



SFPE NCR AGM

January 26th 2023

AGENDA



- ▶ President's Welcome
- ▶ Constitution Update
- ▶ Executive Committee Update
- ▶ Programming Report
- ▶ Membership Report (including new fee structure for 2023)
- ▶ Treasurer Report
- ▶ Fundraising
- ▶ SFPE Canadian Chapters
- ▶ Other Business

WELCOME!



- ▶ Objective:
 - ▶ To advance the science and practice of fire protection engineering and its allied fields, to maintain a high professional and ethical standing among its members, and to foster fire protection engineering education
- ▶ Modernizing SFPE NCR
 - ▶ Wild Apricot / Website / LinkedIn
 - ▶ Online Events
 - ▶ Chapter Constitution

CONSTITUTION UPDATE



- ▶ Proposal posted on website
- ▶ Do not require NCR members to be SFPE members
- ▶ Recommend Executive Committee to be SFPE members, but not required
- ▶ Membership requests through website
- ▶ President and VP can hold office for 2 years OR UNTIL SUCCESSOR FOUND
- ▶ Added gender neutral language
- ▶ Removed bi-annual Newsletter requirements
- ▶ Officer nominating committee will be formed by the Executive Committee
- ▶ Removed chapter meetings
- ▶ Amendments by Executive Committee

EXECUTIVE COMMITTEE



- ▶ The Nominating Committee, recommends the appointment of the following members as Chapter Officers and members of the Executive Committee for 2023
- ▶ President - Lindsay Ranger
- ▶ Vice-President/Membership - Dominic Esposito
- ▶ Programming - Chief Peter McBride
- ▶ Treasurer - Geoff Randal / Richard Michels
- ▶ Student Representative - Adam Petrycki (social media)
- ▶ Secretary - EMPTY
- ▶ Directors - Claire Frechette, Amer Al Merabi, Chief Duncan McNaughton
- ▶ Directors at Large - Bill Fremis, Matt Jardine

EXECUTIVE COMMITTEE



- ▶ Kevin Wu stepped down
- ▶ Chief Duncan McNaughton OFS joined in January
- ▶ Adam Petrycki joined as Student Representative
- ▶ Need more Directors!
 - ▶ Secretary (meeting minutes)
 - ▶ Online event organizer (creating posters, initiating events in WildApricot).

PROGRAMMING REPORT 2022



- ▶ February 9th - 1st Annual Student Conference - 40
- ▶ March 9th - Simulation: High Fidelity and Versatility. Dr. Katherine Lamb - 16
- ▶ May 3rd - Mass Timber Demonstration Burns. Dr. Steve Craft - 60
- ▶ May 25th - New Energy Efficient Homes . Dr. Beth Weckman -17
- ▶ June 29th - Celebration Of Dr. Hadjisophocleous Retirement - 28
- ▶ Oct 6th - High Rise Fire Fighting. Cpt Brent Brooks - 61

PROGRAMMING IDEAS 2023



- ▶ NBCC/NFCC 2020 Code Update (2 part presentation)
- ▶ Witness training at OFS training facility
- ▶ 2nd Annual Student Conference
- ▶ Nuclear industry related
- ▶ NRC Code harmonization
- ▶ Lithium ion batteries
- ▶ Facility tours
- ▶ More in person networking events

- ▶ Aiming for 8 in 2023
- ▶ Can use SFPE technical sessions for PEO PEAK hours

MEMBERSHIP REPORT



- ▶ 40 active members
- ▶ 6 lapsed members
- ▶ Revenue (2022 to end of November):
 - ▶ Membership Fees: \$700
 - ▶ Technical Session Registrations: \$955
 - ▶ 51 member registrations
 - ▶ 70 non-member registrations
 - ▶ **Total: \$1655**

MEMBERSHIP REPORT



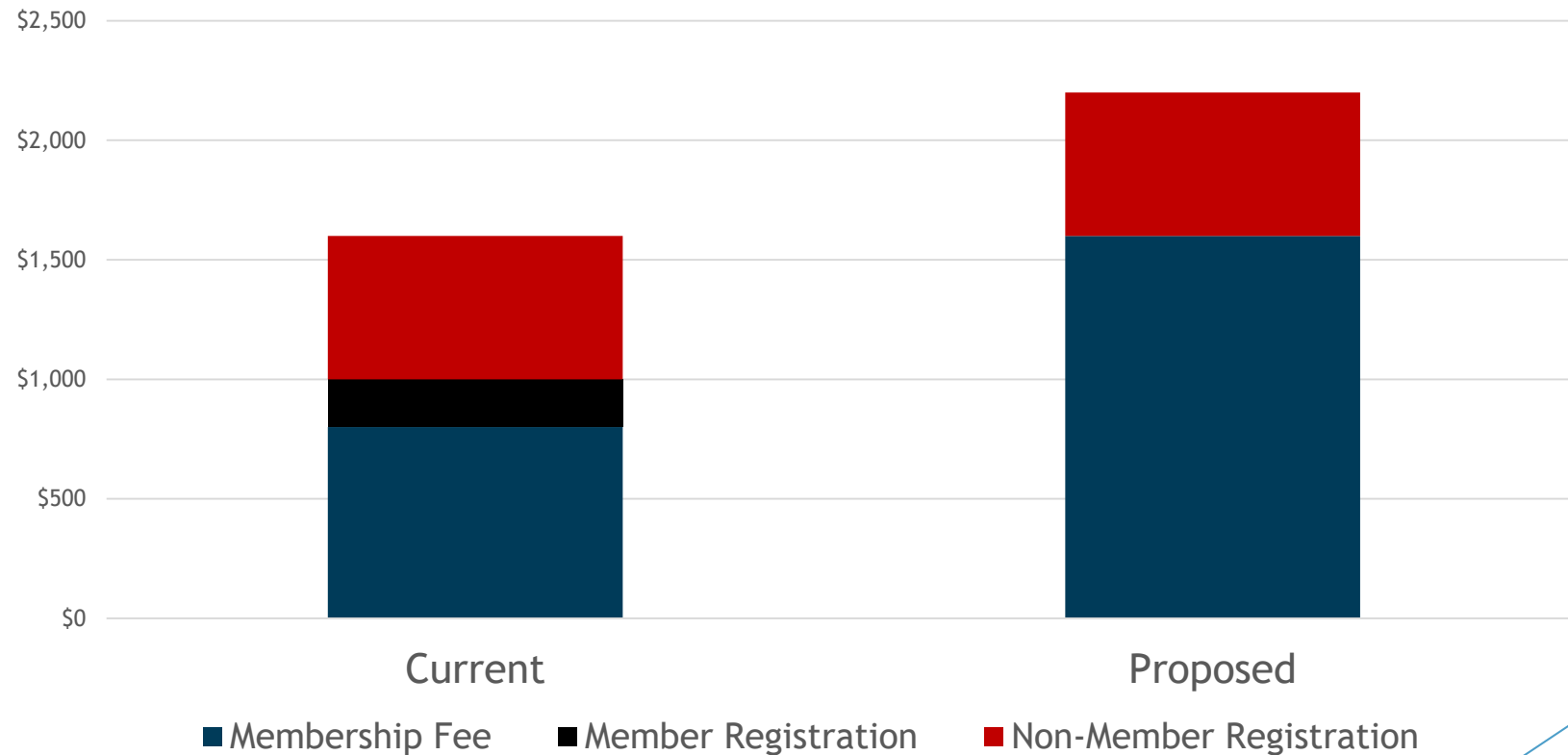
- ▶ NEW fee structure
 - ▶ Increasing membership fees to \$40 / year
 - ▶ Offset with free member attendance to Technical Sessions
 - ▶ Members have until March 31, 2023 to renew at existing pricing
 - ▶ Motion passed by Directors unanimously
 - ▶ Will send out email to members following AGM
 - ▶ Going forward will require dues to be paid January 1st of each year
 - ▶ Assume an active annual membership of 40, 60 non-member registrations

MEMBERSHIP REPORT



- ▶ Assume an active annual membership of 40, 60 non-member registrations

Membership Fee Models

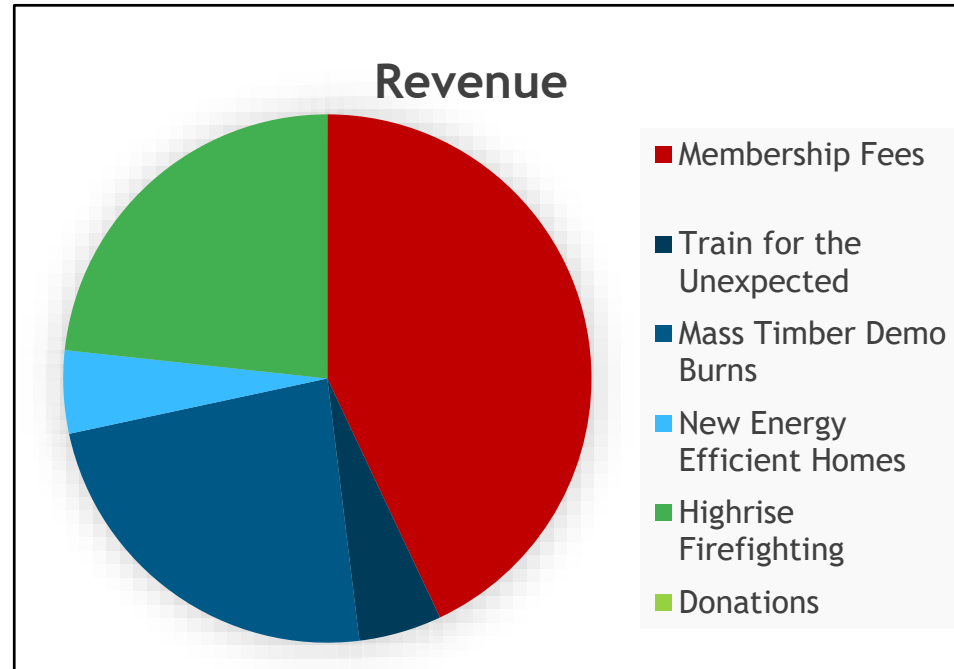


TREASURER'S REPORT - 2022



Richard Michels & Geoff Randall

- ▶ Opening Balance: **\$2,827.90**
- ▶ Revenue: **\$1760.00**
- ▶ Net: **\$410.19**
- ▶ Closing Balance: **\$3238.09**

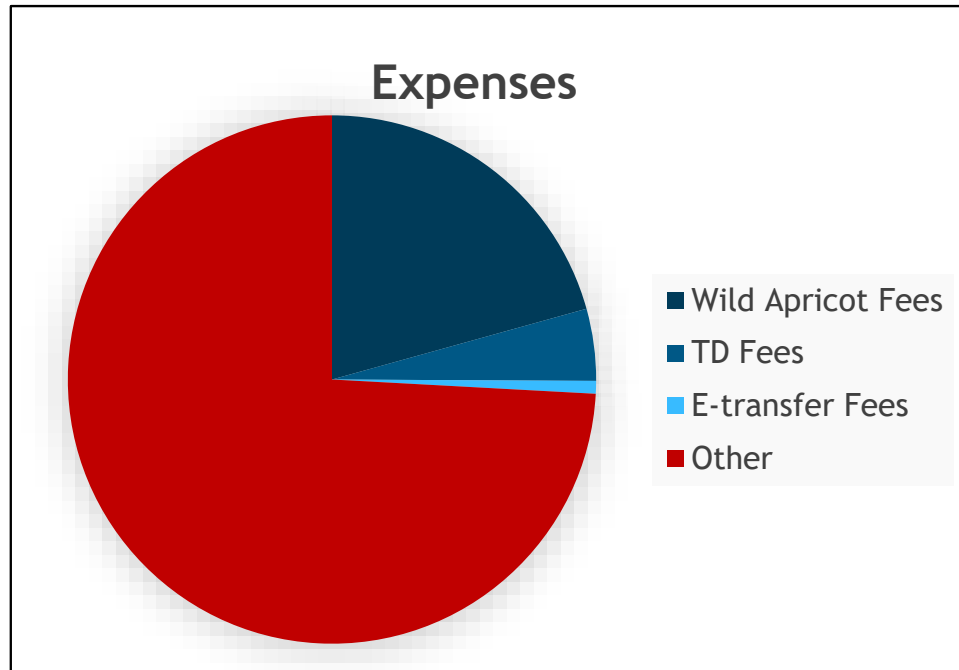


Membership Fees	\$720.00
Train for the Unexpected	\$85.00
Mass Timber Demo	\$95.00
New Energy Homes	\$85.00
Highrise Firefighting	\$390.00
Donations	\$0

TREASURER'S REPORT - 2022



- Expenses: **\$1349.81**



Wild Apricot Fees	\$ 279.19
TD Fees	\$ 59.40
E-transfer Fees	\$ 10.50
Other	\$ 1,000.72

WEBSITE



- ▶ No longer needed old website once migrated to Wild Apricot
- ▶ Will only pay for sfpe-ncr.ca domain going forward
- ▶ Allows us to manage events and membership
- ▶ All content moved

FUNDRAISING



- ▶ 2023 Initiative to renew Ken Richardson Bursary fund
- ▶ Auction off antique brass fire extinguisher
- ▶ French and English. Unique piece of Canadian Fire Fighting History



SFPE Canadian Chapters



- ▶ Created a group of SFPE Canadian Chapter Presidents
- ▶ Possible formation of an SFPE Canada organization
 - ▶ Discussions with SFPE Headquarters
 - ▶ Foster collaboration between chapters
 - ▶ Promote fire protection engineering professional practice in Canada
 - ▶ Survey now available
- ▶ Cross promotion of online events with other chapters

Other Business



SOCIAL EVENT



Please join us this evening at Mill St. Brew Pub
6:00-8:00 pm



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