



AIR & WASTE MANAGEMENT
ASSOCIATION
ONTARIO SECTION

A&WMA ONTARIO SECTION Annual Business Meeting

Thursday April 10, 2014

AGENDA



AIR & WASTE MANAGEMENT
ASSOCIATION
ONTARIO SECTION

- Review of Agenda and Approval of the October 20, 2011 AGM Minutes (All)
- Annual Report Summary (Sarah McQuaig)
 - Directors and Officers
 - Programs and Services to Members
 - Professional Education
 - Volunteer Leader Development
 - Membership and Vitality
 - Communication and Public Outreach
 - Association Participation
 - Scholarships
- Annual Financial Report of the Treasurer (Brian Bobbie)
- Nominations and Elections (June 2014) (Sarah McQuaig)
- All Other Business (All)



AWMA-OS
Annual General Meeting
Thursday 20 October 2011

1. Paul Complin, Chair, motioned to open the AGM. Tony van der Vooren moved and John Chandler seconded the motion.
2. Statement of Income and Expenditures for 2010 was presented and comments and questions were requested from the attendees.
 - This year \$15,000 will be available for scholarships – 3 \$5000 ~~sholarships~~.
 - Section membership has generally been stable, although it did drop by 20 to 30 members in the past year.
3. Notices will soon be sent out for nominations for the Board of Directors. Nominations due for the end of May 2012.
4. Invitation extended to all section members to attend Board of Director meetings.
5. Meeting adjournment motioned by Tony van der Vooren, seconded by John Chandler.

Minutes completed by Sandra Ausma.



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2013 Ontario Section

ANNUAL REPORT SUMMARY

OFFICERS AND DIRECTORS



AIR & WASTE MANAGEMENT
ASSOCIATION
ONTARIO SECTION

- Ciara De Jong (President)
- Nicholas Sylvester-Williams (Vice-President)
- Paul Complin (Chair)
- Diane Freeman (Secretary)
- Brian Bobbie (Treasurer)
- Tracy Hodges (Past President)
- Jennifer Ahluwalia (Director)
- John Georgakopoulos (Director)
- Tian Gou (Director)
- Sarah McQuaig (Director)
- Mario Pieries (Director)
- Rob Stevens (Director)
- Brian Sully (Director)
- Camille Taylor (Ottawa Chapter)
- Tony van der Vooren (International)

PROGRAMS AND SERVICES TO MEMBERS



AIR & WASTE MANAGEMENT
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- In 2013, the Ontario Section launched a new website and Social Media presence
 - LinkedIn
 - Facebook
- In 2013, the Ontario Section hosted 17 events
 - 14 Breakfast Meetings
 - 2 Modelling Courses
 - 1 Modelling Conference
- Presentations are available on the Ontario Section website www.awma.on.ca

PROFESSIONAL EDUCATION



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- The Ontario Section continues to support other A&WMA Section and Chapter through periodic online sharing sessions, leadership training and networking events at the Annual Conference and Exhibition

VOLUNTEER LEADER DEVELOPMENT



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- In 2013, the Ontario Section sponsored three directors to attend Leadership Training in Pittsburg
 - Jennifer Ahluwalia
 - Nicholas Sylvester-Williams
 - Emily MacKay (Ottawa Valley Chapter)

MEMBERSHIP AND VITALITY



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- Membership declined slightly in 2013
 - Issue with getting renewal notices to members
- 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
- In January 2014, the Ontario Section was recognized as one of the Best Performing Sections and Chapters in Membership Development for 2013



COMMUNICATION AND PUBLIC OUTREACH



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- In 2013, we issued 3 electronic newsletters
 - February, June and November
 - Newsletters are archived on the Ontario Section website
- New website was launched in early 2013
- Connecting with members via Mailchimp
- In 2013, the Ontario Section created a Job Board where companies can advertise positions at a cost

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
 - Diane and Tony Represent the Ontario Section at the International Sections & Chapters Council
- Paul Complin selected to receive the Association's 2014 Fellow Member; he will be recognized at the 107th Annual Conference & Exhibition during the Honors & Awards Luncheon and Ceremony

SCHOLARSHIPS



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- Our scholarship committee is led by Mario Pieries
- In 2013, the Ontario Section awarded \$15,000 in scholarships to three individuals:
 - Holly Dole Ph.D. student in Chemical Engineering at the University of Ottawa
 - Unam Ejaz Researcher Environmental Engineering University of Windsor
 - Natalie Wright Post Graduate student Environmental Engineering Applications Conestoga College



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2013 Ontario Section

ANNUAL FINANCIAL REPORT OF THE TREASURER



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2013 Ontario Section

NOMINATIONS AND ELECTIONS

NOMINATIONS AND ELECTIONS



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- Ontario Section is currently accepting nominations for the Board of Directors
- If necessary, an election will be held in June



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2013 Ontario Section

ALL OTHER BUSINESS



AIR & WASTE MANAGEMENT
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Save the Date

A&WMA's 107th Annual Conference & Exhibition
June 24-27th, 2014
Long Beach Convention Center • Long Beach, CA





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A&WMA Ontario Section



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