

Engineers of Tomorrow  
**Annual General Meeting**

Date: July 30,  
2020

Attendees: Erica Lee Garcia (member), Rebecca White (member), Ramon Yarde (Board of Directors), Jamie Beyore (Board of Directors), Matthew Chin (employee), Alexandra Landy (employee)

Regrets: None

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Minutes

1. Review financial statements

FY19 Financial statements were reviewed and are available in the following google drive location:

[https://drive.google.com/file/d/19AQQj\\_0Wrsj4EOA2CX86H6VuWg0KklLe/view?usp=sharing](https://drive.google.com/file/d/19AQQj_0Wrsj4EOA2CX86H6VuWg0KklLe/view?usp=sharing)

Net assets (FY18) = \$25,411

Net assets (FY19) = \$28,390

Taxes have been filed.

2. Discuss status of Board members

Discussion:

- 2 Board members onboarded in FY19: Jamie Beyore & Ramon Yarde.

Board members continue to be recruited via B3 (now named Skill4Good) Canada's Board Finding Service. Engineers of Tomorrow's profile can be found

at: <https://b3canada.ca/engineersoftomorrow/>.

- Erica Lee Garcia to replace Rebecca White as the Chair of the Board.

**ACTION:** RW to book follow up meeting to discuss roles/responsibilities for board members.

- EoT is required to have 3 (non-employee) Board members as a “soliciting organization”.

*A **corporation** is considered **soliciting** when it has received more than \$10,000 in income from public sources in a single financial year. Public sources include gifts or donations from non-members, grants from government and funds from another **corporation** that also received income from public sources.*

### 3. Discuss status of EoT name change

Discussion: Continuing to pursue the name change (from 11000799 Canada Association to Engineers of Tomorrow).

ELG to resolve the issue with BC approval by submitting an application for licensure in BC.

### 4. Other items

- Review of FY19 Annual Report
- Summary of FY19 sponsorship and strategy for FY20