



regina **engineering** society

2018 – 2019 Annual Report

Presented by Mitchell Pockett
At the RES Annual General Meeting
June 21, 2019

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 - IEEE
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 - CSCE
 - RGG



Date: Friday, June 21, 2019

Location: Goulet Golf Course

1. Call Meeting to Order
2. Adopt Agenda
3. Introduction of 2018-2019 Executive

Executive:

Mitchell Pockett, President

Deborah Lewko, Communications/Website

Dustin Unger, Stand-in Vice-President

Simon Li, Merchandise

Vacant, Past President

Nicole Barber, APEGS

Simon Li, Treasurer

Rob Jones, University of Regina

Brit Sippola, Stand-in Secretary

Douglas Wagner, University of Regina

Sarah Yeo, Stand-in Social Director

Kyle Mason, Stand-in Technical Presentations

4. President's Report
5. Financial Report
 - 5.1. Adopt Budget
7. Committee Reports
 - a. Social
 - b. Merchandise
 - c. Communications
 - d. Technical Presentations
 - e. Engineering Horizons Dinner
8. Constituent Society Reports
 - a. IEEE
 - b. University of Regina
 - c. CSCE
 - d. RGG



regina **engineering** society

4581 Parliament Avenue #300, Regina, SK S4W 0G3
regina.engineering.society@gmail.com

9. New Business

- a. Items from Members
- b. Installation of 2019 - 2020 Executive

Executive:

Brit Sippola, President

Olagoke Rufai, Communications/Website

Dustin Unger, Vice-President

Kelsey Wells, Merchandise

Mitchell Pockett, Past President

Vacant, Secretary

Nicole Barber, APEGS / C&I

Kelsey Wells, Treasurer

Douglas Wagner, University of Regina

Sarah Yeo, Social Director

Rob Jones, University of Regina

Kyle Mason, Technical Presentations

Constituent Societies:

Brent Miller, CSCE

Jasyn Henry, RGG

Chris Pikula, IEEE

TBD, RESS

10. Adjournment

2018 – 2019 PRESIDENT'S REPORT

I have been involved with the RES since 2015, and in this time with the RES have learned the many ways RES members strive to help the community they came from or reside in.

I have been fortunate to experience firsthand all the hard work each RES Committee Member provides – especially this year. We had many volunteers step forward over this past year to help fill the various vacancies of the year prior. These volunteers fulfilled their roles to the fullest and even went beyond by assisting the Society Committee with developing our own internal processes. I'm confident that, through these efforts, the RES will be better off for years to come.

Moving forward I was glad to see that these volunteers were excited to move into Committee positions for the upcoming year, including the role of the President. As I'm stepping down from my third year as president I'm confident that the RES will be in good hands and look forward to what the Committee will provide in the coming years.

I'd like to sincerely thank our Committee, including the number of volunteers, for their hard work this year. The RES is continuously striving to better serve it's community and it's all thanks to our Committee.

The 2017 – 2018 Regina Engineering Society Executive Committee consisted of:

Mitchell Pockett, President	Deborah Lewko, Communications/Website
Dustin Unger, Stand-in Vice-President	Simon Li, Merchandise
Vacant, Past President	Nicole Barber, APEGS
Simon Li, Treasurer	Rob Jones, University of Regina
Brit Sippola, Stand-in Secretary	Douglas Wagner, University of Regina
Sarah Yeo, Stand-in Social Director	
Kyle Mason, Stand-in Technical Presentations	

The mandate of the RES is to provide a platform for professional networking through a variety of events over the course of the season. There are a number of successful social events hosted by the RES which include our IMAX & Science Centre Day, the Beer and Billiards Night, our Family and Friends Bowling Day, our Annual Golf Tournament and the Annual Horizon's Dinner recognizing our engineering members.

More details on individual events are available in the committee reports in the following pages.



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One of the most direct ways the RES supports the engineering community is by providing financial support to local education institutions. The status of the sponsorships was reviewed and scrutinized with an eye by the Committee to ensure that our membership's interests were reflected. This year the RES has continued to cement that pledge by continuing to provide judging and financial rewards for the University of Regina's Fourth Year Project Day. This year we provided 3 RES Awards for deserving projects.

We've also taken initiative in providing support to our community by working with Big Brothers and Big Sisters, two separate organizations in Regina, in order to sponsor a STEM based event for each.

The RES would also like to give a big thanks to APEGS, particularly the administrative staff at the office, the Connections and Involvement Committee and the RES membership for supporting our many endeavors.

I have thoroughly enjoyed the past seasons spent with the RES and my time as President, and would recommend this committee to anyone that is interested in getting involved in the engineering community in Regina.

Sincerely,

REGINA ENGINEERING SOCIETY

Mitchell Pockett, P.Eng

RES President



regina **engineering** society

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FINANCIAL REPORT



EMAIL MEMORANDUM

To: Mitchell Pockett, P. Eng. From: Xiangning (Simon) Li, P. Eng.
Office: President Office: Treasurer
Date: June 17th, 2019
Re: 2018-2019 Treasurer's Report

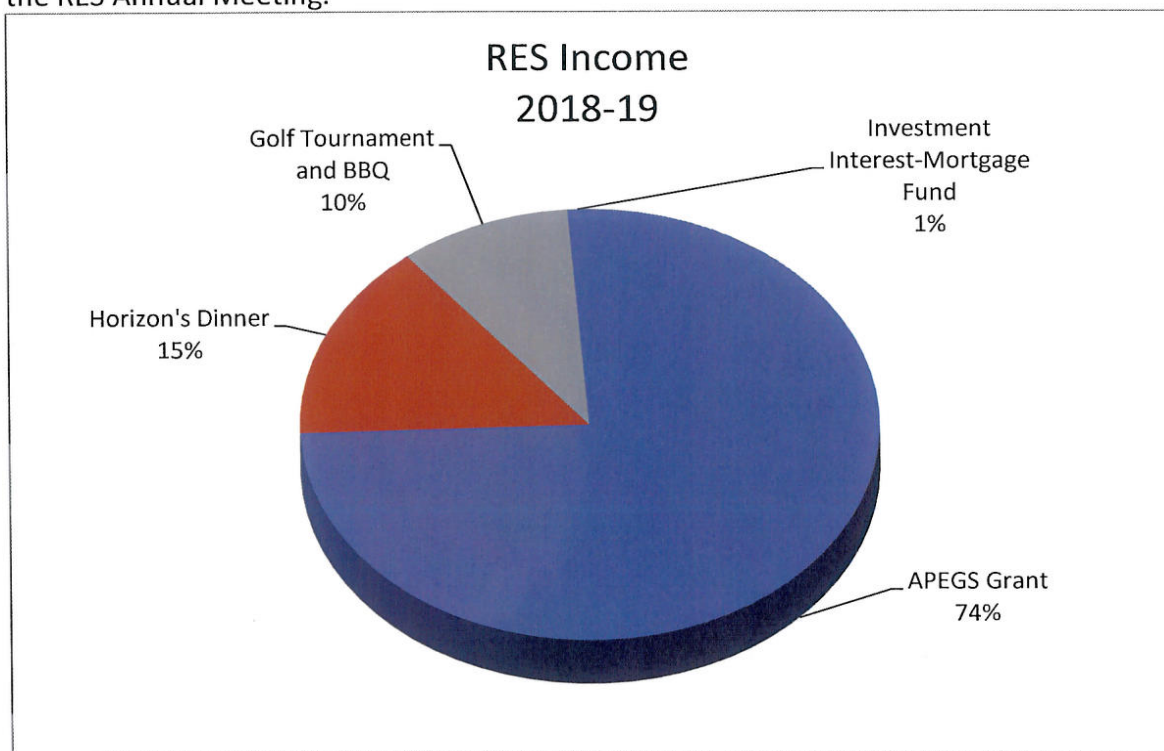
Report Overview:

Included with the attached Financial Statements are the following detailed statements:

- Income Statement 2018-2019
- Balance Sheet 2018-2019
- Inventory Statement 2018-2019
- Budget 2019–2020

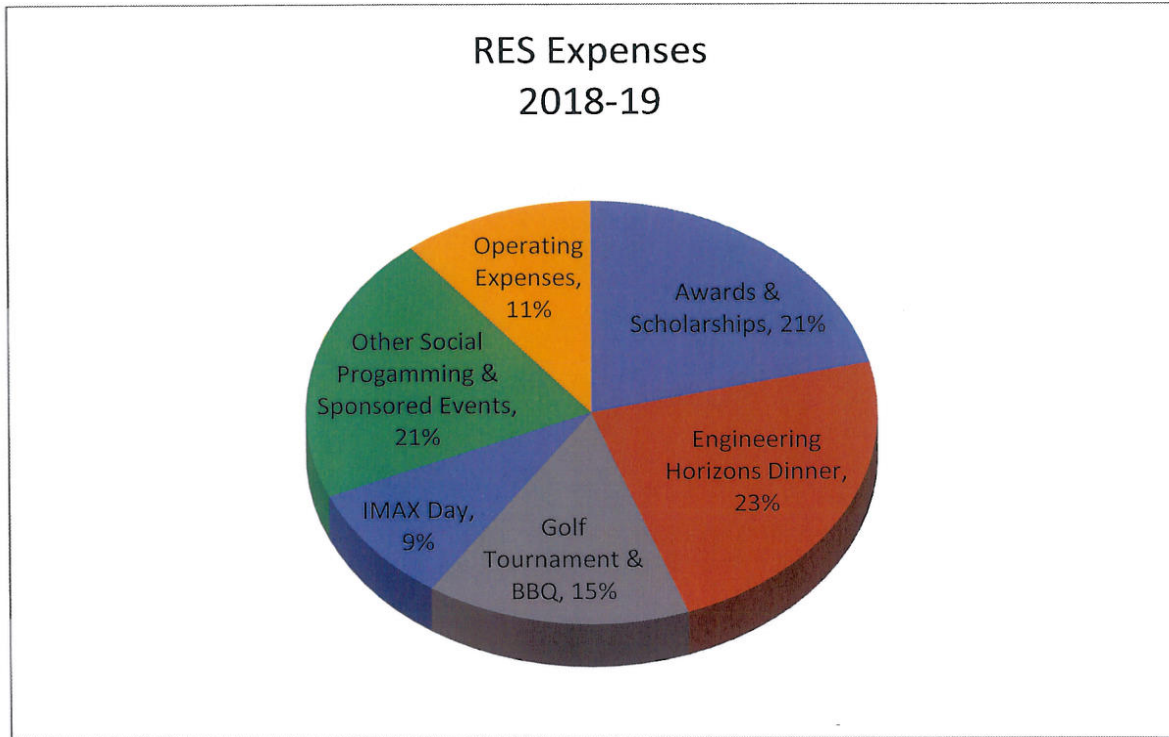
In 2018-2019 the Regina Engineering Society (RES) realized a net profit of \$ 1902.75 based on income of \$27,860.00 and expenses of \$ 25,957.25. 74% of the RES revenue (\$20,975) is provided through a member grant from the Association of Professional Engineers and Geoscientists of Saskatchewan (APEGS) and the RES is indebted to APEGS for this financial contribution. The Horizon's Dinner (15%), the Annual Golf Tournament (10%) and the investment of interest-mortgage fund (1%) contribute the remainder of the income.

RES fees are collected and distributed by the Association of Professional Engineers and Geoscientists of Saskatchewan in the form of a yearly grant. The grant is based on the number of Professional Engineers (\$10.00) and Engineers-In-Training (\$5.00) located in Regina and surrounding communities. Grant disbursements are made annually on the calendar year after the RES Annual Meeting.





The RES balances its expenditures through select contributions to supporting higher education through awards and scholarships (21%), the keystone Horizon's Dinner (23%), the IMAX Day (9%), the Annual Golf Tournament (15%) and all the other Social Programs including the Meet the Executive (21%),. Operating expenses account for 11% of the RES expenditures.



Respectfully submitted,

Xiangning (Simon) Li, P.Eng.
Treasurer, Regina Engineering Society

I, Emma Yeo, third party, having knowledge of the transactions of the Society, do hereby certify that, to the best of my knowledge, the financial statements included with this financial report are an accurate representation of the financial status for the 2018-2019 fiscal year.

SIGNED:

DATE: June 17, 2019

Emma Yeo



REGINA ENGINEERING SOCIETY

FISCAL YEAR 2019-20
Proposed Budget
14-May-19

INCOME	2016-17 Approved Budget	2017-18 Approved Budget	2018-19 Approved Budget	2019-20 Proposed Budget
RES Fees - APEGS Gram - ESTIMATED	17,000.00	19,000.00	20,000.00	20,000.00
RES Fees - APEGS Gram - ACTUAL	19,715.00	19,575.00	20,900.00	
Newsletter Advertising				150.00
Technical Meetings				
Social Events				
Beer & Billiards (previously Meet the Executive)				
Imax/Science Centre Day				
RES Horizons Dinner	5,000.00	5,000.00	5,000.00	4,500.00
Indoor Golf & Bowling				
AGM Golf Tournament & Barbeque	8,000.00	5,000.00	4,000.00	4,000.00
Promotional Item Sales				
Mortgage Fund Redemption				
Investment Interest - Royal Bank Mortgage Fund				
Investment Interest - Royal Bank Chequing Acct				
TOTAL INCOME	\$30,000.00	\$29,000.00	\$29,000.00	\$28,650.00
EXPENSES				
Awards & Scholarships				
University of Regina				
Scholarships Awards (6)	\$2,500.00	\$2,250.00	\$3,250.00	\$3,250.00
Senior Year Presentations	\$700.00	\$0.00	\$0.00	\$0.00
Project Day Scholarship		\$750.00	\$750.00	\$750.00
Project Day Award		\$750.00	\$1,500.00	\$1,500.00
Lockheed Scholarships (Only in 2015)	\$750.00			
Subtotal U of R	\$3,950.00	\$4,750.00	\$5,500.00	\$5,500.00
Students Groups				
Engineers Without Borders	\$250.00	\$250.00	\$250.00	\$250.00
GNCTR				\$250.00
Subtotal Students Groups	\$250.00	\$250.00	\$250.00	\$3,000.00
Saskatchewan Polytechnic - Palliser Campus				
Scholarships	\$0.00	\$0.00	\$0.00	\$0.00
Business & Industry Dinner	\$0.00	\$0.00	\$0.00	\$0.00
Subtotal Saskatchewan Polytechnic	\$0.00	\$0.00	\$0.00	\$0.00
Regina Science Fair Award	\$350.00	\$350.00	\$350.00	\$350.00
RES Service Award	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL AWARDS & SCHOLARSHIPS	\$4,550.00	\$5,350.00	\$6,100.00	\$8,850.00
RES Sponsored Programs				
Technical Luncheons	\$750.00	\$750.00	\$750.00	\$750.00
E.Y.E.S. Camp	\$500.00	\$500.00	\$500.00	\$500.00
Youth Initiatives		\$1,500.00	\$1,500.00	\$1,500.00
Saskatchewan Scholastic Chess Association		\$500.00	\$500.00	\$500.00
Student Sponsored Functions Through RESS				
Year 1-4 Fall Reception	\$500.00	\$500.00	\$500.00	\$500.00
Subtotal Student Sponsored Functions	\$500.00	\$500.00	\$500.00	\$500.00
Social Events				
Beer & Billiards (previously Meet the Executive)	\$500.00	\$750.00	\$750.00	\$750.00
Imax/Science Centre Day	\$2,000.00	\$2,000.00	\$2,400.00	\$2,400.00
RES Horizons Dinner	\$5,000.00	\$5,000.00	\$7,000.00	\$6,000.00
Indoor Golf	\$750.00	\$750.00	\$0.00	\$0.00
AGM Golf Tournament & Barbeque	\$10,000.00	\$6,000.00	\$5,000.00	\$5,000.00
Bowling		\$1,000.00	\$1,500.00	\$1,500.00
Holiday Mixer				\$800.00
Additional Social				\$1,200.00
Subtotal Social Events	\$18,250.00	\$15,500.00	\$16,650.00	\$17,650.00
Constituents Society Support				
Womens History Month Sponsorship	\$0.00	\$0.00	\$0.00	\$0.00
REG		\$750.00	\$250.00	\$250.00
IEEE Annual General Meeting	\$250.00	\$250.00	\$250.00	\$250.00
Subtotal Constituent Society Support	\$250.00	\$1,000.00	\$500.00	\$500.00
Promotional Items	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
TOTAL RES PROGRAMS	\$21,250.00	\$20,750.00	\$21,400.00	\$22,500.00
Operating Expenses				
Publications				
RES Website Development	\$150.00	\$150.00	\$150.00	\$150.00
Administration Fees	\$0.00	\$0.00	\$0.00	\$0.00
Printing Costs	\$100.00	\$100.00	\$100.00	\$100.00
Subtotal Publications	\$250.00	\$250.00	\$250.00	\$250.00
Promotional Items	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Executive Meetings				
Monthly Meetings	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
Budget Meeting	\$500.00	\$500.00	\$500.00	\$400.00
Subtotal Executive Meetings	\$2,000.00	\$2,000.00	\$2,000.00	\$1,900.00
Annual Meeting (RES AGM) (Includes President's Gift)	\$300.00	\$300.00	\$300.00	\$500.00
Executive Travel	\$300.00	\$300.00	\$300.00	\$300.00
Insurance	\$850.00	\$1,300.00	\$1,300.00	\$900.00
Bank Fees	\$60.00	\$60.00	\$60.00	\$60.00
Miscellaneous Operating Costs (APEGS Gift)	\$100.00	\$100.00	\$100.00	\$100.00
TOTAL OPERATING EXPENSES	\$3,860.00	\$4,310.00	\$4,310.00	\$4,010.00
TOTAL EXPENSES	\$29,660.00	\$30,410.00	\$31,810.00	\$35,360.00
Net Revenue <Loss>	\$340.00	(\$1,410.00)	(\$2,810.00)	(\$6,710.00)



REGINA ENGINEERING SOCIETY

FISCAL YEAR 2018-19

Income Statement

As at 31 May, 2019

INCOME

	Actual	Budget	Variance
APEGS Grant	\$ 20,975.00	20,000.00	975.00
Newsletter Advertising	-	-	0.00
Technical meetings	-	-	0.00
Social Programs	-	-	0.00
Beer & Billiards	-	-	0.00
Imax/Science Day	-	-	0.00
Horizon's Dinner	4,190.00	5,000.00	(810.00)
Golf Tournament & BBQ	\$ 2,695.00	4,000.00	(1,305.00)
Golf & Miscellaneous Contributions	-	-	0.00
Total Golf Tournament	\$ 2,695.00	4,000.00	(1,305.00)
Promotional Item Sales	-	-	0.00
Total Assets Less Total Liabilities			0.00
Investment Interest-Chequing	-	-	0.00
Investment Interest-Mortgage Fund	-	-	0.00
TOTAL INCOME	\$ 27,860.00	29,000.00	(1,140.00)

EXPENSES

Awards & Scholarships

University of Regina			
Scholarships Awards (5)	\$ 3,250.00	3,250.00	0.00
Engineers Without Borders	-	250.00	(250.00)
Senior Year Presentations	750.00	750.00	0.00
Project Day Award	1,500.00	1,500.00	0.00
Lockheed Scholarships	-	-	0.00
Subtotal U of R	\$ 5,500.00	5,750.00	
SIAS - Palliser Campus			
Scholarships	\$ -	-	0.00
Business & Industry Dinner	-	-	0.00
Subtotal SIAS Palliser	\$ -	-	
Regina Science Fair Award	-	350.00	(350.00)
RES Service Award	-	-	0.00
TOTAL AWARDS & SCHOLARSHIPS	\$ 5,500.00	6,100.00	(600.00)

RES Sponsored Programs

Technical Luncheons	\$ -	750.00	(750.00)
E.Y.E.S. Camp	600.00	500.00	100.00
Engineering for Kids Regina	1,000.00	1,000.00	0.00
Nathan Muchowski/GNCTR	250.00	-	250.00
Female Midget AA Capitals Sponsorship	-	-	-
Student Sponsored Functions Through RESS			
Year 1-4 Fall Reception	-	500.00	500.00
Social Programs			
Beer & Billiards (Meet the Executive)	\$ 623.00	750.00	(127.00)
IMAX Night	2,365.00	2,400.00	(35.00)
Engineering Horizons Dinner	6,061.16	7,000.00	(938.84)
Indoor Golf / Bowling	980.97	1,500.00	(519.03)
Golf Tournament & BBQ	3,874.02	5,000.00	(1,125.98)
Subtotal Social	\$ 13,904.15		
Constituent Society Support			
Women's History Month Sponsorship	\$ -	-	0.00
APEGS Law & Ethics Seminar	-	-	0.00
IEEE Annual General Meeting	250.00	250.00	0.00
Regina Geotechnical Group	250.00	250.00	0.00
Saskatchewan Young Professionals and Entrepreneurs	-	-	-
Saskatchewan Scholastic Chess Association (SSCA)	500.00	500.00	-
Subtotal Constituent Society Support	\$ 1,000.00		
Promotional Items			
Promotional Give-aways	\$395.95	-	-
Other	\$0.00	-	-
Subtotal Promotional Items	\$ 395.95	1,000.00	(604.05)
TOTAL RES Sponsored Programs	\$ 17,650.10	21,400.00	(3749.90)

Operating Expenses

Publications			
RES Website Development	\$ 121.89	150.00	(28.11)
Admin Fees	-	-	0.00
Printing Costs	-	100.00	(100.00)
Subtotal Publications	\$ 121.89		
Executive Meetings			
Monthly Meetings	\$ 714.56	1,500.00	(785.44)
Budget Meeting	-	500.00	(500.00)
Subtotal Executive Meetings	\$ 714.56		
Annual Meeting (RES AGM & President's Gift)	454.96	300.00	154.96
Executive Travel	-	300.00	(300.00)
Insurance	853.30	1,300.00	(446.70)
Bank Fees	194.19	60.00	134.19
Miscellaneous Operating Costs (APEGS Gift)	468.25	100.00	368.25
TOTAL Operating Expenses	\$ 2,807.15	4,310.00	(1,502.85)
TOTAL EXPENSES	\$ 25,957.25	31,810.00	(5,852.75)
Net Revenue <Loss>	\$ 1,902.75	(2810.00)	4712.75



REGINA ENGINEERING SOCIETY
As at 31 May, 2019
Balance Sheet

Assets			
Cash		\$	14,905.06
Investments			9,997.43
RES Merchandise			775.72
Accounts Receivable			4,190.00
Total Assets		\$	35,208.62
Liabilities			
Current Liabilities			-
Accounts Payable			5,340.41
Total Liabilities			5,340.41
Total Assets Less Total Liabilities			29,868.21
Member Equity			
Opening Balance			28,101.80
Net Revenue <Loss> over Expenditure ¹			1,766.41
Ending Balance		\$	29,868.21

REGINA ENGINEERING SOCIETY

FISCAL YEAR 2018-19
Inventory Statement
As at 31 May, 2019

Opening Balance as at June 1, 2018		\$1,171.67
Merchandise Bought	\$0.00	
Merchandise Sold	\$0.00	
Merchandise Items Give away	\$395.95	
Closing Balance		\$775.72

The total remaining RES merchandise inventory as at 31 January 2019 is as follows:

Type	Amount	Cost per unit (without tax)	Estimated net worth (without tax)	Cost per unit (tax included)	Estimated total worth (tax included)
Ballpoint pens	374	\$0.80	\$299.20	\$0.63	\$328.12
Travel Tumblers	4	\$9.25	\$37.00	\$10.175	\$40.70
USB Flash	36	\$10.25	\$369.00	\$11.275	\$405.90
			\$705.20		\$775.72

Order on November 23, 2016

TG Marketing
(306) 586-7100
1046 Winnipeg St. Regina

	Unit Price	Quantity	Total
500 BECKY BALLPOINT PENS IMPRINTED WITH REGINA ENGINEERING SOCIETY LOGO IN GREY PMS #425C RED - 250, YELLOW - 250	0.8	500	400
50 16 OZ CAYMAN TRAVEL TUMBLERS IN STAINLESS STEEL & BLACK IMPRINTED WITH REGINA ENGINEERING SOCIETY LOGO IN GREY PMS #425C	9.25	50	462.5
100 16 GB WOODEN USB FLASH DRIVES IN MAPLE IMPRINTED WITH REGINA ENGINEERING SOCIETY LOGO IN RED PMS #1795C & GREY PMS #425C	10.25	100	1025
Subtotal			1887.5
G5 - GST 5%, PST 5%			94.38
GST 5%			94.38
PST 5%			
Total			2076.26



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regina.engineering.society@gmail.com

COMMITTEE REPORTS



4581 Parliament Avenue #300, Regina, SK S4W 0G3
regina.engineering.society@gmail.com

To: Mitchell Pockett, P. Eng. From: Xiangning (Simon) Li, P. Eng.
Office: President Office: Merchandise
Date: June 4th, 2019
Re: 2018-2019 Merchandise Report

In the year of 2016-2017, RES purchased the new merchandise items with the total value of \$ 2067.26 on November 23rd, 2016. The merchandise items include 500 Becky ballpoint pens, 50 Cayman travel tumblers and 100 16GB wooden USB flash drivers. The merchandise items were all imprinted with RES logo. 22 USB flash drivers, 9 travel tumblers and 64 pens have been distributed to the 2019 RES Horizon Dinner, the RES Bowling Event, the University of Regina Year 1-4 Reception and APEGS Trade Show.

Summary

The total remaining RES merchandise inventory at year end is as follows:

Type	Amount	Cost per unit (Tax Included)	Estimated Net worth
USB FLASH DRIVES	36	\$11.275	\$405.90
TRAVEL TUMBLERS	4	\$10.175	\$40.70
YELLOW PENS	187	\$0.88	\$164.56
RED PENS	187	\$0.88	\$164.56
		Total:	\$775.72

Sincerely,

Xiangning (Simon) Li, P. Eng.
Director of Merchandise



regina engineering society

4581 Parliament Avenue #300, Regina, SK S4W 0G3
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To: Mitchell Pockett, P.Eng. From: Deborah Mihial, P.Eng.
Office: President Office: Communications/Web admin
Date: June 18, 2019
Re: 2018 – 2019 Communications/Web admin

Report

The RES webpage can be found at www.reginaengineeringsociety.com and includes information pertaining to the objectives of the RES, upcoming and past events, the current executive committee, links to other engineering related sites, the RES bylaws, contact information and awards/scholarship information.

The RES has centralizing the email address and can be contacted by email at:
regina.engineering.society@gmail.com or reginaengineeringsociety@gmail.com.

Emails for RES members continue to be through APEGs for privacy reasons. Any suggestions or ideas to improve communication with the RES members is encouraged and appreciated.

Sincerely

REGINA ENGINEERING SOCIETY

Deborah Mihial, P. Eng.
Communications/Web Admin



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CONSTITUENT SOCIETY REPORTS



regina **engineering** society

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regina.engineering.society@gmail.com

EMAIL MEMORANDUM

To: Mitchell Pockett, P.Eng.

From: Chris Pikula

Office: President

Office: IEEE Representative

Date: June 18, 2019

Re: South Sask. Section IEEE Final Report

No Report Submitted



regina **engineering** society

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Engineering would like to thank the Regina Engineering Society for their continued support in the Faculties Engineering Project day conference. Three student teams were acknowledged at the 2019 Horizon's event organized by the RES. The RES Project Day Award winners were: ISE8 – Process Dust Recycling System (Zach martin, carson Dougall, Sam Valadao, Graham Brunwald), EVSE5 – Solutions for Sustainable storm water Management in a Regina Subdivision (Jamie Kozak, Nicholas Hornung, Ty Vallee) and EVSE9 – Feasibility Study of Drone Applications for Engineering and Environmental Design (Luke Flegel and Tyler Yuhasz).

Sincerely,

REGINA ENGINEERING SOCIETY

Doug Wagner / Robert Jones

UofR Representatives



regina **engineering** society

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EMAIL MEMORANDUM

To: Mitchell Pocket, P.Eng.

From: Brent Miller, P.Eng.

Office: President

Office: CSCE Representative

Date: July 18, 2019

Re: CSCE
2017 - 2018 Final Report

No Report Submitted



regina **engineering** society

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EMAIL MEMORANDUM

To: Mitchell Pockett, P. Eng.

From: Harpreet Panesar, M.Sc., P. Eng.

Office: President

Office: RGG Representative

Date: June 18, 2019

Re: 2017-2018 Regina Geotechnical Group (RGG) Report

No Report Submitted