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
Registration on Our Portal:

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

Guests:

Host & Sponsor
- Kay, Ian
AGM - AGENDA

• 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

**Actuals**

### ASSETS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petty Cash</td>
<td>$ -</td>
</tr>
<tr>
<td>Bank Current account</td>
<td>$ 8,508</td>
</tr>
<tr>
<td><strong>Total assets</strong></td>
<td><strong>$ 8,508</strong></td>
</tr>
</tbody>
</table>

### LIABILITIES:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounts Payable</td>
<td>$ 5,301</td>
</tr>
<tr>
<td>GST Paid</td>
<td>$ -</td>
</tr>
<tr>
<td><strong>Total Liabilities</strong></td>
<td><strong>$ 5,301</strong></td>
</tr>
</tbody>
</table>

### EQUITY:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member Surplus</td>
<td>$ 11,480</td>
</tr>
<tr>
<td>Accum Surplus</td>
<td>$(6,299)</td>
</tr>
<tr>
<td><strong>Total Equity</strong></td>
<td><strong>$ 5,181</strong></td>
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</tbody>
</table>

### LIABILITIES & EQUITY

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$(120)</td>
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</table>

### REVENUE:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership Initiation Fees</td>
<td>$ -</td>
</tr>
<tr>
<td>Membership - BCS Allocation</td>
<td>$ 6,423</td>
</tr>
<tr>
<td>Interest</td>
<td>$ -</td>
</tr>
<tr>
<td>BCS Grant</td>
<td>$ -</td>
</tr>
<tr>
<td>Events income</td>
<td>$ -</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>$ 6,423</strong></td>
</tr>
</tbody>
</table>

### EXPENSE:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Badges</td>
<td>$ -</td>
</tr>
<tr>
<td>Equipment hire</td>
<td>$ -</td>
</tr>
<tr>
<td>Monthly Bank Fee</td>
<td>$ -</td>
</tr>
<tr>
<td>Meeting Facilities</td>
<td>$ 12,722</td>
</tr>
<tr>
<td>Other expenses</td>
<td>$ -</td>
</tr>
<tr>
<td>P.O. Box</td>
<td>$ -</td>
</tr>
<tr>
<td>Postage &amp; Telephone</td>
<td>$ -</td>
</tr>
<tr>
<td>Printing &amp; Stationary</td>
<td>$ -</td>
</tr>
<tr>
<td>Publicity &amp; Marketing</td>
<td>$ -</td>
</tr>
<tr>
<td>Speaker expenses</td>
<td>$ -</td>
</tr>
<tr>
<td>Special Project Funding</td>
<td>$ -</td>
</tr>
<tr>
<td>Sub-Committee expenses</td>
<td>$ -</td>
</tr>
<tr>
<td>Travel expenses</td>
<td>$ -</td>
</tr>
<tr>
<td>Video-Conferencing</td>
<td>$ -</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td><strong>$ 12,722</strong></td>
</tr>
</tbody>
</table>

### NET INCOME:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$(6,299)</td>
</tr>
</tbody>
</table>

Lower than previous years
REPORTS – Membership - Overview

• 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)
REPORTS – Membership - Canada

2,104km / 1,307 miles
REPORTS – Membership - Ontario

BCSinUC_20170815

200km/ 125miles

<table>
<thead>
<tr>
<th>Town</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>AJAX</td>
<td>2</td>
</tr>
<tr>
<td>BOWMANVILLE</td>
<td>1</td>
</tr>
<tr>
<td>BURLINGTON</td>
<td>1</td>
</tr>
<tr>
<td>CURRAN</td>
<td>1</td>
</tr>
<tr>
<td>DUNROBIN</td>
<td>2</td>
</tr>
<tr>
<td>ETOBICOKE</td>
<td>1</td>
</tr>
<tr>
<td>HAMILTON</td>
<td>2</td>
</tr>
<tr>
<td>KARS</td>
<td>1</td>
</tr>
<tr>
<td>KESWICK</td>
<td>1</td>
</tr>
<tr>
<td>KITCHENER</td>
<td>1</td>
</tr>
<tr>
<td>LONDON</td>
<td>1</td>
</tr>
<tr>
<td>MARKHAM</td>
<td>6</td>
</tr>
<tr>
<td>MISSISSAUGA</td>
<td>5</td>
</tr>
<tr>
<td>NIAGARA FALLS</td>
<td>1</td>
</tr>
<tr>
<td>NORTH YORK</td>
<td>1</td>
</tr>
<tr>
<td>OAKVILLE</td>
<td>2</td>
</tr>
<tr>
<td>OTTAWA</td>
<td>1</td>
</tr>
<tr>
<td>PETERBOROUGH</td>
<td>1</td>
</tr>
<tr>
<td>RICHMOND HILL</td>
<td>2</td>
</tr>
<tr>
<td>SCARBOROUGH</td>
<td>2</td>
</tr>
<tr>
<td>THORNHILL</td>
<td>1</td>
</tr>
<tr>
<td>TORONTO</td>
<td>15</td>
</tr>
<tr>
<td>UNIONVILLE</td>
<td>1</td>
</tr>
<tr>
<td>WILLOWDALE</td>
<td>1</td>
</tr>
<tr>
<td>WOODSTOCK</td>
<td>1</td>
</tr>
</tbody>
</table>

Total: 54
in Upper Canada

REPORTS – Membership - GTA
REPORTS – Membership - Aging

- Age is a factor in Canada

<=35yr olds
REPORTS – Membership - New Fellows

• 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

<table>
<thead>
<tr>
<th>Lecture Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Banking on Digital Disruption</td>
<td>2017/05/29</td>
</tr>
<tr>
<td>Disruption in Asian eCommerce</td>
<td>2017/02/28</td>
</tr>
<tr>
<td>Digital Disruption- A journey of now</td>
<td>2017/01/25</td>
</tr>
</tbody>
</table>

**Attendees:**
- Banking on Digital Disruption: 48
- Disruption in Asian eCommerce: 20
- Digital Disruption- A journey of now: 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
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
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
Acknowledgement and Thank you!

Our 2016/17 Committee

<table>
<thead>
<tr>
<th>First</th>
<th>Surname</th>
<th>Committee Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank</td>
<td>Boesche</td>
<td>Webmaster</td>
</tr>
<tr>
<td>L. J.</td>
<td>Lahodynskyj</td>
<td>Membership secretary</td>
</tr>
<tr>
<td>Des</td>
<td>Alvares</td>
<td>Professional development</td>
</tr>
<tr>
<td>Stuart</td>
<td>Anderson</td>
<td>Secretary</td>
</tr>
<tr>
<td>Andrew</td>
<td>Haisley</td>
<td>Chair</td>
</tr>
<tr>
<td>Mark</td>
<td>Sear</td>
<td>Treasurer</td>
</tr>
</tbody>
</table>

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
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

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
Committee Volunteers

- 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.
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.

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
BCS in Upper Canada to BCS Canada vote result

- 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 Engineering
Closing Remarks from the Past Chair
Now Dinner!
in Upper Canada

THE END