

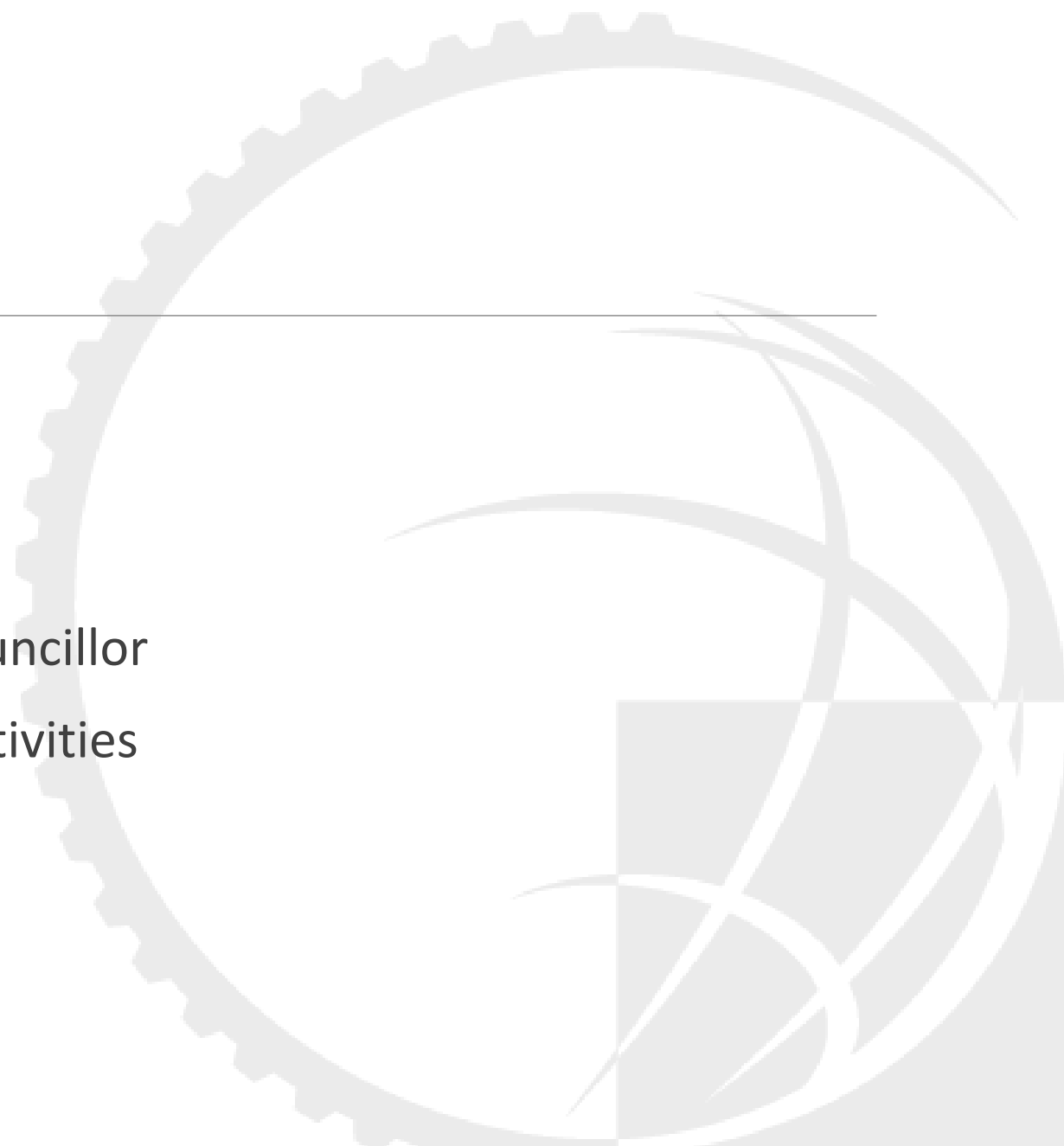


2024 Annual General Meeting

SEPTEMBER 20, 2024

Agenda

1. Introduction
2. Confirmation of Quorum
3. Remarks from APEGNB President
4. Remarks from APEGNB Saint John Councillor
5. Review 2023/24 Saint John Branch activities
6. Treasurer's report
7. 2024/25 Saint John Branch council
8. Getting involved with APEGNB-SJ
9. Adjournment



Quorum for Branch AGM

1. Minimum of 4 APEGNB Saint John Branch Council members.
2. Minimum of 6 non-council members

Message from 2024 APEGNB President

HOLLY YOUNG, P.ENG., FEC

Message from 2024 APEGNB Saint John Councilor

BILL WOODHOUSE, P.ENG.

2023/2024 Year in Review

- Successful Moosehead Brewery Technical Tour
- Second annual curling event
- Christmas Social
- UNB Saint John Support
 - Volunteers represented and spoke about their respective engineering disciplines at the annual “E-night” event. Thank you to the members that participated as speakers at this events.
 - Support UNBSJ EUS with financial subsidies allowing students to attend various student leadership
 - Continue sponsorship of UNBSJ Engineering Scholarships and bursaries for engineering students from our area.

2023/2024 Year in Review

- Substantial Volunteer time and effort from our members with the following community programs
 - Continuation of providing support to local elementary and middle schools hosting STEM outreach events
 - Returned as Title Sponsor for the 6th Annual APEGNB-SJ soapbox derby in support of PALS in the park

2023/2024 Year in Review

- Positive engagement with APEGNB, seeing increased collaboration between provincial association and local branches. Branch leader meetings every other month to promote this synergy
- We are always seeking people interested in becoming involved in the branch.
 - Thank you to those who have moved on from roles within the APEGNB Saint John Branch. A number of council members have volunteered with the branch for several years and made a very positive impact.
- Collaborating with Provincial staff to send APEGNB-SJ Emails from their account seemed to improve our reach

2023 Treasurer's Report

- Starting balance (Jan 1, 2023) - \$30,334.97
- Closing balance (December 31, 2023) - \$27,801.85
 - Inflow - \$15,750.00
 - Outflow - \$18,283.12
- Summary of approved 2023 expenses (approximate values):
 - Operating Expenses (person meeting, bank fees, website hosting, etc.) – \$430.04
 - 2023 Events – \$11,968.08
 - Sponsorships & Scholarships - \$8,675.00
- The full report of all incoming and outgoing cash is available for review and audit anytime upon request. (This was Audited by two non council members for 2023)
- **Motion required to accept 2023/24 Treasurer's Report.**

2025 Proposed Budget

- Starting balance (Jan 1, 2023) - \$27,801.5
 - Inflow (assumed) - \$15,750.00 (\$43,551.85)
 - 2025 Budget - \$25,390.36
- Summary of proposed 2024 expenses (approximate values):
 - Operating Expenses (In person meetings, bank fees, website hosting, etc.) – \$2,440.36
 - Social Events – \$5,850
 - Technical Presentations – \$3,600
 - School Presentation, Outreach, Special Project funding - \$4,000
 - Sponsorships & Scholarships - \$ 7,000 Soap Box Derby, EUS sponsorships, UNB Scholarships....
- The full report of all incoming and outgoing cash is available for review and audit anytime upon request. **Motion required to accept proposed 2025 Budget.**

2024 Branch Council

The following branch positions are not open for 2024, according to branch bylaws.

Recording Secretary

Theresa Winslow, P.Eng.
*Starting second half of 2-
year term*

Past Chair

Mike Gray P.Eng.

2024/25 Branch Council

- On the following slide, branch positions are open for 2024, according to branch bylaws.
- Names listed were submitted from the nominating committee and reflect members interested in accepting or continuing these roles and with applicants meeting branch bylaws.
- We have not received multiple valid applications from multiple parties that would require an election decision.
- **Motion required to proceed with filling the open positions as listed.**

2024 Branch Council

Chair	Catherine Lowe, P.Eng.
Vice Chair	George Thambi P.Eng.
Treasurer	Mark Reade, P.Eng., MCIP, RPP
Councilors	Jason Leclerc, P.Eng. John McKelvey, P.Eng., NBLS Jonathan Waye, P.Eng. Jake Stienburg, P.Eng. Ande Mosher, P.Eng. Tamer Awad, P.Eng.

2024 Branch Council

The following positions form the remainder of the 2024 Branch Council.

UNBSJ Faculty Representative	Idris Gadoura, P.Eng. PhD
UNBSJ Student Representatives	Shawn Daley Brayden Baird Nicholas Robicheau
APEGNB (Provincial)	<p>Any members of APEGNB council who are Saint John Branch members also form part of the Saint John Branch Council.</p> <p>Marlo Rose P.Eng., FEC, Engineer's Canada Director Holly Young P.Eng., FEC, APEGNB President Bill Woodhouse P.Eng., APEGNB Councilor Saint John Matt Alexander P.Geo., FGC Geoscientist Canada President-Elect</p>

2024 Branch Council

Chair	Catherine Lowe, P.Eng.
Secretary	Theresa Winslow, P.Eng.
Vice Chair	George Thambi, P.Eng.
Treasurer	Mark Reade, P.Eng., MCIP, RPP
Past Chair	Mike Gray, P.Eng.
Councilors	Jake Steinberg, P.Eng Jason Leclerc, P.Eng. John McKelvey, P.Eng., NBLS Jonathan Waye, P.Eng. Ande Mosher, P.Eng. Tamer Awad, P.Eng.
UNBSJ Faculty Representative	Idris Gadoura, P.Eng. PhD
UNBSJ Student Representative	
APEGNB (Provincial)	President, Marlo Rose P.Eng., FEC, Engineer's Canada Director Holly Young P.Eng., FEC, APEGNB Vice President Bill Woodhouse P.Eng., APEGNB Councilor Saint John Matt Alexander P.Geo., FGC Geoscientist Canada Director

Getting Involved with APEGNB

- Local Branch (Saint John)
 - Local branches are focused on community involvement, professional development and networking.
 - Currently openings for councillors. Commitment is generally 1hr meeting each month, plus some time if assisting with specific events.
 - Opportunities to volunteer or help organize specific events, without committing to full-time council participation. Examples: Soap Box Derby.
 - School outreach presentations
 - Always looking for professional development opportunities. Share ideas. Host a speaking event or a workplace tour.
 - Currently looking for Francophone speaking volunteers for School STEM Presentations
- Excellent development opportunity for yourself
 - Develop leadership and communication skills
 - Networking opportunities
 - Greater understanding of how the Profession is managed and of member obligations

Getting Involved with APEGNB

- APEGNB Council
 - Saint John Representative
 - At-Large Representative
 - Strategic direction and oversee management of Association. Focus on legal, regulatory requirements and other issues/trends that may affect APEGNB.
 - Elected during APEGNB AGM
- APEGNB Committees
 - A number of committees operate under APEGNB, separate from Council.
 - These include Nominating, Complaints, Diversity and Inclusion, Continuing Professional Development and others.
 - Committee members are appointed, not necessarily always made up of Council members.



Atlantic Engineering Hockey Tournament

- When – Spring 2025
- Volunteers needed
- Reach out to Matt Daley and Andrew Melanson
 - saintjohn.apegnb@gmail.com



ENGINEERS,

27% of New Brunswick youth report needing help with school. 82% do not know where to find help.¹ By volunteering with us, you can scale our impact and bridge these gaps.

1. Source: NB Child and Youth Advocate, 2022 State of the Child Report

Volunteering is:



1 hour of tutoring per week



An opportunity to mentor teens in Saint John



A way to practice your love of science alongside other professionals

Contact us to sign-up or learn more



Call
(506)638-2372



Email
info@trc4youth.ca

Teen Resource Centre

Volunteer Tutors

- 4 APEGNB Members contributed to over 180 students last year
- Assisted in 44 Grade 12 Students graduate

Adjournment

- Final opportunity to ask questions or table issues.
- At any time through the year, do not hesitate to contact the branch with ideas, interest in professional development sessions, or interest in volunteering.
- Feedback can be shared to saintjohn.apegnb@gmail.com.
- Thank you for your participation.
- **Motion required to adjourn meeting.**

