

## CMVA Ontario Chapter Annual General Meeting Minutes of Meeting

**Date:** March 30, 2023  
**Location:** Parya Thrillium Foundation Hall, Markham  
**Event:** 2023 Ontario Chapter ATC & AGM

### *2022 Executive Committee Attendees of the Meeting*

NAME	POSITION
Roy Zarieh	President
Andrew Ali	Treasurer / Technical Chair
Behshad Sabah	Vice President / Secretary
Mohamed Ali	Technical
Grant Akitt	National Rep

**Absent:** Ryan Stewart (Membership), Derek Prinsloo (National Rep), Bernard Boueri (National Rep).

*Meeting Minutes created by Grant Akitt on April 2<sup>nd</sup>, 2023, with assistance from Behshad Sabah.*

Note: This is the first ATC (and AGM) held since June 29, 2021, by the Ontario Chapter.

### **Summary of ATC**

1. Introduction / welcome to the meeting and presentation of the meeting agenda performed by Grant Akitt.
2. Chapter AGM
  - a. President's Report, Roy Zarieh
    - i. Update on 2021 / 2022 Activities of the Chapter EC
  - b. Treasurer's Report, Andrew Ali
    - i. Chapter's financials are healthy (see below)
  - c. Elections to Executive Committee, all in favor, none opposed.
    - i. President: Andrew Ali
    - ii. Vice President: Theresa Girard

- iii. Treasurer: Vacant
  - iv. Secretary: Vacant
  - v. Technical Chair: Mohamed Ali
  - vi. Membership Chair: Brent Gattoni
3. Technical Presentations provided by the following:
- a. Roy Zarieh –
  - b. John Lambert – The Accumulated Effects of Machine Casing Stress and Shaft Deflection
  - c. Mohamed Ali – Utilization of Proximity Probes for Vibration Monitoring of Rotating Equipment
  - d. Dr. Morteza Zohrabi – ROI & Engineering Calculations
4. Meeting close by Andrew Ali, incoming Chapter President

**2023 Ontario Chapter Executive Committee**

NAME	POSITION
Andrew Ali	President
Theresa Girard	Vice President
Mohamed Ali	Technical
Brent Gattoni	Membership
<i>vacant</i>	Treasurer
<i>vacant</i>	Secretary

**Attendees List:**

Incomplete

**Treasurer's Report:**

The following 2 Years of Financial Information was shared at this meeting.

<b>CMVA Ontario Chapter - 2022 Financial Report</b>						
Prepared by Andrew Ali, Mar. 30, 2023						
<b>RBC CAD Chequing Account</b>						
<u>Date</u>	<u>Description</u>	<u>Withdrawals</u>	<u>Deposits</u>	<u>Balance</u>		
1/4/2022	Monthly fee	\$3.75		\$7,036.17		
2/1/2022	Monthly fee	\$3.75		\$7,032.42		
3/1/2022	Monthly fee	\$3.75		\$7,028.67		
4/1/2022	Monthly fee	\$3.75		\$7,024.92		
5/3/2022	Monthly fee	\$3.75		\$7,021.17		
6/1/2022	Monthly fee	\$3.75		\$7,017.42		
7/4/2022	Monthly fee	\$3.75		\$7,013.67		
8/1/2022	Monthly fee	\$3.75		\$7,009.92		
9/1/2022	Monthly fee	\$3.75		\$7,006.17		
10/3/2022	Monthly fee	\$3.75		\$7,002.42		
11/1/2022	Monthly fee	\$3.75		\$6,998.67		
12/1/2022	Monthly fee	\$3.75		\$6,994.92		
<b>PayPal CAD Account</b>						
No transactions in 2022				\$6,530.85		
<b>Total Cash as at Dec. 31, 2022</b>				<b>\$13,525.77</b>		
<b>Notes</b>						
No chapter events were held in 2022. CMVA Ontario Chapter hosted CMVA National Conference in Niagara F						
No expenses were incurred for 2022, other than monthly banking fees.						



Signed by Andrew Ali, CMVA Ontario Chapter Treasurer, on March 30, 2023

<b>CMVA Ontario Chapter - 2021 Financial Report</b>				
Prepared by Andrew Ali, Dec. 21, 2022				
<b>RBC CAD Chequing Account</b>				
<u>Date</u>	<u>Description</u>	<u>Withdrawals</u>	<u>Deposits</u>	<u>Balance</u>
1/4/2021	Monthly fee	\$3.75		\$6,271.17
2/1/2021	Monthly fee	\$3.75		\$6,267.42
3/1/2021	Monthly fee	\$3.75		\$6,263.67
4/1/2021	Monthly fee	\$3.75		\$6,259.92
5/3/2021	Monthly fee	\$3.75		\$6,256.17
6/1/2021	Monthly fee	\$3.75		\$6,252.42
7/2/2021	Monthly fee	\$3.75		\$6,248.67
8/2/2021	Monthly fee	\$3.75		\$6,244.92
9/3/2021	Monthly fee	\$3.75		\$6,241.17
10/1/2021	Monthly fee	\$3.75		\$6,237.42
10/15/2021	CMVA Fees/Dues		\$810.00	\$7,047.42
11/1/2021	Monthly fee	\$3.75		\$7,043.67
12/1/2021	Monthly fee	\$3.75		\$7,039.92
<b>PayPal CAD Account</b>				
	No transactions in 2021			\$6,530.85
<b>Total Cash as at Dec. 31, 2021</b>				<b>\$13,570.77</b>
<b>Notes</b>				
2021 CMVA ON Chapter ATC & GM was held on Zoom on June 29, 2021.				
No other chapter events were held in 2021.				
No expenses were incurred for 2021, other than monthly banking fees.				



Signed by Andrew Ali, CMVA Ontario Chapter Treasurer, on Dec. 21, 2022