

AGENDA

Winnipeg IEEE GOLD Annual General Meeting
Wednesday, February 8, 2012 – 6:00 to 7:00 p.m.
University of Manitoba, E2-361 EITC

Members: All Winnipeg IEEE GOLD Members are invited to attend.

TIME	ITEM	PRESENTER	ACTION
6:00	Call meeting to order	Chair	Begin meeting if quorum is present.
6:02	Approval of the agenda	Chair	Motion to approve agenda.
6:05	Chair's Report	Chair	For information.
6:15	Treasurer's Report	Treasurer	For information and approval.
6:25	Appointment of Auditors	Treasurer	Motion to appoint IEEE Winnipeg Section Audit Committee as auditors for GOLD.
6:30	Officer Elections	Chair	Chair, Vice-Chair, Secretary and Treasurer to be elected. Nominations from the floor accepted.
6:40	Director-at-large Elections	Chair	Two (2) directors-at-large to be elected. Nominations from the floor accepted.
6:50	New Business	Chair	Member ratification of bylaws.
6:55	Meeting Closure Activities	Chair	Feedback on meeting process and tasks.
7:00	Adjournment	Chair	

Note: The agenda item required by article 4.1.4.b. of the Winnipeg IEEE GOLD bylaws (adopting the minutes of the last AGM) is not applicable as this is the first AGM held under the present bylaws.