



Society of Fire Protection Engineers
Southern Ontario Chapter



Minutes
SFPE/SOC Annual General Meeting

Location: Board of Trade

Date: May 13, 2008

- | Item | Description |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Call to Order: The meeting was called to order at 1:10 pm by BB. |
| 1. | Membership:
a) Don Falconer presented the Membership Report (Attachment A). Final membership tally for 2007/2008 year: 118 individual memberships, 16 corporate members (include 128 staff), for a total of 246 individual members. |
| 2. | Program Report:
a) Paul Adams presented the Program Report (Attachment B). The SOC has seen increased attendance for the 2007/2008 year, with an average meeting attendance of 48. Prior years the average was 42 (2006/2007) and 38 (2005/2006).
b) Membership is encouraged to forward any topic (and speaker) ideas to the Executive. |
| 3. | Finances:
a) Ed Koe presented the Financial Report (Attachment C). Balance as of April 30, 2008: \$ 20,745.25. This represents a net increase of \$ 2,752.17.
b) Luncheon Balance for the 2007/2008 year: \$ 1,971.85. This represents 8 luncheons (May 2007 to April 2008). |
| 4. | President's Message
a) Brian Bishop presented the President's Report (Attachment D) and provided an overview of the Southern Ontario Chapter's activities, initiatives and membership. |
| 5. | Elections
a) Steve Baxter presented the list of nominations and asked if there were any nominations on the floor. None were made.
b) Anthony Van Odyk (AVO) motioned that the nominations list be closed. Walter Schachtschneider (WS) seconded. Vote carried.
c) AVO motioned to accept the nomination list. Bill Clarke seconded. Vote carried. List of elected Executives provided in Attachment E. |



Society of Fire Protection Engineers
Southern Ontario Chapter



Item Description

6. Adjournment:

The meeting concluded at 1:28 pm. The motion to adjourn the 2008 Annual General Meeting of the SOC Executive was made by SK, seconded by RB and the vote carried.

Should the information contained in these minutes disagree with your records, or should there be any omission, please contact the writer immediately. If notes are not received by the next meeting date, the information as noted will be accepted as the official record of the meeting.

Prepared by:
Sheila Kerz
Secretary, SFPE SOC Executive Committee



Society of Fire Protection Engineers
Southern Ontario Chapter



Attachment A
Membership Report



Society of Fire Protection Engineers

Southern Ontario Chapter

www.sfpesoc.com

April 21, 2008

Membership Report - 2008/2007 Year

I am pleased to report the current status of membership in the Southern Ontario Chapter of the Society of Fire Protection Engineers (SFPE).

Our membership currently consists of 118 paid individual chapter members and 16 paid corporate plan memberships. The 16 corporate plan memberships represent 128 individuals. Therefore, our total paid membership currently represents 246 persons.

As in prior years, individuals employed in the insurance industry represent the largest sector of members. The following is a breakdown of our membership by industry groups. (Numbers in brackets indicate corporate memberships):

INDUSTRY SECTOR	2007 / 2008		2006 / 2007		2005 / 2006	
	NUMBER	%	NUMBER	%	NUMBER	%
Insurance	136 (11)	55	125	57	105	54
Consulting	60 (3)	24	49	22	55	29
Government	10	4	8	4	8	4
Manufacturing	20	8	14	6	12	6
Industry*	14 (2)	6	12	5	7	4
Other**	6	2	13	6	6	3
Total:	246		221		193	
Corporate Memberships	16		15		9	

*Industry includes facility owners, architects, users and installers (contractors)

** Other includes retirees, students, testing agencies, etc.

Our chapter continues to show healthy growth from year to year. I believe this is an indication that the fire protection engineering community here in Southern Ontario values the learning and networking opportunities our activities provide.

I thank all members for their continued support of our Chapter.

Submitted by,

Don Falconer
2nd Vice President, Membership Chair, SFPE-SOC

Advancing the Science and Practice of Fire Protection Engineering Internationally



Society of Fire Protection Engineers
Southern Ontario Chapter



Attachment B
Program Report



Society of Fire Protection Engineers

Southern Ontario Chapter

2007/2008 -YEAR PROGRAM REPORT

May 13, 2008

Our Chapter was successful in arranging 9 luncheon meetings this year with an average attendance of 48 persons for the first 8 meetings. This compares to 42 per meeting for the 2006/2007 program year and 36 per meeting for the 2005/2006 year. In May, we will hold our Annual Business Meeting. Our 11th Annual Charity Golf Tournament will be held on June 5, 2008. The program year in review is as follows:

Date	Topic	Speaker	Attendance
September 11, 2007	Daimler-Chrysler Automobile Assembly Plant Fire July 9, 2000	Len Papp Fire Prevention Officer, Brampton	36
October 2, 2007	Past, Present and Future Fire Alarm Systems	David J Sylvester Morrison Hershfield Limited	28
November 13, 2007	Best Practice Guide on Fire Stops and Fire Blocks	Ken Richardson	58
December 11, 2007	2007 Fire Code: Objective-Based Format and Technical Changes – An Overview	Krystyna Paterson Manger of Fire Safety Standards, Office of the Fire Marshal	68
January 8, 2008	Dust Explosions – A Soluble Problem	John Cholin, P.E. J.M. Cholin Consultants Inc.	69
February 12, 2008.	New Technology for Fire Sprinkler Systems	Cliff Hartford Tyco Fire Suppression and Building Products	49
Tuesday, March 11, 2008	Flammability and Consumer Product Safety	Wendy McNalley & Nadira Rambritch Product Safety Officer, Federal Department of health Canada	31
April 8, 2008	Combustion Fuel Heating Equipment – Valve Train Controls	Richard Ilomaki FM Global	45
May 13, 2008	Fire Underwriters Survey (FUS) & GIS System Geographic Mapping of Fire & Water Services	Alan Pang CGI	TBA

We also wish to thank our speakers for providing their time and expertise to the Chapter. I thank all members for their support for the Chapter and encourage them, as well as their associates, to continue to participate in our informative meetings and events.

Respectfully submitted,

Paul Adams, C.E.T, F.P.T., C.F.A.A.
Harding Fire Protection
First Vice - President & Programme Chair
SFPE - Southern Ontario Chapter

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Society of Fire Protection Engineers
Southern Ontario Chapter



Attachment C
Financial Report



Society of Fire Protection Engineers
Southern Ontario Chapter



Attachment D
President's Report



Society of Fire Protection Engineers

Southern Ontario Chapter

President's Message 2007 / 2008

The Southern Ontario Chapter (SOC) of the Society of Fire Protection Engineers is based in Toronto and has members from throughout the Greater Toronto Area and beyond. Our chapter welcomes members of SFPE International as well as anyone involved in the fire protection industry who would like to participate in chapter activities and events. The chapter usually holds luncheon meetings on the second Tuesday of each month from September to May where a guest speaker makes a one hour presentation on a topic of interest to the fire protection sector. Our lunch meetings are typically held at the Toronto Board of Trade's Downtown Toronto location.

The Southern Ontario Chapter is very involved in promoting fire protection engineering and the mandate of SFPE International, whose goal is "Advancing the Science and Practice of Fire Protection Engineering Internationally". SFPE International and our chapter support the growing field of fire protection engineering.

Our monthly lunch meetings provide an opportunity for the attendees to interact with different people from various sectors of the fire protection industry and to become aware of the latest developments in fire protection. We also are interested in raising the awareness of the fire protection industry within our society and to attract young people to the industry. Attendees at our luncheon seminars are now eligible for a one hour technical RIBO credit for their Continuing Education requirements as registered insurance brokers in Ontario.

Our chapter initiatives include the broadcasting of information relating to fire advances in protection technology, through our meetings, and providing a setting for making new contacts within the industry. Another initiative is to provide charitable donations to worthwhile causes such as Seneca College's Fire Protection Program and the Children's Wish Foundation. The chapter is also actively involved in the Thomas Chiang Memorial Bursary at Seneca College and has, so far, contributed over \$1700 to this fund. These donations are financed through our annual charity golf tournament and profits from other events such as lunch meetings.

The chapter's 10th Annual Charity Golf tournament was held on May 31st, 2007 at The Maples of Ballantrae Golf Club where over \$4,000 was raised for the Children's Wish Foundation. We had great turn-out and planning is well underway for the 11th Annual Tournament to be held at the Royal Woodbine Golf Club on Thursday, June 5th, 2008.

The chapter has just completed a successful year of lunch meeting presentations at the Board of Trade, with an attendance of around 48 people per meeting. The executive has put together a wide range of speaker topics for the 2007/2008 program year which began in September 2007. The meeting schedule and speaker topics are available on the chapter website.

In May each year, we have our Chapter's annual general meeting and executive election. Our new chapter executive member this year is Melinda Hurd, EIT, and Technical Consultant at Leber Rubes Fire Protection Engineers.

Our chapter is able to operate thanks to the volunteers on the Chapter Executive Board and other chapter members and friends. I would like to thank all those who have given of their valuable time to help create a venue for fire protection professionals, which not only provides an opportunity to meet with friends and associates but also provides an opportunity to learn what's new in the fire protection industry.

I would like to welcome all those interested to come out to a meeting or to contact any of the executive listed on our website for more information.

Thank-you
R. Brian Bishop, C.E.T.
Chapter President
SFPE – Southern Ontario Chapter

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Society of Fire Protection Engineers
Southern Ontario Chapter



Attachment E
Elected Executive



Society of Fire Protection Engineers

Southern Ontario Chapter

Updated May23, 2008

Executive Committee 2008-2009 Year Elected on May 13, 2008

TITLE	NAME	COMPANY & Email	PHONE
President	Paul Adams	Harding Fire Protection padams@hardingfire.com	416-809-4476 cell 416-685-3551 pager
First Vice President Program Chair	Don Falconer	Falconer Engineering and Testing don@falconerengineering.com	905-430-7752 905-767-7752 cell
Second Vice President Membership Chair	Ed Koe	Royal & SunAlliance Ed.koe@rsagroup.ca	416-366-7600 ext. 2185
Treasurer	Sheila Kerz	Randal Brown & Associates skerz@rbacodes.com	416-492-5886 ext 250
Secretary	Bob Bousfield	Elliott Special Risks bbousfield@elliotsr.com	416-601-2453
Member-at-Large	Anthony Van Odyk	Seneca College anthony.vanodyk@senecac.on.ca	416-491-5050 ext. 6148
Member-at Large	Walter Schachtschneider	Bell Canada walter.schachtschneider@bell.ca	416-215-4289
Member-at Large	Melinda Hurd	Leber Rubes Inc. mhurd@leber-rubes.com	416-515-9331 ext.
Member-at-Large	John Hart	Boiler Inspection & Insurance Co. jhart@biico.com	416-216-7212
Member-at-Large	Stanis Yu	U L C stanis.yu@ca.ul.com	416-757-5250 ext. 61218
Member-at Large	Paul Johnston	AVIVA Insurance Co. of Canada paul_johnston@avivacanada.com	416-307-4818
Immediate Past President	Brian Bishop	Tyco Thermal Controls -Pyrotenax bbishop@tycothermal.com	416-420-1819

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