

Annual General Meeting - 2013

Wednesday, February 6, 2013

6:30 p.m. to 9:30 p.m.

Credit Valley Golf and Country Club

2500 Old Carriage Road, Mississauga

Please Note: NO BLUE JEANS

Agenda:

- Introduction of Executive and Guests
- Greetings from West Central Regional Councillors Rob Willson, P.Eng., and Danny Chui P.Eng.
- Guest speaker
- Approval of Minutes from the 2012 Annual General Meeting
- Business arising from the Minutes
- Report of the Chair
- Treasurer's Report for Fiscal Year Ending December 31, 2012
- Committee Reports (Education, Environmental, Awards, License presentation, Communications, Mentoring, EIT)
- Appointment of Scrutineers
- Election of the 2013 Board
- Appointment of the Auditor

Come and meet your Chapter Board. This is an excellent opportunity to get involved in our activities for next year. You can share your ideas and vision for the chapter with our Board as they begin their new mandate.

Light refreshments will be served.

Nominations may be made by the chapter membership in accordance with the Chapter By-Law, Article 4, Part 6, using nomination form accessible on chapter's web page (<http://peo-mc.ca>).

Nomination form must bear the names and signatures of the two nominators and the nominee signifying his/her acceptance of the nomination. The nominators and nominees must be in good standing with PEO. Board terms of the office are one year in duration. The Nomination Committee Chair (Khaled El-Rahi, P.Eng.) must receive nominations at least two weeks before the Chapter AGM (by January 23, 2013). Please scan and submit signed nomination form to:

khaled.el-rahi@peo-mc.ca .

Do not forget to bring original copy of the signed nomination form to the AGM.