

Meeting Notes/ Minutes de Réunion



1568 Merivale Road
Suite 626
Ottawa, ON
K2G 5Y7

Subject:	2023 Annual General Meeting	Sujet :	Assemblée générale annuelle 2023
Date:	November 20, 2023	Date :	15 novembre 2023
Time:	7:00pm (EST)	Heure :	19h00 HNE
Location:	Teleconference GoToMeeting	Location :	Téléconférence GoToMeeting
Meeting No:		No de la réunion :	

Attendees/Personnes présentes

Name	Nom	Organization	Organisation	Responsibilities-Responsabilité
1. Lucie Parrot		Martin Parrot		President
2. Mushtaq Rabbi		City of Calgary		Director-Past president
3. Andréanne Martin		Martin Parrot		Director
4. Tom Fletcher		The Fletcher Group		Member
5. Stephen Holmes		Consultant		Director
6. Mikaela Tolf		Value Analysis Canada		Administrative assistant
7. Amin Sarang		Land Services Group		Director
8. Rakesh Shreewastav		Metrolinx		Director
9. Sarah Thatcher		Wood PLC		Director
10. Mark Wierzbicki		E Han Engineering		Member
11. Hussien Al-Battaineh		E Han Eng., SAVE president-elect		Member
12. Olivier Gérard		Qozal		Member
13. Nikolaï Miljevic		Decasult		Member
14. Jeff Plant		Consultant		Member
15. Mike Pearsall		SAVE Past president		Member

Absent/Absent

Name	Nom	Organization	Organisation	Responsibilities
1. Paul Scarbrough		Goodman School of Business		Director
2. Azzeddine Oudjehane		SAIT		Director / Finances
3. Tammy Dow		Aecom		Director

Meeting Notes/Minutes de Réunion

Item Article		Assigned Assigné												
1.0	<p>Confirmation of Quorum</p> <p>It was concluded that no quorum is needed for an AGM.</p>													
2.0	<p>Review and Approval of Previous Notes of Meeting</p> <p>The notes of the previous meeting were reviewed. No amendments to the notes were identified. Motion to approve them Rakesh Shreewastav, seconded by Sarah Thatcher, carried.</p>													
3.0	<p>Nominations for the 2022-23 Board</p> <p>Nominations include the following members:</p> <table border="1" data-bbox="282 764 1240 905"> <tbody> <tr> <td><i>Mushtaq Rabbi</i></td> <td><i>Rakesh Shreewastav</i></td> <td><i>Paul Scarbrough</i></td> </tr> <tr> <td><i>Andreanne Martin</i></td> <td><i>Sarah Thatcher</i></td> <td><i>Lucie Parrot</i></td> </tr> <tr> <td><i>Amin Sarang</i></td> <td><i>Mark Wierzbicki</i></td> <td><i>Steve Holmes</i></td> </tr> <tr> <td><i>Tammy Dow</i></td> <td></td> <td></td> </tr> </tbody> </table> <p>Lucie Parrot is re-elected as president.</p> <p>Mark Wierzbicki is nominated as new director.</p> <p>Paul Scarbrough wishes to continue as Director but was absent</p> <p>Next board meeting will approve the positions of the board members. List put forward by Rakesh Shreewastav, carried by Hussien Al-Battaineh.</p> <p>Meetings will still be held every second Monday or Tuesday of the month.</p> <p>Olivier, Jeff and Nikolaï are available to help on a committee when required.</p>	<i>Mushtaq Rabbi</i>	<i>Rakesh Shreewastav</i>	<i>Paul Scarbrough</i>	<i>Andreanne Martin</i>	<i>Sarah Thatcher</i>	<i>Lucie Parrot</i>	<i>Amin Sarang</i>	<i>Mark Wierzbicki</i>	<i>Steve Holmes</i>	<i>Tammy Dow</i>			
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4.0	<p>Reports</p> <p>See reports in appendix for more information.</p>													
4.1	<p>SAVE representative mentions that the certification board has been completely replaced, that we now need to contact Laurie Dennis for approval of PDUs for our Value Voices webinars.</p>													
5.0	<p>Other issues</p> <p>Rakesh mentions that Mike Pearsall and himself have promoted VE and VAC to 6 ministries of Ontario during the year, in a lunch & learn format.</p>													
6.0	<p>Adjournment</p> <p>Meeting adjourned by Lucie Parrot, Second by at 8:15 pm (EST)</p>													