

The Canadian Society for Mechanical Engineering La Société canadienne de génie mécanique



183rd AGM/Board of Directors Meeting

Room C1-4127, Engineering Building, University of Sherbrooke, QC and via Zoom 1:30 PM – 2 PM, EDT Tuesday 30 May 2023

MINUTES (approved on 26 Nov 2023)

Call to Order: President Czekanski called the meeting to order at 1:30 pm EDT. Recorded attendance was as follows:

Present (27 voting out of 435 eligible general members = 6%, > 5%, quorum met):

- i) Board Members: Alex Czekanski (Chair), Ali Ahmadi, George Zhu, Xianguo Li, Farid Golnaraghi (Zoom), Dan Romanyk (Zoom), Xili Duan, Hossein Rouhani (Zoom), Maciej Floryan, Aman Usmani (Zoom), Martin Agelin-Chaab, Sunny Li, (Zoom), Juan Antonio Carretero, Farbod Khameneifar, Mamoun Medraj (Zoom), Yang Shi, Hamid Akbarzadeh, Yuping He, Guy Gosselin (Exec Dir/non-voting/recorder).
- **ii**) **Voting General Members:** Mahdis Bisheban, Dana Grecov, Daniel Iyinomen, Tsz Ho Kwok, Hang Xu, Mostafa Yakout, Sheng Yang, Behrooz Yousefzadeh, Youmin Zhang.

Regrets (Board Members): Mina Hoorfar, Faizul Mohee, Marina Freire-Gormaly, Mohsen Akbari, Marc Secanell, Marius Paraschivoiu, Marco Amabili.

- 1.0 Acceptance of Agenda: Moved by Ali Ahmadi, seconded by George Zhu, that the AGM agenda presented in ANNEX O be approved as circulated. Carried
- **2.0 Review of 7 June 2022 AGM Minutes:** The 2022 AGM minutes, approved at the 181st meeting of the Board of Directors, are presented in <u>ANNEX P</u>. There were no actions arising from that meeting.
- **3.0 President's Remarks:** President Czekanski remarked that the society is experiencing a moderate but steady membership growth and the financial affairs are healthy.
- 4.0 2022 Audited Financial Statements: Exec Dir Gosselin referred to the draft 2022 audited financial statements presented in <u>ANNEX Q</u> and noted that the auditors had reported no unusual transaction, error or issue warranting attention. It was moved by George Zhu, seconded by Maciej Floryan, that the draft 2022 financial statements be considered as received.
- **5.0 Ratification of Actions/Decisions of the Board of Directors**

It was **moved** by Juan Antonio Carretero, seconded by George Zhu, that the actions and decisions of the Board of Directors and its Executive Committee since the last AGM, be **ratified**. **Carried**

6.0 Report of the Nominating Committee

On behalf of Nominating Committee Chair, Executive Director Gosselin referred to the slate of candidates formally nominated by the CSME Nominating Committee (see <u>ANNEX R</u>) pursuant to a Call for Applications/Nominations sent out in the Spring. It was **moved** by George Zhu, seconded by Maciej Floryan, that the slate of candidates for the CSME Board of Directors presented in **ANNEX S** be **accepted** and that all directors and officers be **appointed** in their listed roles. **Carried Unanimously**

President Czekanski thanked all retiring Board members for their excellent contributions to the wellbeing of the society and welcomed new elected members.

7.0 New Business: There was no new business considered at this AGM.

8.0 Next Meeting: Incoming Board Meeting at 2 PM MDT.

9.0 Adjournment: It was moved by Ali Ahmadi that the AGM be adjourned at 2 pm MDT. Carried

Recorded by Guy Gosselin CSME Exec Director

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AGM MEETING AGENDA

183rd AGM / Board of Directors Meeting 1:30 pm – 2:00 pm, EDT

Venue: Room C1-4127 in Engineering Building (4th floor) Virtual access via Zoom:

https://us02web.zoom.us/j/87846768650?pwd=OEdnLzN6UU1QL2ErdVJyWHBaUjNXdz09 Meeting ID: 878 4676 8650 Password: 078975

Item	Time	Торіс	Lead Proponent	Documentation
1.0	13:30	Call to Order / Intro of members	Chair Czekanski	
2.0	13:35	Acceptance of Agenda (motion)	Chair Czekanski	
3.0	13:35	President's Remarks	Pres. Czekanski	
4.0	13:38	Minutes of 179th AGM/BoD Meeting (minutes were approved by BoD on 27 Nov)		
5.0	13:40	2022 Audited Financial Statements (motion to receive audited statements)	Treasurer Zhu	
6.0	13:47	Actions/Decisions of the Board of Directors (motion to ratify actions and decisions)	Chair Czekanski	
7.0	13:50	Report of Nominating Committee (motion to appoint/renew directors as per the slate recommended in the Nominating Cttee Report)	Nominating Cttee Chair Hoorfar	
8.0	13:55	New Business		
9.0		Next Meeting: Incoming Board Mtg @ 2 PM		
10.0	14:00	Adjournment		



The Canadian Society for Mechanical Engineering La Société canadienne de génie mécanique

179th BoD & AGM Meeting



Room ICE-8-222, University of Alberta, Edmonton, AB and via Zoom 1:30 PM – 2 PM, MDT Tuesday 7 Jun 2022

MINUTES (approved on 27 Nov 2022)

1.0 Call to Order: President Mina Hoorfar called the meeting to order at 1:40 pm MDT and asked everyone present to identify themselves. Recorded attendance was as follows:

Present: (5% of eligible voters, quorum met):

- i) **Board Members:** Mina Hoorfar (Chair), Alex Czekanski, Eric Lanteigne (Zoom), Dave Weaver (Zoom), Ali Ahmadi, Farid Golnaraghi (Zoom), Martin Agelin-Chaab (Zoom), Sunny Li, Yuping He (Zoom), Guy Gosselin (Exec Dir/non-voting/recorder)
- **ii)** Voting General Members: Daolun Chen, Farbod Khameneifar (Zoom), Tsz Ho Kwok (Zoom), Sushanta Mitra, Behrooz Yousefzadeh, George Zhu.

Regrets (Board Members): Maciej Floryan, Xianguo Li, Marina Freire-Gormaly, Hossein Rouhani, Kamran Behdinan, Faizul Mohee, Xili Duan, Horia Hangan, Frank Cheng, Farrokh Janabi-Sharifi, Mohsen Akbari, Pouya Rezai, Marco Amabili.

- 2.0 Acceptance of Agenda: Moved by Behrooz Yousefzadeh, seconded by Alex Czekanski, that the AGM agenda presented in ANNEX O be approved as circulated. Carried
- **3.0 Review of 29 Nov 2020 AGM Minutes:** The 2021 AGM minutes, approved at the 177th meeting of the Board of Directors, are presented in **ANNEX P**. There were no actions arising from that meeting.
- **4.0 President's Remarks:** President Hoorfar remarked that the Congress was wonderfully organized and attended and that it was nice to finally experience an in-person event after the pandemic hiatus. She added that she found her 2 years of Presidency an amazing experience and she thanked the Board and all the volunteers for their great work.
- 5.0 2020 Audited Financial Statements: Treasurer Eric Lanteigne referred to the draft 2021 audited financial statements presented in ANNEX Q and noted that the auditors had found no unusual transaction, error or issue warranting attention. It was moved by Eric Lanteigne, seconded by Sushanta Mitra, that the draft 2021 financial statements be received as presented.
- **6.0 Proposed Amendments to CSME By-Laws:** The Chair referred to the By-Law document presented in **ANNEX R**, noting that proposed amendments to Articles 33 and 34 (highlighted in red) effectively abolished the redundant position of Honorary Secretary. She remarked that these amendments had been approved by the Board in March 2022 via an eBallot and now required final approval by general members.

It was **moved** by Alex Czekanski, seconded by Daolun Chen, that the CSME Bylaws be **amended** as presented in **ANNEX R**. **Carried**

7.0 Ratification of Actions/Decisions of the Board of Directors

It was **moved** by Ali Ahmadi, seconded by Sunny Li, that the actions and decisions of the Board of Directors since the last AGM, including by its Executive Committee, be **ratified**. **Carried**

8.0 Report of the Nominating Committee

On behalf of Nominating Committee Chair Maciej Floryan, Executive Director Gosselin referred to the slate of candidates formally being nominated by the CSME Nominating Committee (see **ANNEX S**), and noted that no other nominations had been received within 45 days prior to the AGM. It was **moved** by Behrooz Yousefzadeh, seconded by Eric Lanteigne, that the slate of candidates for the CSME Board of Directors

presented in ANNEX S_be accepted and that all recommended directors and officers be appointed in their respective roles. Carried Unanimously

- 9.0 New Business: There was no new business considered at this AGM.
- **10.0 Next Meeting:** Incoming Board Meeting at 2 PM MDT.

11.0 Adjournment: It was **moved** by Ali Ahmadi that the AGM be **adjourned** at 2 pm MDT. **Carried**

Recorded by Guy Gosselin CSME Exec Director

CSME 2022 Audited Financial Statements

CANADIAN SOCIETY FOR MECHANICAL ENGINEERING

FINANCIAL STATEMENTS

DECEMBER 31, 2022

Independent Auditor's Report Statement of Financial Position Statement of Revenue and Expenditures Statement of Changes in Net Assets Statement of Cash Flows Notes to the Financial Statements





Kelly Huibers McNeely

PROFESSIONAL CORPORATION

INDEPENDENT AUDITOR'S REPORT

To the Board of Canadian Society for Mechanical Engineering

Opinion

We have audited the accompanying financial statements of Canadian Society for Mechanical Engineering ("the Society"), which comprise the statement of financial position as at December 31, 2022, and the statements of revenue and expenditures, changes in net assets, and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Society as at December 31, 2022, and its financial performance and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Society in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other Matter

The financial statements of the Society for the year ended December 31, 2021, were audited by another auditor who expressed an unmodified opinion on those statements on June 7, 2022.

Responsibilities of Management and Those Charged with Governance for the Financial Statements Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations and for such internal control as Management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

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In preparing the financial statements, Management is responsible for assessing the Society's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Management either intends to liquidate the Society or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Society's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to
 fraud or error, design and perform audit procedures responsive to those risks, and obtain audit
 evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not
 detecting a material misstatement resulting from fraud is higher than for one resulting from error, as
 fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of
 internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures
 that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the
 effectiveness of the Society's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Management.
- Conclude on the appropriateness of Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Society's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our Auditor's Report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our Auditor's Report. However, future events or conditions may cause the Society to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the
 disclosures, and whether the financial statements represent the underlying transactions and events in
 a manner that achieves fair presentation.

 Communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Stittsville, Ontario April 6, 2023 Authorized to practise public accounting by The Chartered Professional Accountants of Ontario

STATEMENT OF FINANCIAL POSITION

		2022	2021
ASSETS			
CURRENT ASSETS			
Cash	S	58,744	\$ 99,67
Accounts receivable		27,348	23,15
HST receivable		5,966	5,25
Prepaid expenses	-	1,047	
		93,105	128,08
INVESTMENTS (note 3)		426,161	475,18
	\$	519,266	\$ 603,26
LIABILITIES AND NET ASSETS CURRENT LIABILITIES			
Accounts payable and accrued liabilities	\$	3,500	\$ 3,35
Deferred revenue	80 55	13,010	12,80
		16,510	16,15
	2.7		
NET ASSETS	8.0		
NET ASSETS Endowments (Medal Funds - note 2)	-	89,159	93,64
		0.708007.8	93,64 431,13
Cash Accounts receivable HST receivable Prepaid expenses NVESTMENTS (note 3) IABILITIES AND NET ASSETS URRENT LIABILITIES Accounts payable and accrued liabilities Deferred revenue		89,159	10.000
Endowments (Medal Funds - note 2) Internally restricted (note 2)	-	89,159 333,501	431,13

As at December 31, 2022

Approved on Behalf of the Board of Directors

Director

Director

The accompanying notes are an integral part of these financial statements.

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STATEMENT OF REVENUE AND EXPENDITURES

For th	e year e	nded Decen	nber 31, 2022	

		2022	2021
REVENUE			
Membership fees	\$	43,905 \$	41,645
Sustaining memberships		20,400	19,800
Congress		27,348	23,153
Corporate sponsorship		710	130
Career site income		180	113
Investment income (loss)	87	(15,352)	96,798
	82	77,191	181,639
EXPENDITURES			
Professional fees		3,632	3,121
Bulletin		6,459	6,612
Management fees (note 4)		55,085	52,122
Canadian National Committee - International Union of			
Theoretical and Applied Mechanics (CNC-IUTAM)		86,017	625
Institute fees		1,326	1,276
Medals and prizes		3,212	1,48
Office and supplies		3,593	3,098
Executive/Board meetings		1,471	22
Regions/Chapters		1	203
Projects	10	750	750
		161,545	69,288
NET REVENUE (EXPENDITURES)		(84,354)	112,351
NET ASSETS - BEGINNING OF YEAR		587,110	474,759
NET ASSETS - END OF YEAR	\$	502,756 \$	587,110

The accompanying notes are an integral part of these financial statements.

STATEMENT OF CHANGES IN NET ASSETS

For the year ended December 31, 2022

		Balance - ginning of year	inc	vestment ome (loss) llocation	ne	perating t revenue penditures)	Ba	lance - End of year
ENDOWMENTS								
G.H. Duggan Medal I.W. Smith Medal J. Stachiewicz Medal	\$	54,988 28,666 9,994	\$	(2,636) (1,374) (479)	s 	1	\$	52,352 27,292 9,515
	-	93,648	-	(4,489)	-			89,159
INTERNALLY RESTRIC	TED							
Development Fund		226,651		(10,863)		(750)		215,038
ICTAM 2016 Fund	2	204,480	1		8 <u>—</u>	(86,017)		118,463
	-	431,131	: .	(10,863)	_	(86,767)	-	333,501
UNRESTRICTED		62,331				17,765		80,096
	\$	587,110	\$	(15,352)	S	(69,002)	\$	502,756

The accompanying notes are an integral part of these financial statements.

STATEMENT OF CASH FLOWS

For the year ended December 31, 2022

		2022	2021
CASH PROVIDED BY (USED IN)			
OPERATING ACTIVITIES			
Net revenue (expenditures)	S	(84,354) \$	112,351
Net change in non-cash working capital items:			
Accounts receivable		(4,195)	(23,153)
HST receivable		(709)	106
Prepaid expenses		(1,047)	1,200
Accounts payable and accrued liabilities		148	(230)
Deferred revenue	53	205	(865)
		(89,952)	89,409
INVESTING ACTIVITIES			
Proceeds on sale (purchases) of investments, net	20	49,025	(80,981)
NET CHANGE IN CASH		(40,927)	8,428
CASH - BEGINNING OF YEAR		99,671	91,243
CASH - END OF YEAR	S	58,744 \$	99,671

The accompanying notes are an integral part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS

December 31, 2022

1. NATURE OF ORGANIZATION

The Canadian Society for Mechanical Engineering ("the Society") is a non-profit charitable organization incorporated without share capital pursuant to the provisions of the Canada Notfor-Profit Corporations Act, and is not subject to income tax pursuant to the provisions of the Income Tax Act.

The primary function of the Society is the diffusion of knowledge on a continuing basis to mechanical engineers.

The secondary function of the Society is the establishment and funding of scholarships and research fellowships to encourage scholastic achievement and assist financially in the furtherance of higher education in the field of engineering.

2. SIGNIFICANT ACCOUNTING POLICIES

Basis of Presentation

The accompanying financial statements represent the accounts of the Society but do not include the assets, liabilities and operations of its regional councils, branches, and member society sections. The financial statements were prepared in accordance with Canadian accounting standards for not-for-profit organizations and include the following significant accounting policies:

Fund Accounting

Endowment Funds

The G. H. Duggan Medal is awarded annually to a Canadian engineer for outstanding contributions to the management and practice of mechanical engineering.

The I. W. Smith Medal is awarded annually for outstanding achievement in creative mechanical engineering within 10 years of graduation.

The Jules Stachiewicz Medal is awarded in alternate years by CSME and the Canadian Society for Chemical Engineering to recognize outstanding contributions to heat transfer in Canada.

NOTES TO THE FINANCIAL STATEMENTS

December 31, 2022

2. SIGNIFICANT ACCOUNTING POLICIES (continued)

Fund Accounting (continued)

Internally Restricted Funds

The Development Fund is to be used at the discretion of the Board for projects advancing the purposes of the Society, including seed money for technical meetings.

The ICTAM 2016 Fund was created in 2016 and holds CSME's share of the net proceeds from the ICTAM 2016 conference for the purpose of reimbursing operational expenses of the Canadian National Committee for the International Union of Theoretical and Applied Mechanics (CNC-IUTAM). During the year, \$85,000 of the funds were used to establish a new international award in mechanics.

Investments

Investments are measured at fair value at each reporting date, with gains and losses, both realized and unrealized, recognized in the statement of revenue and expenditures as part of investment income or loss.

Revenue Recognition

The Society follows the deferral method of accounting for contributions. Restricted contributions are recognized as revenue in the year in which related expenses are incurred. Unrestricted contributions are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured. Endowment contributions to the Medal Funds are recognized as direct increases in net assets. Investment income (loss) for the Medal Funds is recognized as revenue when earned and allocated to each fund on a pro-rated basis.

Membership fees and sustaining membership revenue are set annually by the Board of Directors and are recognized as revenue proportionately over the fiscal year to which they relate.

Membership fees received in advance for the following fiscal year are recorded as deferred revenue. Conference and forum revenues are recorded when the event is held. Revenue from publications and other services are recorded when the delivery is made.

NOTES TO THE FINANCIAL STATEMENTS

December 31, 2022

2. SIGNIFICANT ACCOUNTING POLICIES (continued)

Estimates and Assumptions

The preparation of financial statements requires management to make estimates and assumptions that affect the reported amount of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of income and expenditures during the reporting period. Actual results may differ from those estimates.

3. INVESTMENTS

Investments consist of common shares (\$338,841) and fixed income securities (\$87,320), and are recorded at market value.

4. MANAGEMENT CONTRACT

There is a management contract in place with the Engineering Institute of Canada (EIC) to provide administrative services to the Society at an annual cost of approximately \$50,000 plus applicable taxes, plus annual adjustments based upon current rates of inflation. Rent is included as part of the cost. The contract with EIC is in place until June 1, 2024 and will be renewed for another three years unless terminated with one year's notice.

5. FINANCIAL INSTRUMENTS

The carrying value of cash, accounts receivable, and accounts payable and accrued liabilities approximate their amortized cost and fair value because of the relatively short period to maturity of the instruments. Investments are carried at fair value.

The Society is exposed to various risks through its financial instruments. The following analysis provides a measure of the risks at December 31, 2022:

Credit Risk

Credit risk associated with investments is minimized by investing these assets in widelytraded, low risk common shares. An ongoing review is performed to evaluate changes in the status of investments under the Society's investment policy.

Liquidity Risk

The Society manages its liquidity risk by regularly monitoring forecasted and actual cash flow and financial liability maturities, and by holding assets that can be readily converted into cash. Accounts payable are normally paid within 30 days.

NOTES TO THE FINANCIAL STATEMENTS

December 31, 2022

5. FINANCIAL INSTRUMENTS (continued)

Market Risk

The Society is exposed to market risks arising from changes in the fair value of financial instruments due to market price fluctuations. Market risks consist of currency risk and interest rate risk.

Currency Risk

The Society's functional currency is the Canadian dollar. The Society rarely enters into foreign currency transactions and does not use foreign exchange forward contracts. At December 31, 2022, the Society had no investments exposed to currency risk.

Interest Rate Risk

The Society is exposed to interest rate risk with regard to its investments. The Society has no interest-bearing liability. Fluctuations in market rates of interest on cash do not have a significant impact on the Society's results of operations. Mutual fund units and guaranteed investment certificates are not exposed to significant interest rate risk due to their shortterm nature. Therefore, this risk is not considered to have a significant impact.

2023 CSME Nominating Committee Report

Submitted by Mina Hoorfar, Chair

The Nominating Committee of the CSME Board of Directors (BoD) recommended, and General members approved the following BoD appointments effective end of the 2023 AGM:

CSME BoD POSITION	2022-2023 INCUMBENT	2023-2024 NOMINEE	PROPOSED TERM	
Executive Committee		·		
President	Alex Czekanski	Alex Czekanski	2 nd yr of 2 yrs	
Senior Vice President	Ali Ahmadi	Ali Ahmadi	2 nd yr of 2 yrs	
Immediate Past President	Mina Hoorfar	Mina Hoorfar	2 nd yr of 2 yrs	
Honorary Treasurer	George Zhu	George Zhu	2 nd yr / 1 st 2 yr term	
Vice-President, Technical Prog.	Xianguo Li	Xianguo Li	2 nd yr / 2 nd 2 yr term	
Executive Director	Guy Gosselin	Guy Gosselin	2 nd yr of 2 yrs	
Standing Committees				
CSME Congresses	Ali Ahmadi	Ali Ahmadi	1 st yr / 2 nd 2-yr term	
History	Farid Golnaraghi	Farid Golnaraghi	2 nd yr / 2 nd 2 yr term	
Membership	Ali Ahmadi	Ali Ahmadi	2 nd yr of 2 yrs	
Student Affairs	Dan Romanyk	Dan Romanyk	2 nd yr / 1 st 2 yr term	
Professional Affairs	Faizul Mohee	Faizul Mohee	2 nd yr / 2 nd 2 yr term	
Student Paper Competition	Mina Hoorfar Mina Hoorfar		2 nd yr / 1 st 2 yr term	
Technical Committees				
Advanced Energy Systems	Xili Duan	Xili Duan	2 nd yr / 2 nd 2-yr term	
Biomechanics & Biomedical Eng.	Hossein Rouhani	Hossein Rouhani	2 nd yr / 2 nd 2-yr term	
Computational Mechanics	Maciej Floryan	Maciej Floryan	2 nd yr / 1 st 2 yr term	
Eng. Analysis & Design	Aman Usmani	Aman Usmani	2 nd yr / 1 st 2 yr term	
Environmental Engineering	Marina Freire-Gormaly, acting	Daniel Iyinomen	1 st yr / 1 st 2 yr term	
Fluid Mechanics Engineering	Martin Agelin-Chaab	Dana Grecov	1 st yr / 1 st 2-yr term	
Heat Transfer	Sunny Li	Sunny Li	2 nd yr / 2 nd 2-yr term	
Machines and Mechanisms	Juan Antonio Carretero	Juan Antonio Carretero	2 nd yr / 1 st 2 yr term	
Manufacturing	Farbod Khameneifar	Farbod Khameneifar	2 nd yr / 1 st 2 yr term	
Materials Technology	Mamoun Medraj	Mamoun Medraj	2 nd yr / 1 st 2 yr term	
Mechatronics, Robotics & Controls	Yang Shi	Yang Shi	2 nd yr / 1 st 2 yr term	
Micro and Nanotechnology	Mohsen Akbari	John Wen	1 st yr / 1 st 2-yr term	
Solid Mechanics	Hamid Akbarzadeh, acting	Hamid Akbarzadeh	1 st yr / 1 st 2-yr term	
Transportation Systems	Yuping He	Yuping He	2 nd yr / 1 st 2 yr term	

All above positions have voting privileges on the BoD. In addition, the following BoD positions with no voting privilege, one of which (*) is appointed by another organization (Canadian Science Publishing), were also recommended to, and approved by, general members at the AGM:

Publications				
Bulletin Editor	Marc Secanell	Marc Secanell	2 nd yr / 1 st 2 yr term	
Bulletin Associate Editor	Pouya Rezai	Pouya Rezai	2 nd yr / 1 st 2 yr term	
Transactions Editor*	Marius Paraschivoiu	Marius Paraschivoiu	ending July 2024	
Special Committees				
CNC-IUTAM	Marco Amabili	Marco Amabili	2 nd term ends 2025	
Honours and Awards	Mina Hoorfar	Mina Hoorfar	2 nd yr of 2 yrs	
Nominating	Mina Hoorfar	Mina Hoorfar	2 nd yr of 2 yrs	

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