



11000799 Canada Association  
(Engineers of Tomorrow)

## Annual General Meeting

Date: May 2, 2019

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

Regrets: none

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### Minutes

1. Approve minutes from First Members Meeting - moved by ELG, Second by RW - approved.

2. Review financial statements

FY18 Financial statements were reviewed and are available in the following google drive location: <https://drive.google.com/open?id=1eKF2XTnklzwR5IDKvzSe9jQNJOflKRbl>

Net income (Q4FY18) = \$25,411

Taxes from 11000799 Canada Association have been filed.

3. Discuss status of Board members

Discussion: Board members are currently being recruited via B3 Canada's Board Finding Service. Engineers of Tomorrow's profile can be found at:

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

One match has been identified.

Decision was made to proceed with an interview.

4. Discuss status of EoT name change

Discussion: Approval to use the name "Engineers of Tomorrow" has been granted by all provinces EXCEPT PEI (in process), and BC (on hold).

BC identified an issue with the bylaws as follows:

Unfortunately, the *Engineers and Geoscientists Act's* wording at section 22 requires a "member" (or licensee) on the organization's active staff, and the Act defines a "member" as a registered member of Engineers and Geoscientists BC. Accordingly, a P.Eng. from a different province, who is not registered in British Columbia, is not able to engage the exception at section 22(2)(b) that allows an organization to use a name that implies or is calculated to lead any other person to believe that the organization is engaged in, or ready or entitled to engage in, professional engineering.

Recommended resolutions (from BC) included a change to the proposed name (eg. Foundation of .... ) or employing someone that is a member of Engineers and Geoscientists.

Decision: ELG will reach out to a BC councillor to identify alternate paths forward.

#### 5. Other items

Discussion: ELC provided an update on other sources of funding for EoT (ie. hiring of Goldie, or another firm to assist with fundraising for EIR program & possibly grant applications)