



AIR & WASTE MANAGEMENT
ASSOCIATION

ONTARIO SECTION

A&WMA ONTARIO SECTION Annual Business Meeting

Thursday May 14, 2015

AGENDA



AIR & WASTE MANAGEMENT
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TOPIC	PRESENTER
Review of Agenda and Approval of the 2013 AGM Minutes	Paul Complin, Chairman
Annual Summary	Paul Complin, Chairman
Annual Financial Report	Tian Gou, Treasurer
Any Other Business	All



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ANNUAL GENERAL MEETING MINUTES A&WMA – ONTARIO SECTION MEETING

Thursday 10 April 2013 5:00 pm
Delta Meadowvale Hotel and Conference Center
Mississauga, Ontario

Meeting Attendees

Paul Complin (Chair)
Brian Bobbie (Treasurer)
Tony van der Vooren
Diane Freeman (Secretary)
Sarah McQuaig (Director)
Tian Gou (Director)
Jennifer Ahluwalia (Director)
John Georgakopoulos (Director)
Limin (Leo) Sun
John Hall

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Copy Minutes to:

Stephanie Glyptis sglyptis@awma.org;

1. Paul Complin, Chair, requested a motion to open the AGM. Tony van de Vooren moved and Sarah McQuaig seconded the motion. CARRIED
2. Tony van de Vooren moved and Sarah McQuaig seconded to approve the minutes from the previous AGM undertaken in 2011. CARRIED

3. A PowerPoint presentation was provided to those in attendance to outline the work undertaken by the Ontario Section over the past year.

4. Statement of Income and Expenditures for 2013 was presented and comments and questions were requested from the attendees.

- This year \$15,000 will be available for scholarships – 3 \$5000 scholarships.
- Section membership has generally been stable, although it did drop by 2 members in the past year.
- Moved by Tony van de Vooren moved and seconded by Sarah McQuaig that the financial Report be accepted CARRIED

6. Discussion regarding serving on the board was undertaken and Nominations were solicited from those in attendance.

7. Recommended by those in attendance that Section By-Laws and applicable policies be updated to ensure that \$15 member transfer from A&WMA Pittsburgh be forwarded in its' entirety to any Chapters operating within the Section.

8. Invitation extended to all section members to attend Board of Director meetings.

9. Meeting adjournment 5:30 moved by Tony van der Vooren and seconded by John Hall. CARRIED

Minutes completed by Diane Freeman.



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2014 ONTARIO SECTION ANNUAL SUMMARY

OFFICERS AND DIRECTORS



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- Sarah McQuaig; President
- Mario Pieres; Vice-President
- Paul Complin; Chair
- Diane Freeman; Secretary
- Tian Gou; Treasurer
- Brian Bobbie; Vice-Chair
- Ciara De Jong; Past President
- Jennifer Ahluwalia; Director
- Ardevan Bakhtari; Director
- Allison Barrett; Director
- Giulia Brutesco; Director
- John Georgakopoulos; Director
- Ladan Ghassemi; Director
- Prameet Rathod; Director
- Sahar Saeednooran; Director
- Bob Stelzer ; Director
- Rob Stevens; Director
- Brian Sulley; Director
- Nicholas Sylvestre-Williams; Director

COMMITTEE STRUCTURE



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COMMITTEE	2014 Chair
Program	Tony van der Vooren
Membership	Sarah McQuaig
Communications	Sarah McQuaig
Scholarship and Awards	Mario Pieries
Finance	Paul Complin
By-laws	Paul Complin
Nomination	Brian Bobbie
Young Professionals	Camille Taylor

PROGRAMS AND SERVICES TO MEMBERS



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- In 2014, the Ontario Section hosted 10 events:
 - 8 Breakfast Meetings; and
 - 2 Workshops, one each on Waste & Air Monitoring
- Presentations are available on the Ontario Section website www.awma.on.ca

VOLUNTEER LEADER DEVELOPMENT



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In 2014, the Ontario Section sponsored two directors to attend Leadership Training in Pittsburg, one from the Ontario Section and one from the Ottawa Chapter.

MEMBERSHIP AND VITALITY



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- Membership increased in 2014
- Ontario Section Membership Committee reviews the membership details on a monthly basis; notices are sent monthly:
 - Welcome to New Members
 - Reminder of Renewal
 - Notice of Lapsed Membership
- The Ottawa Valley Chapter became part of the Ontario Section



COMMUNICATION AND PUBLIC OUTREACH



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- In 2014, we issued 3 electronic newsletters
 - January, August and September
 - Newsletters are archived on the Ontario Section website
- Connected with members via E-blasts with Mailchimp
- Continue to offer a Job Board where companies can pay to advertise positions

ASSOCIATION PARTICIPATION



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- In addition to actively participating in the Ontario Section, members of the Ontario Section also participate at the International level
 - Tony van der Vooren delivers the Leadership Training Academy
 - Diane Freeman serves on the International Board of Directors including serving on the Executive and Finance Committees; and assists at the Leadership Training Academy
 - Diane and Tony Represent the Ontario Section at the International Sections & Chapters Council



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SCHOLARSHIPS

- Our scholarship committee was led by Mario Pieries in 2014
- In 2014, the Ontario Section awarded \$10,000 in scholarships to two individuals:
 - Matthew Russell, Carleton University
 - Benoit Duhoux, University of Ottawa



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2014 ANNUAL FINANCIAL REPORT OF THE TREASURER



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Statement of Financial Position for January 1 through December 31, 2014

TOTAL CASH RESERVES At Beginning Of Year	
Cash/Checking/Savings Accounts	\$ 15,402.02
Other Investments	\$ 9,747.16
Total – Cash and Investments	<u>\$ 25,140.18</u>
INCOME EARNED	
Educational Courses/Conferences/Workshops	\$ 58,782.62
Local Dues Collected	\$ 2,404.99
Other	\$ 2,848.09
Total- Income Earned	<u>\$ 64,035.70</u>
EXPENSES INCURRED	
Meetings (Notices/Meals/Rentals)	\$ 6,150.84
Educational Courses/Symposia	\$ 25,414.98
Scholarship Awards (<i>As Transfer To Restricted Funds</i>)	\$ 20,000.00
Operating/Administrative Expenses	\$ 4,251.67
Other	\$ 2,021.16
Total - Expenses	<u>\$ 57,838.65</u>
TOTAL CASH RESERVES At December 31, 2014	<u>\$ 31,337.23</u>

In Addition, The Section Has \$41,810.38 In Restricted Assets Which Support Our Scholarship Program



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ANY OTHER BUSINESS



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ENVIRONMENTAL QUALITY TO CLIMATE
CLIMATE
AIR & WASTE
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A&WMA's 100th Annual Conference & Exhibition
RALEIGH, NC • 2015
CONNECTING THE DOTS

A&WMA's 2015 Annual Conference & Exhibition
June 22-25, 2015 | Raleigh Convention Center | Raleigh, NC

The banner features a circular logo on the left with a map of North Carolina. The background shows a city skyline at sunset. A blue horizontal band contains the event title and dates. The bottom of the banner shows a green field.



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@AWMAOntarioSec

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