Annual General Meeting
Upper Canada Overseas Section
September 27, 2016
WELCOME & HELLO

In Person:
✓ Committee
✓ BCS Branch Membership

Listening / Watching In:
✓ Lahodynskyj– membership secretary
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

➢ Todays 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!
• **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

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<td>BAHAMAS</td>
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<td>CANADA</td>
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<tr>
<td>ISLANDS</td>
<td>1</td>
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<tr>
<td>HONG KONG</td>
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<tr>
<td>INDIA</td>
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<tr>
<td>SRI LANKA</td>
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<table>
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<td>Manitoba</td>
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<tr>
<td>Ontario</td>
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<tr>
<td>Quebec</td>
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<tr>
<td>Saskatchewan</td>
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<td><strong>Total</strong></td>
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• Age is a factor
  – Good news for those moving into IT?
REPORTS – Membership - Ontario

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<td>BURLINGTON</td>
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<td>DUNROBIN</td>
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<td>ETOBICOKE</td>
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<tr>
<td>GODERICH</td>
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<td>HAMILTON</td>
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<tr>
<td>KARS</td>
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<tr>
<td>KESWICK</td>
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<tr>
<td>KITCHENER</td>
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<td>LONDON</td>
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<td>MARKHAM</td>
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<td>MISSISSAUGA</td>
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<tr>
<td>NIAGARA FALLS</td>
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<td>NORTH YORK</td>
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<td>OTTAWA</td>
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</tr>
<tr>
<td>PETERBOROUGH</td>
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<tr>
<td>RICHMOND HILL</td>
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<tr>
<td>SCARBOROUGH</td>
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<td>WILLOWDALE</td>
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<tr>
<td>WOODSTOCK</td>
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Total count: 58

Distance: 200km/125m
REPORTS – Membership - GTA
REPORTS – Membership

• 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
Note that approx. 5,000 in venue charges for our events are pending and will be applied to the accounts shortly.
REPORTS – Secretary - Meetings

OUR 2015/2016 IT in Media Lecture Series

- Impact of Digital on Print Media 2016/05/09
  Attendees: 52

- Movie Making on a Shoestring 2016/04/12
  Attendees: 34

- Games Development 2016/03/08
  Attendees: 42

- Radio with Mike Atom 2015/11/10
  Attendees: 15
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:
  – Feb. 2017: Special celebration, 150 Years of Canadian Confederation.
  – May 2017: Digital Disruption in Retail Banking
  – June 2017: Digital Disruption in Broadcast Media
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 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
Acknowledgement and Thank you!
Our 2014/15 Committee

<table>
<thead>
<tr>
<th>First</th>
<th>Surname</th>
<th>Committee Role</th>
</tr>
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<tbody>
<tr>
<td>George</td>
<td>Mok</td>
<td>Member – CNY organiser</td>
</tr>
<tr>
<td>Frank</td>
<td>Boesche</td>
<td>Webmaster</td>
</tr>
<tr>
<td>L. J.</td>
<td>Lahodynskyj</td>
<td>Treasurer (part year)</td>
</tr>
<tr>
<td>Stuart</td>
<td>Anderson</td>
<td>Membership Secretary</td>
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<tr>
<td>Andrew</td>
<td>Haisley</td>
<td>Email Co-Ordinator</td>
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<tr>
<td>Shane</td>
<td>O’Neill</td>
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<tr>
<td>Mark</td>
<td>Sear</td>
<td>Past Chair</td>
</tr>
</tbody>
</table>

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

We thank those people who stepped forward to support the BCS in Upper Canada.
Closing Remarks from the Past Chair
Now Dinner!
THE END