



Saskatoon Engineering Society September 1, 2017 to August 31, 2018

Annual Report to APEGS

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1. President's Report 2017-2018

It is with great pleaure that I submit this report to APEGS. We are very fortunate that we had quite a number of members let their name stand for the SES Board and you will see the new people listed in item 2.

We had a very successful AGM in September 2017, one of our highest turnouts in the memory of the current Board.

We followed this up with, again a very high turnout, at our Christmas Social held in December 2017. For this event we had all our new directors work on this committee to gain experience in a committee and reduce the load for each.

We have an extensive list of activities planned over the next while for our members and which you can see in more detail at http://www.saskatoonengineers.com/ses-drupal/content/upcomingevents. We are encouraging our members to use our website and it appears to be working.

In particular we are planning events for Engineering & Geoscience Week in Saskatchewan 2018, for example, the SES has celebrated this by having industry tours, the Industry Celebrating Excellence (ICE) 2018 event, and other events (a technical presentation and a social event).

We are also planning a session-"Advances in CADD" Discussion Panel.

Sean Maw will continue and again chair the 2018 Engineering Innovative Design and Student paper Competitions.

A number of mixers and nooners are also planned. Please see our website for details.

As well, our mini golf functions are always well attended as it enables the whole family to participate in some competition golf and delicious food after teh workout. We are planning to hold such an event this winter, hopefully.

In all that we are planning and have planned we are striving to keep in mind our Strategic Plan, and the goals of our Society "to advance the engineering profession and related societies by assisting in information exchange between Society members and the Association of Professional Engineers and





Geoscientists of Saskatchewan (APEGS) Council by acting as a local agent and focal point to promote matters pertaining to the education and awareness of the profession."

I am very pleased to see the range of cultures and countries of origin in our membership and in particular our Board. We do have a veritable "United Nations". This brings a rich new focus and many new ideas to our discussions.

We presented the following awards at our AGM: SES Awards Educator of the Year Award-Eric Salt Electrical Engineering U of S.

Students made positive comments about Professor Salt's efforts to assist in learning through his preparation, time commitment, dedication, and understanding.

Engineer of the Year Award-Kevin Hudson

City of Saskatoon and APEGS volunteer extraordinaire.

2. Executive List 2017-2018

Directors continuing on for Year 2 of 2 will hold office until 2017-2018 Annual Meeting: Ashok Thakkar Jeremy Nelson Rajan Kannabiran Mehrnoosh Janbakhsh Uday Lanke Zahra Jeirani

Directors Year 1 of 2 brought forward by Nominating Committee will hold office until 2018-2019 Annual Meeting:

Doug Drever	
Juniper Willard	-Canadian Light Source
Arjun Paul	-Machibroda
Labeed Elbermani	-International Road Dynamics
Tim Ashworth	-Mosaic

Appointed representatives:

U of S Liaison	Sean Maw, University of Saskatchewan	
SESS Liaison	Andrew te Linde	
APEGS Liaison	Holly Annand	
Website	Edwin Edquist and Ross Welford	
President	Edwin Edquist	-Baydo





Vice President Past President Treasurer Secretary Jonathan Bushman Rebecca Richards Zygmunt Kowal Ross Welford -Valerin

-Hatch

-Worley Parsons

-University of Saskatchewan

3. Budget 2017-2018

Saskatoon Engineering Society (SES) Budget 2017-2018 2017-2018 Expenditures (September 1, 2017-August 31, 2018)

	Expenses-Members	Budget
1	Monthly Technical Sessions	2,000.00
2	SES AGM (Annual General Meeting)	2,200.00
3	Mixers	1,500.00
4	ICE (Industry Celebrating Excellence)	2,500.00
5	Golf/Family Events (2)	1,000.00
6	Professional Development Funding	1,000.00
7	Speaker Gifts	500.00
8	Advertising	0.00
	Subtotal	10,700.00

	Student Promotion	Budget
9	Law & Ethiccs	0.00
10	Engineering Library	0.00
11	SESS Iron Ring Sponsorship	1,250.00
12	U of S Book Prize	500.00
13	Student Design Showcase	7,300.00
14	Mentoring-Mixers (2)	1,000.00
15	Spectrum-SES Booth	0.00
16	CJ MacKenzie Gala	1,100.00
	Subtotal	11,150.00

	Operational & Administrative	Budget
17	Board Meetings	2,400.00
18	Commercial General Liability Coverage	550.00
19	Directors Insurance	700.00
20	APEGS AGM Travel	0.00





21	Strategic Planning	500.00
22	Banking Fee	120.00
23	Promotional Banner	1,000.00
24	Website/Internet	300.00
25	Financial Audit	0.00
26	P.O. Box	170.00
27	Plaques	500.00
28	Stationery and Postal Expenses	0.00
29	Sub-committee Meetings	450.00
	Subtotal	6,690.00

Total	28,540.00
Contingency ~5%	1,427.00
Grand Total	29,967.00

2017-2018 Budgeted Income

Member Dues from APEGS	estimated \$25,000
Sponsorships	\$400
Events registrations	\$1,200
Total Budgeted Income	\$26, 600

4. SES Bylaws

Proposed changes were introduced and passed at the AGM. Summary: Housekeeping amendments to add Past-President to the list of directors and to provide additional clarity on financial reporting.

Respectfully submitted,

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Edwin C. Edquist, P. Eng. (AB, SK) President 2017-18 Saskatoon Engineering Society