

## **IEEE Winnipeg Section Annual General Meeting Minutes (DRAFT)**

### **January 13, 2012**

Winnipeg Technical College, Delta X,Y Room, Winnipeg, Manitoba, Canada, 8:45 PM

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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