



## Winnipeg GOLD Executive Committee Meeting Minutes

**Present:** Kory Zelickson (KZ), Rashed(Ronnie) Minhaz (RM), Janet Wheatley (JW),  
Matthew Wheatley (MW)

**Absent:** Andrew Bugera(AB)

**Regret:**

**Purpose:** Monthly Meeting

**Date / Time:** Wednesday, March 7, 2007; 5:33pm

**Location:** TRILabs - South Board Room

### 1. Approve Agenda 6:05pm

Motion to approve the agenda (JW)

Seconded (MW)

Passed

### 2. Approve Minutes

Motion to approve minutes (JW)

Seconded (RM)

Passed

### 3. Reports

- *Chair:*
  - Contacted by Kasia Rak chair WIE for jointly organize event
  - Event venue Multipurpose room, Red River college
  - Sponsor APEGM, Teshmont, Design Engineering, CTTAM, IEEE, Red River college
  - Budget around \$1100, event date March 29<sup>th</sup>, 2007
  - Last year 80 people attended
  - JW will make poster, RM & AB will put up posters at school, KZ contact with APEGM and sponsors
- *Business Development:*
  - Made the poster for coming event
- *Secretary:*
  - L31 of Last meeting submitted to IEEE
  - L31 of last event will be submitted
- *Treasurer:*
  - Received the receipt of soldering event and forwarded to IEEE
- *Webmaster:*

- No report

#### **4. APEGM/CTTAM Event Responsibilities**

- KZ will give GOLD speech
- KZ talked to Robyn Taylor and she will bring two other persons who are expert in dealing the procedure of the events
- Postering has to be done

#### **5. Future Events**

- *Winnipeg Airport Authority Update*
  - RM will contact with Winnipeg Airport Authority to find out when and what type of event GOLD can arrange
  - Will try to arrange Air traffic control tour
  - Event will be either in spring or fall
- *Dorsey Substation tour*
  - JW Will check out with MB Hydro to arrange the tour
  - May Will be suitable time for the tour
  - JW will check out the safety requirement of the attendees
  - Might be a tour event of 20 people in two groups
- *E.H Price tour*
  - Yearly tour for U of M students
  - Next year GOLD could be co-organizer
  - They have most advance paint line

#### **6. General**

- Next meeting April 4<sup>th</sup>, 2007; 6:00pm

#### **7. Adjournment (6:00pm)**

- Motion to Adjourn (MW)
  - Seconded (RM)
  - Passed