

URISA ONTARIO CHAPTER
AGM Script
Black Creek Pioneer Village, 1000 Murray Ross Parkway, Toronto Ontario
Wednesday May 9, 2012

Lena

President calls the meeting to order and welcomes attendees to AGM

Time: 9:02 am

Dianne

NOTICE OF MEETING

The Secretary, Dianne Adams, confirmed that proper notice for the meeting was given. Notice of the meeting was mailed April 26, 2012 in compliance with Section 32 of Bylaw #1, which states that,

“Notice of the Annual General Meeting must be mailed to all members not less than 14 days prior to the meeting”.

Dianne

DECLARATION OF QUORUM

A quorum, of at least 10 active members attended, therefore, the Annual General Meeting of URISA - Ontario Chapter is duly constituted.

Lena

MINUTES OF 2011 ANNUAL GENERAL MEETING OF URISA - ONTARIO CHAPTER

Those in attendance at the meeting were advised that copies of last year’s AGM minutes dated May 3, 2011 were available at the registration desk.

Lena

Motion

The Minutes of the AGM held May 3, 2011 at Black Creek Pioneer Village, 1000 Murray Ross Parkway, Toronto Ontario be approved.

Moved by: **Susan Port**

Seconded by: **Catherine Fitzgerald**

The motion was carried by a show of hands.

President’s Report

Annual Report review by Lena Gomes

Motion

The President’s Report is received as prepared.

Moved by: **Melanie Wawryk**

Seconded by: **Susan Port**

Motion carried by a show of hands

Dianne

Auditors Report

The Board at the pre AGM meeting approved the Auditor's report. Highlights of the report were made available to the members at the registration desk.

Motion

The Financial Statement and Auditors Report prepared by Shore, Newman & Rose is accepted.

Moved by : **Catherine Fitzgerald**

Seconded by : **Chris Wilkinson**

Motion carried by a show of hands.

Dianne

APPOINTMENT OF AUDITOR

Motion

Be it resolved that the firm of Shore, Newman and Rose be re-appointed as Auditor of the Association until the next annual meeting at a remuneration to be fixed by the Directors. The Directors are hereby authorized to fix such remuneration.

Motion moved by: **Catherine Fitzgerald**

Seconded by: **Melanie Wawryk**

Motion carried by a show of hands

Lena

ELECTION / NOMINATING COMMITTEE

Nominations received to date are:

Todd Chapman

Laura Neher

Rob Rishchynski

Call for Nominations from the floor: **none**

NEW BUSINESS

The members were asked if there was any new business. There being no new business the Chair asked for a motion to adjourn the Annual General Meeting.

ADJOURNMENT

Motion

The 2009 Annual General Meeting is adjourned.

Moved by: **Catherine Fitzgerald**

Seconded by: **Susan Port**

Motion carried by a show of hands.

Meeting Adjourned at 9:15 am

URISA ONTARIO CHAPTER
POST AGM Script
Black Creek Pioneer Village, 1000 Murray Ross Parkway, Toronto Ontario
Wednesday May 9, 2012

In Attendance:

Lena Gomes
Sandra Crutcher
Melanie Wawryk
Dianne Adams
Catherine Fitzgerald
Catherine Baldelli
Todd Chapman
Chris Wilkinson
Laura Neher
Robert Rishchynski
Susan Port
Jasna Filipovic

APPOINTMENT OF OFFICERS

Appointment of officers of the Association for 2012/2013.

Robert Rishchynski – President

Todd Chapman – Secretary / Treasurer

Nominated by: **Lena Gomes / Lena Gomes**

Seconded by: **Dianne Adams / Robert Rishchynski**

On motion duly made, seconded and unanimously carried.

Susan Port - Vice President.

Nominated by: **Lena Gomes**

Seconded by: **Chris Wilkinson**

On motion duly made, seconded and unanimously carried.

Chapter Committees

To be determined

All other appointments will be made at the first Board Meeting of the new Executive.

Other Business

There being no other business, the meeting was adjourned at 12:12 pm.

Moved by: **Susan Port**

Seconded by: **Jasna Filipovic**

The motion was carried by a show of hands.

Appendix 1 President's Annual Report



2011-2012 URISA-Ontario Chapter Annual Report

The Year in Review

Lena Gomes
URISA-OC President
2011-2012

Introduction

2011-2012 year has been a successful year for URISA-OC. With the strength and dedication of our Board of Directors and volunteers, we have provided relevant, innovative and well attended events, informative eNewsletters and eBlasts, and have attracted new members. We have also listened to the feedback of our members to make improvements along the way. We provided 2 events in 2011/2012 that were educational in nature, the Webex continuation of 'GIS and the Law' and 'Cartography for the GIS Professional. Hosting these workshops instead of our usual presentation style events was a major change from recent years and has proved to be a success. We have also tried to reach out to members and new members outside of the GTA by holding our winter event in Peterborough, Ontario. By doing so, we attracted more eastern members who appreciated the location.

2011-2012 Highlights

URISA-OC's Directors and Committee volunteers continue to put forth high quality events, publications and services to our members. They continue to devote time and effort to ensure that the members of URISA-OC receive good value for their membership dollars. The following outlines some of the major achievements of 2011-2012.

Our Chapter was awarded the Chapter of the Year at the URISA International Annual General Meeting, held November 1, 2011 in Indianapolis, Indiana. Each year, URISA recognizes an outstanding Chapter that has sponsored particularly effective activities or has otherwise excelled in serving its membership. Outstanding Chapter Award criteria include:

- Innovation
- Outreach
- Education
- Community Impact

This is the third year that URISA-OC has won Chapter of the year. Previously won, in 2003 and 1996.

Program Committee

2011-2012 program year was once again a success. The Program Committee, led by Catherine Fitzgerald, and sub-committee volunteers include John Bacon, Walid Belal, Tracey Boitson, and Frank Goehner. They organized three program events, and played a major role in the program organization for the 2011 and 2012 BeSpatial event. A summary of the events include:

- 2011 URISA-OC Geospatial Go Green was held later in the summer, Wednesday, August 24th this year at Carlisle Golf and Country Club. The morning was filled with vendor presentations

followed by a wonderful afternoon on the greens. Thank you to our sponsors of the day: Cansel, ESRI Canada, First Base Solutions, and Teranet

- Special Webinar Event: On Tuesday, August 9th, we held our first member webinar event. It was a continuation of our GIS and the Law workshop held in February. Presented by Elizabeth Symons from the Miller Thomson law firm, this webinar answered many follow-up questions from the February workshop and was well attended.
- 2011 Fall Event held on Tuesday November 22, 2011, at the Canadian Canoe Museum in Peterborough, Ontario. The Theme of the event was: Where are We? Updates from the Province, Local Government, Conservation Authorities and the Private Sector.
- 2011 Winter workshop event was another great success. It was held at BraeBenGolf Course again this year and covered: Cartography for the GIS Professional. Facilitated by Paul Heersink's from Esri Canada and co-author of "Maps and Mapping for Canadian Kids", published by Scholastic Canada in 2011, the day brought us back to the 'Basics', to Understand how to use fonts, legends, spacing and graphic design, symbols and charts to effectively communicate your message! This one day education event will give you the tools to understand how cartography applies and the benefits.

AGM/BeSpatial Committee

The 2011 AGM/Be Spatial'11 Committee, led by Alison Munro and committee members Ryan Poyntz, Melanie Wawryk, Dianne Adams, and Sandra Crutcher, organized another well attended and successful Conference. It was held on Tuesday, May 3rd, 2011 at Black Creek Pioneer Village in North York. The more intimate venue made it easy to network with colleagues and the 'Town Hall' portion of the day was a huge success. Thank you to all our sponsors for supporting this event. Our gold sponsors included: AOLS, Cansel, Consortech, ESRI Canada, First Base Solutions, LIO, SKE, Teranet. Congratulations to all winners.

Communications & Web

The Communication Committee, chaired by Susan Port consists of another strong group of individuals, which includes, Chris Aspila, Paul Beach and Ashleigh Harris, and Web Committee led by Chris Wilkinson. Our new eNewsletter and eBlasts continue to be a success. Susan Port and Chris Wilkinson have put in many hours to ensure that this format continues to function functioning effectively and contains the most recent news and events. Thank you Communications committee.

Member & Education Services

Member & Education Services, led by Melanie Wawryk continues to set new initiatives to increase member services, re-engage education institutions and re-inforces our member database. Melanie also assists in organizing the awards for the annual BeSpatial event.

Finance

Our Director of Finance, Dianne Adams, continues to control the URISA-OC finances and is also responsible for the book keeping and liaising with the association's auditors. Dianne also assists in organizing the Map Gallery for the annual BeSpatial event.

Thank you Directors and Committee volunteers for your continued volunteer hours and making 2011-2012 another informative and successful year.

Acknowledgements

URISA-OC would like to acknowledge and thank the organizations who employ our Board members and committee volunteers. Having the support from one's employer is beneficial and very important to the success of URISA-OC. These organizations are:

AECOM, Ausable Bayfield Conservation Authority, City of Toronto, City of Vaughan, City of Kitchener, City of Windsor, Conservation Ontario, Esri Canada, Golder & Associates, MPAC, Municipality of Chatham-Kent, Region of Halton, Town of Milton, Town of Oakville, and Sault Ste. Marie Innovation Centre.

I would also like to acknowledge and thank our Executive Director, Sandra Crutcher who from year to year continues to play such a pivotal role behind the scenes for URISA-OC. She assists the board in many ways and keeps the Board on track.

Our past president, Catherine Baldelli continues to be a great support to the board, in lending a helping hand and providing support wherever needed. Thank you Catherine.

I would also like to recognize some of our members for their 10, 20 and 25 year membership.

The following individuals have been members of URISA-OC for 10 years:

Angela Monaco - City of Hamilton
Brian Lamondin - Region of Waterloo
Catherine Fitzgerald - Municipality of Chatham-Kent
Chris Ferrie - Norfolk County
Farouk Rohoman - Niagara Region
Gord McElravy - Autodesk Canada Inc.
Jason Davis - County of Renfrew
Jason Melindy - City of Toronto
Jennifer Leadley Mazurek - Niagara Region
Joseph Lin - Infrastructure Ontario
Karen Canali - City of Niagara Falls, Canada
Karen Fraser - United Counties of Leeds and Grenville
Levin Rodriguez - Cansel Survey Equipment
Marc Curtis - First Base Solutions Inc.
Roman Kuczynski - Peel Region
Scott Webb - City of Toronto
Steve Spezzaferro - Infrastructure Ontario
Tina Newsham - MPAC
Yogesh Shah - City of Cambridge
Wilna Finlay - City of Mississauga

Inductees to our 20 years of membership are:

Jerry Shestowsky - City of Oshawa
Margaret Parkin - Region of Waterloo
Ralph J Benedict - Baker & Benedict Surveying Inc.
Shelley Crosby - City of Oshawa

25 Year members include:

Alex Miller - Esri Canada
Jury Konga - eGovFutures Group
Lou Milrad - Miller Thomson LLP
Ron Jaros - Region of Peel
Sandra Crutcher - URISA-OC

Thank you all for your continued support.

Closing Remarks

On behalf of the Board, I extend a warm welcome to you to the AGM and Be Spatial event.