

2010 – 2011 Saskatoon Engineering Society Annual Meeting
Minutes

Greenbryre Golf & Country Club, Club 19 Hall
Thursday September 29th, 2011

Meeting Chair – Ashok Thakkar

Greetings – Bob McDonald brings greetings from APEGS

Call to Order – 7:21pm

Approval of Agenda – Andrew Lockwood moved to accept agenda as amended. Andrew Loken seconds.

Motion Passed.

Approval of Minutes – Andrew Lockwood moved to accept minutes as amended. Andrew Loken seconds.

Motion Passed.

President's Report – Lal Kushwaha moved to accept President's Report. Phil Bruch seconds.

Motion Passed.

Treasurer's Report – Tim Makahoniuk moved to accept Treasurer's Report. Rajeev Chadha seconds.

Motion Passed.

Nomination Report – Andrew Loken moved to accept nomination report as amended with Andrew Lockwood added as the Director for a 2-year term and the position of Vice-President to be filled later. Satya Panigrahi seconds.

Motion Passed.

SES Awards

SES Educator of the Year Award – No one selected this year.

SES Engineer of the Year Award – Presented to Mr. Tom Mercer, P. Eng., M. Eng., Stantec Ltd.

Passing the Gavel – Ashok Thakkar presented the Gavel trophy to Satya Panigrahi to hand over the SES presidency.

Adjournment – Andrew Loken moved to adjourn the meeting. Phil Bruch seconds.

Motion Passed.