1. Motion to approve the Agenda (Dario Schor, Evan Thompson) – Carried.
   a. Amend “Announcement of the 2012 Executive Committee” to “Election of the 2012 Executive Committee”
2. Motion to approve the 2011 AGM Minutes (Majid Ostadrahimi, Dario Schor) – Carried.
   a. Correct Ted Glass award details
3. Treasurer’s Report
   a. Motion to accept the Treasurer's report as presented (Dario Schor, Witold Kinsner) – Carried.
      i. GOLD closing balance is $500 higher than reflected on report
      ii. It was noted that all chapters should be required to report financial information to the Treasurer (PES, Robotics and Waves in particular).
4. 2011 in Review
   a. Membership is up slightly
   b. Dr. Kordi will be stepping down from his position as Membership Development Chair
5. Election of the 2012 Executive Committee
   a. Motion to accept the advance nominations as presented (Michael Olsen, Sherif Sherif) – Carried.
   b. Kane Anderson nominated for Section Chair by Evan Thompson (secondary nominations by Frank Serafin, Ali Mehrabani, Sam Kovnats).
   c. ELECTIONS
      i. Section Chair
         1. Vajira Pathirana – 15 votes
         2. Kane Anderson – 7 votes
      ii. Section Vice-Chair – Sherif Sherif
      iii. Section Treasurer – Sam Kovnats
      iv. Section Secretary
         1. Jordan Hiebert – 15 votes
         2. Evan Thompson – 10 votes
   d. Motion to destroy ballots (Witold Kinsner, Hilmi Turanli) – Carried.
6. Adjournment