

## AGENDA

**Winnipeg IEEE GOLD ExCom**  
**Wednesday, March 07, 2012 – 5:00 to 6:00 p.m.**  
Manitoba Hydro, 820 Taylor, 02-2014

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

<b>TIME</b>	<b>ITEM</b>	<b>PRESENTER</b>	<b>ACTION</b>
5:00	Call meeting to order	Chair	Begin meeting if quorum is present.
5:01	Approval of the agenda	Chair	Motion to approve agenda.
5:04	Approval of minutes	Chair	Motion to approve minutes of last meeting.
5:07	Treasurer's Report	Treasurer	For information and approval.
5:10	GOLD Soldering Workshop	Past-Chair	Motion to approve event plan.
5:20	GOLD Final Year Project Award	Vice-Chair	Motion to approve award details.
5:30	Technical Seminar: Fuzzy Inference Systems	Vice-Chair	For information.
5:45	IEEE Winnipeg Thesis Award	Chair	For information.
5:50	New Business	Chair	Discuss significance and recommended action.
5:55	Meeting Closure Activities	Chair	Feedback on meeting process and tasks.
6:00	Adjournment	Chair	