



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

## Canadian Society for Chemical Engineering 54<sup>th</sup> Annual General Meeting

Tuesday, October 22, 2019

11:50-12:40 AT

Halifax Convention Centre, Room 506-507  
Halifax, NS

### MINUTES

#### 1. Call to order

The meeting was called to order at 11:50 local time by David Beckmann, MCIC, CSChE President

Beckmann introduced the other members at the head table:

- Charles Jia, MCIC, CSChE Vice-President
- Ian Jobe, MCIC, CSChE Executive Director, CSChE Secretary

Jobe indicated that a quorum was present.

The agenda was adopted as presented.

moved: Joao Soares

seconded: Grant Allen

**No discussion**

**CARRIED**

#### 2. Adoption of the Minutes of 53<sup>rd</sup> AGM



2 CSChE 53rd AGM  
Minutes, Toronto, C

##### **MOTION:**

THAT the Minutes of the 53rd Annual General Meeting held on October 30, 2018, in Toronto, ON be adopted as circulated.

moved: Gerry Phillips

seconded: Joao Soares

**No discussion**

**CARRIED**

### **3. Report of the CSChE President**

Beckmann summarized the activities that took place in 2018-2019 from his report, e.g.,

- Toronto conference was successful and congratulate Halifax organizers today.
- Can J. Chem. Eng.: another year of solid performance for the CSChE and improved IF.
- Membership: 21% drop year over year; issue is sustainability so need to continue with the work of the tri-society membership committee and Young Professionals committee work
- Local Sections: opportunity to reinvigorated dormant ones?



3 AGM - 2019  
Annual Report Oct 2

### **Report of the Treasurer**

Mehrotra presented the Treasurer's report using the circulated auditors statement as the basis for his report.

- Balance sheet shows \$639K in net assets
- Membership revenue down to \$108K
- Journal net revenue remains positive and solid
- Society Fees continue to an area of review with the National Office
- yearend deficit less on paper than actual operating because of the favourable investment performance for 2019.



3 2018 CSCHE AFS  
(LH).pdf

### **MOTION:**

THAT the financial report and the auditor's statement of the fiscal year ending December 31, 2018 be adopted as presented.

moved: Charles Jia

seconded: Thomas Adams

**No discussion**

**CARRIED**

### **Report of the CSChE Executive Director**

Jobe spoke about the work that had been carried out since the last report to membership.



3 ED Report  
2018-2019 for CSChE

### **4. Appointment of Auditors for 2018**

### **MOTION:**

THAT John Frouin, chartered accountant of the Frouin Group, be appointed as the CSChE auditor for 2019.

moved: Joao Soares

seconded: Grant Allen

**No discussion**

**CARRIED**

## 5. Election of Directors

Beckmann introduced the proposed slate of Directors and proposed offices.

Directors and Officers for 2019-2020:

- President: Charles Jia, MCIC  
(Past President 2020-2021)
- Vice-President: James Diamond, MCIC  
(President 2020–2021)  
(Past President 2021–2022)
- Treasurer: Anil Mehrotra, FCIC  
(2018-2021)
- Past President: David Beckman, MCIC  
(2019-2020)

Director 2017-2020:

- Director of Subject Divisions and Local Sections: Gregory Patience, MCIC, Polytechnique Montréal

Directors 2018-2021:

- Director of Conferences and Symposia: Peter Ozemoyah, MCIC
- Director of Student Affairs: Pascale Champagne, MCIC
- Industrial Liaison (West): Jyoti Patel, MCIC
- Director of Publications and Continuing Education and *Can. J. Chem. Eng.* Editor-in-Chief: João Soares, FCIC [has agreed to stand for second three-term 2021-2024]

Directors 2019-2022:

- Industrial Liaison (East): Rachel Murdy, MCIC [start of second three-year term]
- Director of Awards: Simant Upreti, MCIC [start of second three-year term]

### **MOTION**

That the proposed slate of Directors be approved as presented.

moved: Grant Allen

seconded: Shaffiq Jaffer

**No discussion**

**CARRIED**

## 6. Acknowledgement of the CScHE Director and / or Officers Retiring

Beckmann thanked the following for their service and acknowledged the contributions of the Officers and Directors retiring from the Board:

- Donna Jean Kilpatrick, Past President

## 7. Remarks of the Incoming President

Beckmann introduced Jia, incoming CScHE President.

- Jia thanked Beckmann for her contributions to the Board.
- Jia commented that focus on membership is a very clear priority for the CScHE going forward.

**8. Other business**

Beckmann inquired if there was other business duly brought forward. There was no other business.

**9. Next AGM**

The 55<sup>th</sup> AGM of the CSChE will be held October 2020 in conjunction with 70<sup>th</sup> Canadian Chemical Engineering Conference (CCEC 2020) in Ottawa, ON.

**10. Adjournment**

The meeting was adjourned at 12:40 MT.

David Beckmann, MCIC  
CSChE President

Ian Jobe, MCIC  
CSChE Executive Director, CSChE Secretary

Signed electronically

DRAFT