

CMVA Ontario Chapter Annual General Meeting Minutes of Meeting

Date: June 29, 2021, 1-4 pm EST
Location: Zoom Meeting
Event: 2021 Ontario Chapter ATC & AGM

Executive Committee Attendees of the Meeting

NAME	POSITION
Grant Akitt	President
Roy Zarieh	Vice President
Andrew Sit	Treasurer
Ryan Stewart	Membership
Andrew Ali	Technical

CMVA National Attendees of the Meeting

NAME	POSITION
Ken Keith	Executive Director
Lloyd Appelt	Director Chair, National ISO Committee

Additional Attendees: see full list at the end of minutes

Meeting Minutes created by Andrew Ali (Technical Chair) on July 19, 2021, from notes taken during the meeting.

Agenda Subjects Covered:

1. Introduction and review of Zoom format and meeting Agenda performed by Andrew Ali (moderator) and Grant Akitt (master of ceremonies).
2. Chapter AGM
 - a. President's Report, Grant Akitt
 - i. Reviewed the benefits of Membership
 - ii. Update on 2021 National ATC (online)

b. Treasurer’s Report, Andrew Sit

CMVA Ontario Chapter - 2020 Financial Report				
Prepared by Andrew Sit, Feb. 1, 2021				
RBC CAD Chequing Account				
<u>Date</u>	<u>Description</u>	<u>Withdrawals</u>	<u>Deposits</u>	<u>Balance</u>
1/2/2020	Monthly fee	\$3.75		\$5,396.17
2/3/2020	Monthly fee	\$3.75		\$5,392.42
3/2/2020	Monthly fee	\$3.75		\$5,388.67
4/1/2020	Monthly fee	\$3.75		\$5,384.92
5/1/2020	Monthly fee	\$3.75		\$5,381.17
6/1/2020	Monthly fee	\$3.75		\$5,377.42
7/2/2020	Monthly fee	\$3.75		\$5,373.67
8/3/2020	Monthly fee	\$3.75		\$5,369.92
9/1/2020	Monthly fee	\$3.75		\$5,366.17
10/1/2020	Monthly fee	\$3.75		\$5,362.42
10/13/2020	CMVA Fees/Dues		\$920.00	\$6,282.42
11/2/2020	Monthly fee	\$3.75		\$6,278.67
12/1/2020	Monthly fee	\$3.75		\$6,274.92
PayPal CAD Account				
	No transactions in 2020			\$6,530.85
Total Cash as at Dec. 31, 2020				\$12,805.77
Notes				
2020 CMVA ON Chapter ATC & GM was held on Zoom on May 26, 2020.				
No other chapter events were held in 2020.				
No expenses were incurred for 2020, other than monthly banking fees.				

c. Update from Lloyd Appelt, Chair, National ISO Committee

d. Executive Committee Elections Result: (10 votes in favor, 0 opposed)

- i. President: Roy Zarieh**
- ii. Vice President: Vacant
- iii. Treasurer: Vacant
- iv. Secretary: Vacant
- v. Technical Chair: Andrew Ali**
- vi. Membership Chair: Ryan Stewart**
- vii. Mentor: Grant Akitt**

3. Technical Presentations provided by the following (2hrs):

- **Jake Zwart** – Forward Drive Roll Gearbox Failure
- **Roy Zarieh** – Troubleshooting Fans: Tips on what a Vibration Analyst to do

4. Certificates of Participation will be emailed to all attendees by Ryan Stewart (Membership). Attendees in this event earn 3.0 Training Hours.

Attendees:

- Andrew Ali,
- Andrew Sit,
- Dino Spina,
- Grant Akitt,
- Hassan Hassan,
- Jake Zwart,
- Jamie Paterson,
- Jing Xu,
- John Watling,
- Jordan Brooks,
- Ken Keith,
- Karl Blouin,
- Lloyd Appelt,
- Mark Shoup,
- Roy Zarieh,
- Ryan Stewart,
- Randy Mockerman,
- Rob Rolfe,
- Scott Lylander,
- Sean Miller,
- Stanley Wolczyk,
- Vern Martin,
- Vito Ginevra.