



IEEE Winnipeg Section Annual General Meeting Minutes

January 28, 2015

Viscount Gort Hotel, Winnipeg, Manitoba, Canada

CALLED TO ORDER at 18:10

1. Approval of the agenda (Sherif Sherif/Dave Kemp) Carried.
2. Approval of the minutes of the 2014 AGM (Witold Kinsner/Dave Kemp) Carried.
3. Review of 2014 Activities (Sam Kovnats)
 - a. Many distinguished lecturer talks were held in 2014
 - b. Troy Denton attended Section Congress
 - c. Puyan Mojabi attended spring and fall IEEE Canada meetings
 - d. A Robotics joint chapter will be formed soon
4. Treasurer's Report
 - a. Financial overview was presented
 - The \$30,000 EPEC revenue was reflected in the starting balance for 2014
 - We are not completely transferred over to concentration banking yet, so the Section rebates will not go directly to the accounts
5. Ken Webb presented on Recent Aerospace Developments in Manitoba
6. Announcement of the 2015 Executive Committee
 - a. Nominated candidates were presented
 - b. No extra nominations were received
 - c. Sam Kovnats presented the 2015 Executive committee
 - Chair: Puyan Mojabi
 - Vice-Chair: Dario Schor
 - Treasurer: Steven Howell
 - Secretary: Trevor Brown
7. Dinner
8. Dave Kemp presented on the IEEE Canada Foundation (ICF)
9. Witold Kinsner presented on 'IEEE for Both Knowledge Discoverers and Professional Practitioners'
10. Puyan Mojabi outlined membership statistics and discussed his goals for the Section in 2015

ADJOURNED at 20:50