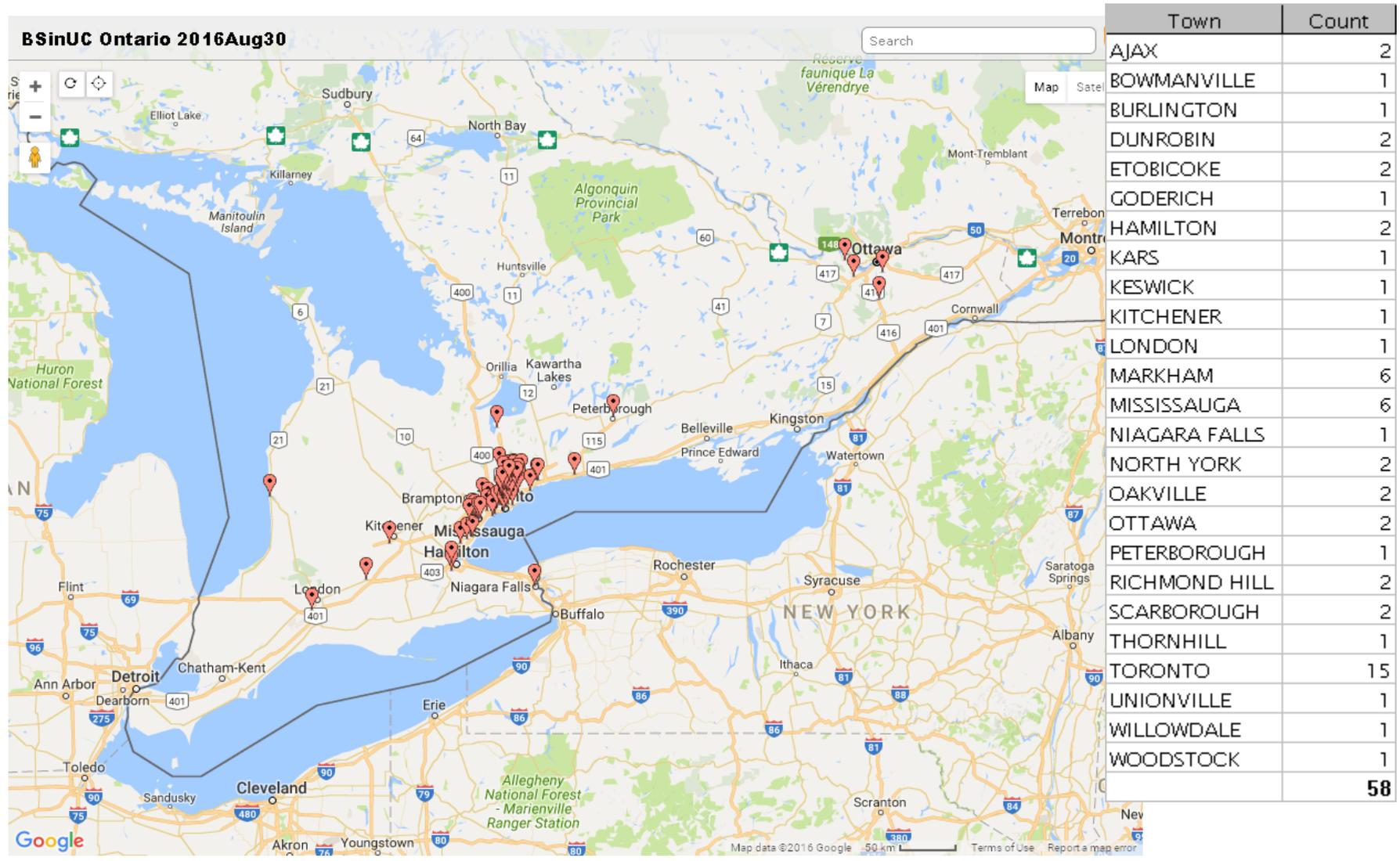


# REPORTS – Membership

- **Age is a factor**
  - Good news for those movng into IT?



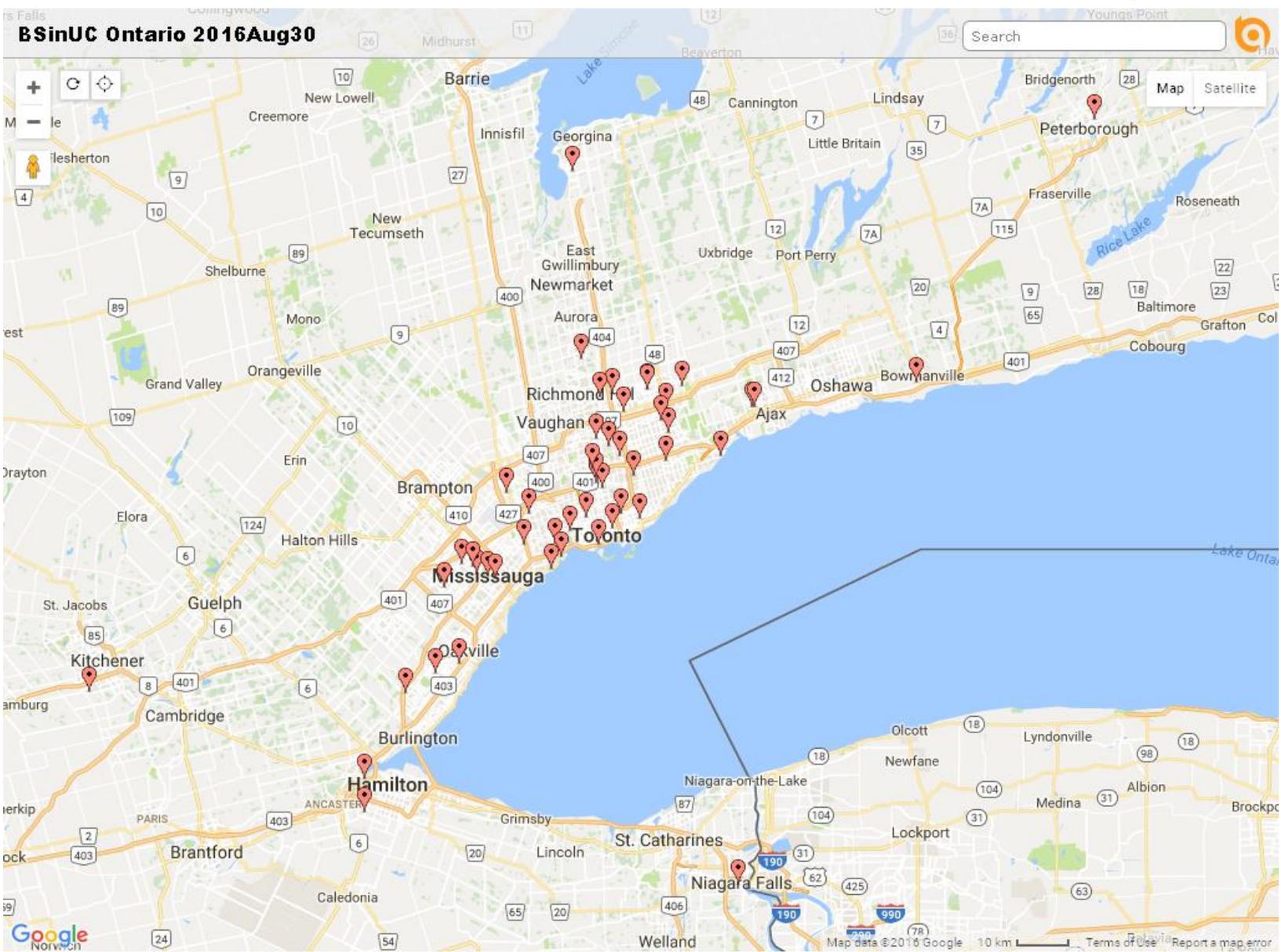
# REPORTS – Membership - Ontario



200km/125m



# REPORTS – Membership - GTA



- **CONGRATULATIONS**

- These people have achieved CHARTERED FELLOW status since the last AGM

- **Hankey, M.**

- **Hooper, C.J.**

- **Norris, A.J.**



- Just as a reminder

- proven qualities

- » EMINENCE

- » AUTHORITY

- » SENIORITY



# REPORTS – Treasurer

Actuals		As of	27-Sep-2016	
<b>ASSETS:</b>			<b>REVENUE:</b>	
<b>Current Assets</b>			<b>Revenue</b>	
Petty Cash	\$ -		Membership Initiation Fees	\$ -
Bank Current account	\$ 17,903		Membership - BCS Allocation	\$ 11,192
<b>Total assets</b>	<b>\$ 17,903</b>		Interest	\$ -
			BCS Grant	\$ -
			Events income	\$ -
			<b>Total Revenue</b>	<b>\$ 11,192</b>
<b>LIABILITIES:</b>			<b>EXPENSE:</b>	
<b>Current Liabilities</b>			<b>Expenses</b>	
Accounts Payable	\$ 866		Badges	\$ -
GST Paid	\$ -		Equipment hire	\$ -
<b>Total Liabilities</b>	<b>\$ 866</b>		Monthly Bank Fee	\$ -
			Meeting Facilities	\$ 4,645
			Other expenses	\$ -
<b>EQUITY:</b>			P.O. Box	\$ 219
Member Surplus	\$ 11,669		Postage & Telephone	\$ -
Accum Surplus	\$ 6,234		Printing & Stationary	\$ -
<b>Total Equity</b>	<b>\$ 17,903</b>		Publicity & Marketing	\$ -
			Speaker expenses	\$ 94
			Special Project Funding	\$ -
			Sub-Committee expenses	\$ -
			Travel expenses	\$ -
			Video-Conferencing	\$ -
<b>LIABILITIES &amp; EQUITY</b>	<b>\$ 17,037</b>		<b>Total Expenses</b>	<b>\$ 4,958</b>
			<b>NET INCOME:</b>	<b>\$ 6,234</b>



Note that approx. 5,000 in venue charges for our events are pending and will be applied to the accounts shortly.





### **Impact of Digital on Print Media**

**Greg Doufas, Chief Digital Officer at The Globe and Mail.** A very well attended and entertaining talk on the subject of the impact of the digital world on print media..

### **Move Making on a Shoestring**

**Andrew Wright, director of Belushi's Toilet.** Andrew described how he realised a life-long dream to turn a screen-play written several years ago into a fully fledged movie with the use of technology.

### **Games Development**

**Gavin Whitlock, Lead Programmer at Ubisoft.** An enlightening and very technical discussion of how modern computer games are made.

### **Radio & Technology**

**MIKE ATOM OF 105.9 THE REGION.** How technology has changed Radio broadcasting in ways that are not obvious until explained.

# REPORTS – Secretary - Next Meetings

- **Next Years (2016/17) ‘Digital Disruption’ Lecture Series:**
  - Nov. 2016: Fintech Disruption, Randy Cass, CEO Nest Wealth.
  - Feb. 2017: Special celebration, 150 Years of Canadian Confederation.
  - May 2017: Digital Disruption in Retail Banking
  - June 2017: Digital Disruption in Broadcast Media



## **REPORTS - Chair**

### **A Good Year of progress:**

- Our Media Lecture Series had an average attendance of 35 across the 4 events, up 9 on last year. We had a good selection of speakers.
- We continue to be challenged by the low numbers of BCS Members at our events.
- 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.
- One disappointment was having to cancel the CNY dinner due to a lack of bookings.

***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 – CNY organiser	
Frank	Boesche	Webmaster	
L. J.	Lahodynskyj	Treasurer (part year)	Membership Secretary
Stuart	Anderson	Past Chair	Email Co-Ordinator
Andrew	Haisley	Chair	Email Co-Ordinator
Shane	O'Neill	Public Relations Officer	
Mark	Sear	Treasurer	

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

## 2015/16 REPORTS - Acceptance of Reports

- **Propose Acceptance by: Andrew Haisley**
- **Seconded by: Mark Sear**
  
- **Vote For: Unanimous**
- **Vote Against: 0**
- **Vote Abstain: 0**

# 2016/2017 – 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

## 2016/17 Committee

- **Candidate for Chair**
  - Andrew Haisley
    - Proposed: Stuart Anderson
    - Seconded: Mark Sear
    - For: **Unanimous**
    - Against: **0**
  
- **Candidate for Secretary**
  - Stuart Anderson
    - Proposed: Andrew Haisley
    - Seconded: Mark Sear
    - For: **Unanimous**
    - Against: **0**
  
- **Candidate for Treasurer**
  - Mark Sear
    - Proposed: Andrew Haisley
    - Seconded: Stuart Anderson
    - For: **Unanimous**
    - Against: **0**

# Committee Volunteers

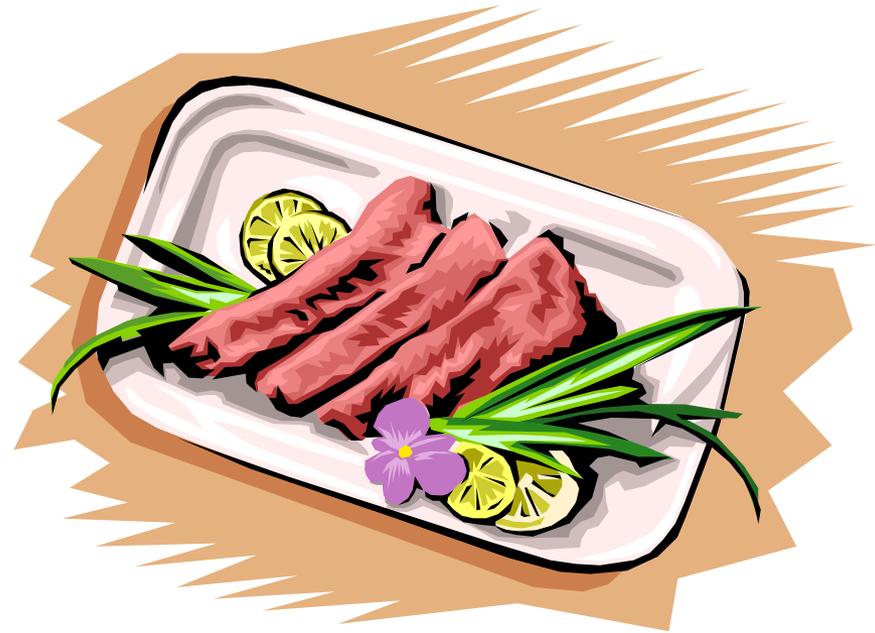
- **These roles are key to the coming year:**
  - Webmaster – Frank Boesche
  - Membership – LJ Lahodynskyj
  - Professional Development – Desmond

We thank those people who stepped forward  
**in Upper Canada.**





*Now Dinner!*



**THE END**