

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