



# Annual General Meeting

February 2, 2012

Credit Valley Golf and Country Club,  
2500 Old Carriage Road, Mississauga

## Agenda

- Welcome & Introduction of Executives and Guests

*Art Kirnichansky, P.Eng., Vice-Chair*

- Greetings

- Mississauga Chapter Chair

*Khaled El-Rahi, P.Eng., Chair*

- West Central Regional Councillors *Colin Moore, P.Eng., FEC, Robert Willson P.Eng.*

- Keynote Speaker

*Dennis Dixon, P.Eng., FEC, PEO President-elect*

- Approval of Minutes from the 2011 Annual General Meeting

- Business arising from the AGM-2011 Minutes

- Chair's Report

*Khaled El-Rahi, P.Eng., Mississauga Chapter Chair*

- Treasurer's Report for Fiscal Year Ending December 31, 2011

*Jana Havard, P.Eng., Treasurer*

- Committees' Report

- Education
- Environmental
- Awards & Nominations
- License *presentation*
- Mentoring
- EIT
- WIE
- GLP
- Communications

*Amr Kaoud, EIT*  
*Pappur Shankar, P.Eng.*  
*Katherine Diep, EIT*  
*Brett Chmiel, P.Eng.*  
*Rishi Kumar, P.Eng.*  
*Galal Abdelmessih, P.Eng.*  
*Lisa MacCumber, P.Eng.*  
*Wafik Sunbaty, P.Eng.*  
*Art Kirnichansky, P.Eng.*

- Appointment of Scrutineers

- Election of the Board-2012

- Appointment of the Auditor