

# CLINICAL ENGINEERING SOCIETY OF ONTARIO

## ANNUAL GENERAL MEETING

Friday, November 11, 2011  
St. Michael's Hospital, Toronto

### Present:

Executive Members: Bill Gentles, Vincent Lam, Peter Austin  
CESO Members CESO Fall 2011 Conference Registrants  
Recorder: Peter Austin

### Regrets

Board Members: John Leung, Tony Easty

	AGENDA TOPIC AND DECISION POINTS	ACTION
1.	<b>Call to Order</b>	
	President Gentles called the meeting to order at 3:00 p.m.	
2.	<b>President's Report and Treasurer's Report</b>	
	President Gentles delivered the Presidents report to the members. He also delivered the Treasurer's report in John Leung's absence. Motion to accept Treasurer's Report by: Murat Firat and Seconded by: Peter Austin Unanimously <b>CARRIED</b> to accept Treasurer's Report delivered by Bill Gentles.	
3.	<b>Discussion Regarding the Legal Details of CESO including changes to the Bylaws</b>	
	President Gentles explained rules of incorporation for Not-For-Profit entities and how they apply to CESO. The current Board of Directors was introduced. President Gentles presented details of the current CESO Bylaws and proposed changes to conform to the requirements for Ontario not-for-profit corporations.. Changes included a simpler membership process and corresponding fee structure. It was proposed that changes be made to the current CESO Bylaws to adhere to laws regarding incorporation and to include details regarding elections, duties of the Board of Directors and dissolution of the Society. President Gentles proposed that the AGM occur at the annual CESO Conference . Proposed changes to the current CESO Bylaws will be posted on the CESO website ( <a href="http://www.ceso.on.ca">www.ceso.on.ca</a> ). SurveyMonkey will be used to vote on acceptance of proposed changes to Bylaws and comments. Notice of the CESO Board of Directors election and proposed slate will be posted on the CESO website ( <a href="http://www.ceso.on.ca">www.ceso.on.ca</a> ). Voting for the Board of Directors will also take place using SurveyMonkey.	Bill Gentles – type up proposed changes to current bylaws Peter Austin – post documents on website Murat Firat – setup SurveyMonkey
4.	<b>New Business</b>	
	None	
5.	<b>Next Meeting</b>	

	TBD	
6.	<b>Termination</b>	
	Motion by: Norm Corrin and Seconded by: Vincent Lam Unanimously CARRIED to terminate this meeting at 3:45 p.m.	
7.		
8.		



\_\_\_\_\_  
Peter Austin, Recorder



\_\_\_\_\_  
Bill Gentles, President