IEEE Winnipeg Section

IEEE Winnipeg Section Annual General Meeting Minutes (DRAFT)

January 21, 2013

University of Manitoba, EITC Atrium, Winnipeg, Manitoba, Canada

CALLED TO ORDER at 19:38

1. Motion to approve the Agenda (Witold Kinsner, Dario Schor) – Carried.
2. Motion to approve the 2012 AGM Minutes (Hilmi Turanli, Evan Thompson) – Carried.
3. Treasurer’s Report
   a. EPEC money is awaiting distribution (approx. $30,000)
   b. Money being “clawed back” by IEEE will be a concern for 2013
   c. Motion to accept the Treasurer’s report as presented (Sherif Sherif, Hilmi Turanli) – Carried.
4. Announcement of the 2013 Executive Committee
   a. Nominations presented by Vajira Pathirana
   b. No extra nominations were received before January 7, 2013
   c. Motion to accept the advance nominations as presented (Witold Kinsner, Hilmi Turanli) – Carried.
5. Comments by 2013 Executive Chair Sherif Sherif
   a. Hope to maintain the tradition of a community society for technical people in Winnipeg
   b. We need to actively engage young professionals
   c. Protect our funds from “clawback” by IEEE
6. Overview of 2013 Chapter Chairs by Vajira Pathirana

ADJOURNED at 19:57