



Canadian Society for Chemical Engineering | **For Our Future**
Société canadienne de génie chimique | **Pour notre avenir**

Process Safety Management Division

Annual General Meeting Oct 31, 2018 1200 – 1300

Sheraton Centre Toronto Hotel, Carleton Room, 123 Queen Street West, Toronto, ON, M5H 2M9

Teleconference details: 1-888-289-4573 (or Toronto 416-645-1179); Access code: 4945681

Item	Led by	Responsible	Timing
1	Welcome and Introductions	Pierorazio	1200 (5 min)
2	Approval of the Agenda – motion Guy, seconded by Adrian	Pierorazio	1205 (5 min)
3	Approval of 2017 AGM minutes of meeting – motion Andy, second Graham no discussion no opposed	Pierorazio	1210 (5 min)
4	Chair’s Report – attach notes from Jyoti	Pierorazio	1215 (5 min)
5	Treasurer’s Report – attach report	Norval	1220 (5 min)
6	Election of Officers <ul style="list-style-type: none">• Chair – Francois Roche• Vice Chair – Melanie Wilson TransCanada• Secretary - Amanda Sistilli Erco Worldwide• Treasurer - Guy Brouillard GCM Consultants	Pierorazio	1230 (10 min)
7	New Business – no new business	All	1240 (10 min)
8	Date & location of next PSMD AGM: October 24, 2019 in Halifax, NS during the 2019 CSChE Conference	Pierorazio	1245 (5 min)
9	Review new actions, closing remarks & adjournment – no comments	Pierorazio	1250 (5 min)