

Engineers of Tomorrow
Annual General Meeting

Date: Jun 22 2020

Attendees: Erica Lee Garcia (member), Rebecca White (member)

Regrets: None

=====

Minutes

1. Welcome & call to order

Order called at 1:55pm June 22, 2022 at 107 Geddes St., Elora, ON.

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

Net assets (FY18) = \$25,411

Net assets (FY19) = \$28,390

Taxes have been filed.

2. Reviewed minutes from the 2021 AGM

Minutes were reviewed for outstanding actions and any items of concern. None noted.

3. CEO updates

Discussion:

- Rebecca is working with Kristen Visser on grant applications. 1 submitted + 1 in prep. Kristen has been a great addition & very professional. She delivered the first grant application on time despite working with a tight deadline.

- Program updates - EIR 22/23 program matching is almost complete. Approximately 300 matches. Focus this year was on high quality matches and improved communications (eg. teacher info session held in advance of matching & teachers that did not attend were not matched). Communications are also being customized based on the many different types of matches (eg. new EIR, returning EIR, multiple EIRs with the same school, French speaking, etc.).

- Update on discussions with Engineers Canada & Leacross re. launching a CoP (Community of Practice) for Engineering Outreach in Canada. Discussion underway, but still in development stages. Kim Bouffard (Engineers Canada) has received verbal approval from Engineers Canada to proceed. Next step is to get Roslyn Bern looped in to secure funding. Note - current plan would require a significant amount of Becky's time to be dedicated to the CoP - meaning EoT would need additional operations support (ideally bilingual to support national presence) to maintain current programs. This would be part of the pitch to Leacross.

4. Financial statements

FY21 Financial audited statements were reviewed and are available in the following google drive location:

https://drive.google.com/drive/u/0/folders/1Xv7b-_WKOavPLTNDeyirJaBIQ3PIhRY1

Net assets (FY18) = \$25,411

Net assets (FY19) = \$28,390

Net assets (FY20) = \$35,503

Net assets (FY21) = \$15,229

Taxes have been filed.

5. Bylaw amendments

ACTION: Erica & Rebecca to review process for updating bylaws (possibly involve Samantha as an advisor). For consideration - how Board members are elected/voted & a term for their service.

6. Election of Directors

DISCUSSION:

Once bylaws are updated with term limits for Board members, Erica & Rebecca (EoT members) would need to roll it out to the Board.

Erica to continue conversation with Samantha in an advisory capacity about Board support & alignment of skills of Board members.

7. Other business

- none

8. Adjournment

- Meeting adjourned at 1:30pm EST, June 22, 2022