



# Structural Engineers Association of British Columbia

## Annual General Meeting Minutes MAY 29, 2013

**Time:** 6:00 P.M.  
**Venue:** Sutton Place Hotel, 845 Burrard Street, Vancouver, B.C.  
**Present:** **President:** Cameron Kemp (Master of Ceremonies)  
**Directors:** Perry Adebar, Bill Alcock, Renato Camporese, Ilana Danzig, Tejas Goshalia, Paul Fast, Adrian Gygax, David Harvey, Leonard Pinalto, Stephen Pienaar, Andrew Seeton, Cameron Smith  
**Branch Representatives:** Meagan Harvey, Martin Turek  
**SEABC members and guests**  
**Regrets:** Surinder Parmar (**Secretary/Treasurer**), Dave Davey, Rob Simpson  
**Total Attendees:** 75

### 1.0 Welcome

President Cameron Kemp welcomed all members and guests to the Annual General Meeting of the SEABC. He gave a special welcome to Mike Cook, the evening's keynote speaker. He thanked the event's sponsors, as well as Stephen Pienaar of PROKON Software Consultants, for the special door prize of a one-year license for a complete PROKON structural analysis valued at approximately \$5000. He noted to all present that electronic copies of the Financial Statements and Committee Reports for the year ending December 31, 2012 were sent to all members, and that a hard copy of the package was available at each table. Dinner commenced and the meeting started at 6:45 p.m.

### 2.0 2012 AGM Minutes

**Motion to adopt the minutes:** Adrian Gygax proposed that the minutes from the 2012 SEABC AGM be adopted; Renato Camporese seconded. Motion carried.

Cameron Kemp reported that SEABC has a current total of 844 members and demographics show an even distribution across age ranges, boding well of the Association's future. The Association's financial position remains strong. The Education Committee continues to be the most active group with its monthly seminars; the Communications Committee has kept the membership well-informed of activities and resources through the website and newsletters; the Young Members Group has been growing and has been keeping young members involved and engaged in Association activities; the Okanagan and Vancouver Island Branches are active with their own activities, and the Board of Directors is comprised of experienced and committed

members. Cameron Kemp and the Board are pleased with where the Association currently is and where it is going; he hopes that its members feel the same way.

### **3.0 Financial Report: Year ending December 31, 2012**

**Motion to adopt the Financial Report:** Cameron Kemp reported on the Association's strong financial position with a cash balance of approximately \$220,000. This has allowed the Association to host regular educational seminars, maintain a first class website with a wealth of valuable information, and to communicate activities and resources to its members. He called for the acceptance of the audited Financial Report for 2012. William McEwen proposed its acceptance; David Harvey seconded. Motion carried.

### **4.0 Committee Reports**

Committee reports have been included in the package sent to all members and on the copy available at each table. If members had questions or comments, Cameron Kemp encouraged them to see him or the individual Committee Chair. He also encouraged members to get involved in either the technical or business streams of any of the committees.

### **5.0 Membership**

Membership remains strong at 844 active members from last year's total of 805. Student membership is 25% of the total; the Board is particularly pleased with this as its student members represent the future of the Association.

**6.0 Other Business.** None proposed.

### **7.0 The 2013 SEABC Executive**

By acclamation, the following were elected to the SEABC 2013-2014 Board:

**President:** Cameron Kemp, P.Eng.

**Past President:** David Davey, P.Eng.

**Treasurer:** Surinder Parmar, P.Eng

**Directors:**

Perry Adabar, P.Eng.

Bill Alcock, P.Eng.

Renato Camporese, P.Eng.

Ilana Danzig, P.Eng.

Paul Fast, P.Eng.

Tejas Goshalia, P.Eng.

Adrian Gyax, P.Eng.

David Harvey, P.Eng.

Leonard Pianalto, P.Eng.

Andrew Seeton, P.Eng.

Rob Simpson, P.Eng.

Meeting adjourned at 7:22 p.m. The meeting was followed by the keynote presentation of Mike Cook, Chairman of Buro Happold, on "Natural Engineering: Achieving More by Using Less".