



SFPE NCR AGM

February 22nd 2024

AGENDA



- ▶ President's Welcome
- ▶ Constitution Update
- ▶ Executive Committee Update
- ▶ Programming Report
- ▶ Membership Report
- ▶ Treasurer Report
- ▶ SFPE NCR Scholarship
- ▶ Fundraising
- ▶ SFPE Canada
- ▶ Other Business

WELCOME!



- ▶ Our first fully in person AGM in 5 years!
- ▶ Our 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
- ▶ Striving to provide accessible events online as well as networking events in person
- ▶ Connect our community in the NCR
- ▶ We won a gold award for Chapter excellence in 2023!



CONSTITUTION UPDATE



- ▶ Updated in 2023
 - ▶ Addressed membership eligibility - more inclusive wrt SFPE society membership
 - ▶ Applications done online
 - ▶ Permitted positions to be longer than 2 years if a successor not found
 - ▶ Reflect current practices, such as member information stored in WildApricot

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 (3rd year)
- ▶ Vice-President/Membership - Dominic Esposito
- ▶ Programming - Adam Petrycki
- ▶ Treasurer - Geoff Randall
- ▶ Student Representative - ??
- ▶ Secretary - Hannah Keelson
- ▶ Website/Events - Ishaan Pathania
- ▶ Directors - Chief Duncan McNaughton, Olu Okunrounmu
- ▶ Directors at Large - Claire Frechette, Ian Lasby

EXECUTIVE COMMITTEE



- ▶ Amer and Richard stepping down
- ▶ Need more Directors!
 - ▶ Student member - social media
 - ▶ Programming
- ▶ Next President?

PROGRAMMING REPORT 2023



- ▶ Met our goal of 8 events! (we had 10)
- ▶ Total Attendees - 230 (2022) 375 (2023)

- ▶ Jan 26 - AGM - Alterations to existing buildings - **29**
- ▶ Feb 22 - Changes to the 2020 NBCC & NFCC Part 1 - **50**
- ▶ March 29 - Changes to the 2020 NBCC & NFCC Part 2 - **45**
- ▶ April 29- Community Risk Reduction - **35**
- ▶ May 11- 2nd Annual SFPE-NCR Virtual Student Conference - **52** (17 in 2022)
- ▶ June 21 - Amazon Fulfillment Centre Facility Tour - **33**
- ▶ July 26 - SFPE-NCR Gold Award Celebration - **13**
- ▶ Sept 19 - Risk Assessment Framework for Sustainable and Fire Resilient Buildings - **35**
- ▶ Nov 22 - Risks and Rewards of Lithium-ion and Energy Storage Systems - **69**
- ▶ Dec 5 - Investigating Existing Software Tools into Existing BIM-to-FSE Workflows (with BC)

PROGRAMMING 2024



- ▶ Aiming for 9 events in 2024

- ▶ FEB - Future of Fire Protection Engineering - Ahmed Kashef, NRC
- ▶ MARCH 20 - 3rd Annual Student Conference
- ▶ APRIL 9 - OC Transpo Batteries, Richard Holder
- ▶ MAY - Fire Protection of Nuclear Facilities - Shahina Kurien, Bruce Power
- ▶ JUNE 7 - Event at OFS training facility Barnsdale site
- ▶ JULY -
- ▶ SEPT -
- ▶ OCT - SFPE Canada joint presentation
- ▶ NOV -
- ▶ DEC -

PROGRAMMING 2024



Other ideas:

- ▶ Bytown Fire Brigade Museum
- ▶ Karel Lambert - lessons learned from fully developed high-rise fire in Brussels
- ▶ John McDonough - Structural fire fighting, Australia
- ▶ Fire lab facility tour (virtual?)
- ▶ Networking event at sports event (67s, Atletico, Red Blacks)
- ▶ More in person networking events..?

MEMBERSHIP REPORT

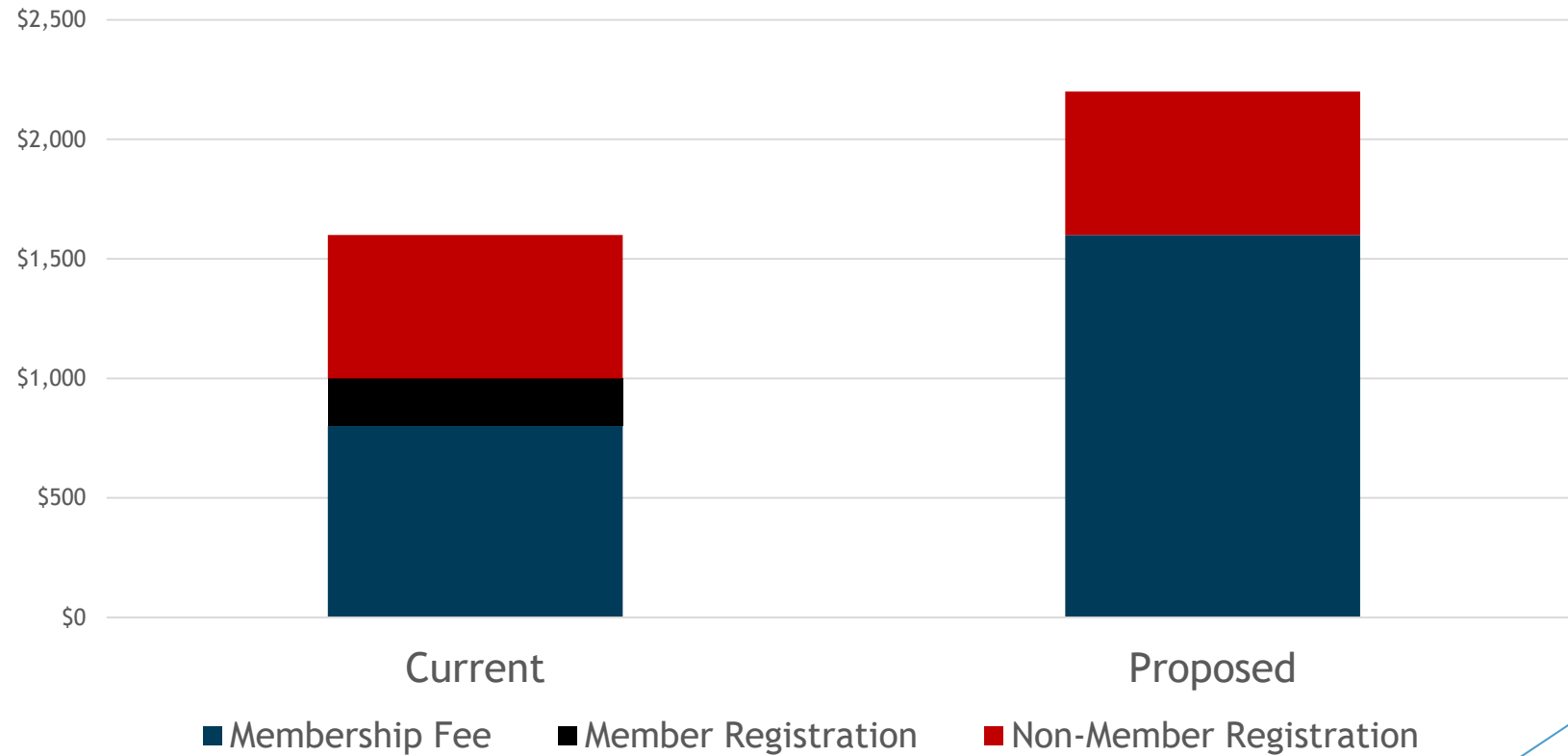


- ▶ 58 active members
 - ▶ In 2022 we had 40 active members. 18 member growth
 - ▶ 32 members, 21 students, 4 retired, 1 charter
- ▶ NEW fee structure: \$40 / year
- ▶ Renewals due Feb 1 yearly

MEMBERSHIP REPORT



Membership Fee Models



TREASURER'S REPORT - 2023

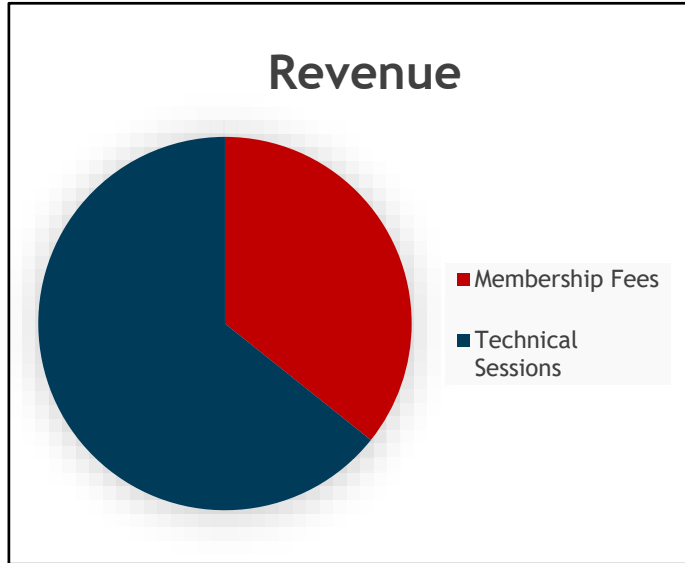


Geoff Randall & Richard Michels

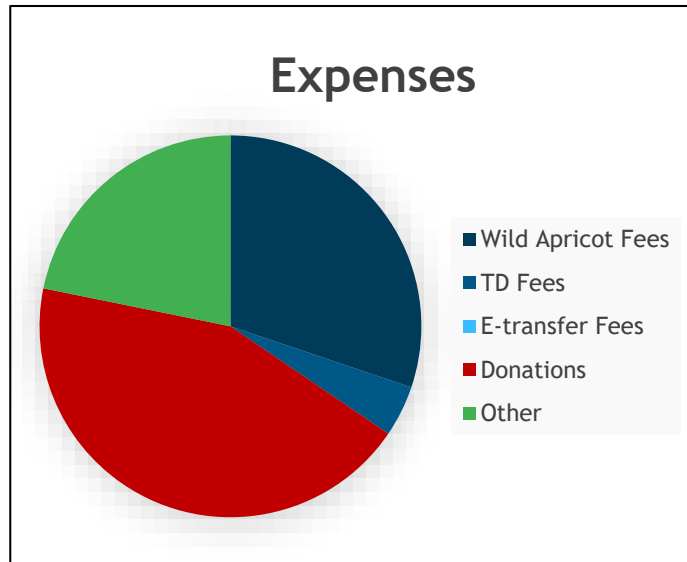
- ▶ Opening Balance: **\$3,258.09**
- ▶ Closing Balance: **\$4,178.43**
- ▶ Revenue: **\$2,084.95**
- ▶ Expenses: **\$1,144.61**

- ▶ Net: **\$940.43**

TREASURER'S REPORT - 2023



Membership Fees	\$ 1,020.00
AGM	\$ 60.00
Changes to the NBCC FBCC Part 1	\$ 200.00
Community Risk Reduction	\$ 20.00
Changes to the NBCC FBCC Part 2	\$ 120.00
Amazon Tour	\$ 120.00
Risk & Performance Assessment	\$ 30.00
Li-Ion & Storage Systems	\$ 330.00



Wild Apricot Fees	\$ 345.44
TD Fees	\$ 49.50
E-transfer Fees	\$ -
Donations	\$ 500.00
Other	\$ 249.67

TREASURER'S REPORT - 2023



New Funding Model

- ▶ The new funding model was put in place at the beginning of May.
- ▶ Prior to that date, we had 15 applications and 8 renewals, for a total of 23 members at \$20
- ▶ After that date, we had another 6 applications and 8 renewals, for a total of 14 members at \$40
- ▶ Total membership in 2023 was 37 members (below our goal of 60)
- ▶ However, total membership fees were \$1,020 for the year compared to \$700 in 2022.
- ▶ Revenue from registrations fell from \$955 in 2022 to \$880 in 2023.
- ▶ Overall, the decrease in registration revenue was offset by the increase in membership revenue. This should increase in 2024 as the new fee structure will be in place for the full year.

CARLETON SCHOLARSHIP



SFPE-NCR Chapter Scholarship for Fire Safety Engineering

Winners

2023 - **Mohammad J Moradi** - Doctorate

2022 - **Gita Mehrpour** - Masters

Contributions since inception - \$14,704

April 2022 - Market Value - \$15,091

Dispersed in 2122 - \$631

Available to disperse 22/23 - \$613

WEBSITE



- ▶ Using Wild Apricot at sfpe-ncr.ca
- ▶ Considering moving to Club Express (pilot program running through SFPE)
 - ▶ May reduce our monthly costs

FUNDRAISING



- ▶ Camp Bucko
- ▶ August 11-17 2024



SFPE Stars



- ▶ Highlight a person or organization for outstanding fire protection engineering or contribution to the community
- ▶ Awarded on a quarterly basis
- ▶ Trophy: historic fire extinguisher to put on display and a certificate



SFPE Canadian Chapters



- ▶ Created a collaboration group of SFPE Canadian Chapter Presidents
 - ▶ Monthly meetings
- ▶ Approved Mission and Goals for - SFPE Canada. Working with the Society
- ▶ Cross promotion of online events with other chapters
- ▶ Joint events

Other Business



- ▶ What would you like to see from our chapter?



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