

2007 IEEE Winnipeg Section AGM – Meeting Minutes  
Recording Secretary: Jason Kuyp

Call to order: 7:30 p.m.

Opening Presentation: Dawn Nedohin-Macek

- Presentation of the Agenda
  - Welcome
  - Introduction of 2006 Winnipeg Section Executive Committee
  - Minutes from 2006 AGM
  - Treasurer's Report from 2006
  - Membership Development Report
  - Introduction and Ratification of 2007 Executive
  - 2006 Chair's Address
  - Award Presentations
  - 2007 Chair's Address
  - Introduction of 2007 Chapter and Affinity Group Chairs
  - Other Business
  - Keynote Speaker

Introduction of the 2006 Executive

- Chair: Dawn Nedohin-Macek
- Vice-Chair: Stephen Dueck
- Secretary: Julian Nedohin-Macek & Zhong Zheng
- Treasurer: Owen Preston
- Past Chair: Ani Gole
- Membership Development: Sandra Ingram

Introduction of the 2006 Affinity Group Chairs

- Communications: Ekram Hossain
- Computer: Witold Kinsner
- EMBS: Zahra Moussavi
- MANCOM: Anne Parker
- PES: Shaahin Filizadeh
- WAVES: Vladimir Okhmatovski
- GOLD: Justin Olivier
- WIE: Jennifer Jessop
- Life Members: Len Bateman

Approval of the minutes from the 2006 AGM

- Motion: "To approve the minutes from February 1, 2006."
  - Rasit Eskicioglu
  - Seconded: Hilmi Turanli
- Motion carried

Presentation of the 2006 Treasurer's Report: Owen Preston

- Nearly every group showed a profit during 2006
- Overall the Section is in good financial health

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- Motion: “To approve the Treasurers report as presented.”
  - Hilmi Turanli
  - Seconded: Andrew Roncin
- Motion carried

Thanks to the IEEE Student Group members from Brandon for Attending

Report on results of the 2006 Senior Member Drive: Sandra Ingram

- Presented new senior members
  - Erwin Dirks
  - Nariman Sepheri
  - Hasam El-Ocla
  - Randy Wachal
  - Kai Chang
  - Robyn Taylor
  - Azm Huang
- Thanks very much to Sandra for her hard work

2006 Chair’s Address: Dawn Nedohin-Macek

- Newsletter and Web Site have been revitalized
- Several members received awards of note
- Distinguished Lecturer series ft. Dr. Michael Neuman
- Student EMBS Chapter
- Support of award and student groups – UAV
- Increased Student branch activity esp. Brandon chapter working very hard
- Very happy to be involved and thank to everyone for their support

Presentation of the 2007 Executive: Dawn Nedohin-Macek

- As per our by-laws, all election proceedings were completed on December 15
- One individual was nominated for each position:
  - Chair: Stephen Dueck
  - Vice-Chair: Rasit Eskicioglu
  - Treasurer: Owen Preston
  - Secretary: Julian Nedohin-Macek (absent)
- Motion: “To approve the nominated slate as presented.”
  - Kory Zelickson
  - Second: Andrew Roncin
- Motion carried

Introduction of incoming Executive for 2007: Dawn Nedohin-Macek

- Julian Nedohin-Macek was absent

Presentation of RAB award to Stephen Dueck: Dawn Nedohin-Macek

- 2006 RAB GOLD Achievement award “For outstanding and sustained contributions toward the success of the Winnipeg Section GOLD activities.”

Section Chair officially turned over to Stephen Dueck

Presentation of RAB award to Dawn Nedohin-Macek: Stephen Dueck

- 2006 RAB GOLD Award “For outstanding leadership of the IEEE Winnipeg Section GOLD Affinity Group”

2007 Chair’s Address: Stephen Dueck

- Introduction to the organizational structure of the IEEE Winnipeg Section and how it fits into the global IEEE structure
- Brief history of the IEEE
- Examination of the identity of the IEEE
- Objectives
  - To make section leaderships feel part of something important and recruit new leadership
  - To stimulate membership growth
  - To facilitate the will of Chapter and Affinity Group leadership

Introduction of 2007 Chapter and Affinity Group Chairs: Stephen Dueck

- Communications: Ekram Hossain
- Computer: Witold Kinsner
- EMBS: Zahra Moussavi
- MANCOM: Anne Parker
- PES: Vajira Pathirana
- WAVES: Vladimir Okhmatovski
- GOLD: Kory Zelickson
- WIE: Kasia Rak
- Life Members: Len Bateman

Introduction of 2007 Student Branch Counselors: Stephen Dueck

- Assiniboine CC: Haider Al-Saidi
- Lakehead University: Abdelhamid Tayebi
- University of Manitoba: Witold Kinsner
- Red River CC: Andrew Roncin
- Member At Large: Hilmi Turanli
- Member At Large: Dave Kemp
- Member At Large: Jagdish Chand

Other Business

- Announcement: Dr. Hilmi Turanli
  - Nominated as Section 7 Regional Director
  - Thanks to everyone for their past support

Presentation by Keynote Speaker: Dennis Woodford assisted by Andrew Isaacs

- Applying DC Transmission to an AC line

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- Andrew Isaacs presented section on tripoles

Closing statements: Stephen Dueck

- Motion: “To adjourn the meeting.”
  - Owen Preston
  - Seconded: Dawn Nedohin-Macek
- Motion carried

Adjournment: 8:38 p.m.