

Date
2005-06-24

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Identifier
IEEE Sweden Section AGM 2005

Relation

Contact
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All Members of the IEEE Sweden Section

Date and time
Thursday, June 9, 2005

Telemeeting: telephone no. and code

Meeting place
The Nobel Museum, Stockholm

Participants
68 Members

Guests
2 Guests

Distribution
IEEE Sweden Section Archive

1. Administrative Points

Point
The Section Chair Ragnar Kåhre welcomed the assembly.

Decision

1.1 Election of a Chair and a Secretary for the meeting

Point
The Section Chair Ragnar Kåhre and the Section Secretary Margaretha Eriksson were proposed. No other suggestions took place.

Decision
Ragnar was elected Chair and Margaretha was elected Secretary for the meeting unanimously.

1.2 Election of Members to check the Minutes of meeting and perform counting of votes

Point
Juan Hernandez and Carina Zaring were suggested to check the Minutes of meeting as well as perform counting of votes at the AGM.

Decision
The AGM elected Juan and Carina.

1.3 Approval of the agenda

Point
The assembly decided to approve the agenda.

1.4 Approval of summons for the AGM

Point
The Section Chair told that summons to the AGM had been sent by e-mail and snail mail May 17. It was also published on the Section Web.

Decision
The assembly approved the summons for the AGM.

1.5 Presentation of the 2004 Annual Report

Point
The Annual Report had been distributed together with the summons. It is also published on the Section's Website. The Section Chair Ragnar drew its fundamental features.

Decision
The AGM accepted the 2004 Annual Report.

1.6 Approval of the Profit and Loss Account, as well as 2004 Balance Sheet**Point**

The Section treasurer Rolf Jansson presented the Annual financial report.

Our biggest items of expenditure have been sponsoring conferences and meetings and by different way of assisting Chapters and Branches. Our financial foundation is good.

Decision

The Profit and Loss Account respectively the 2004 Balance Sheet were approved and the AGM decided to put it aside.

1.7 Presentation of the Auditor's Inspection Report**Point**

Jim Öström, Managing Director at Värmek, has audited the accounts and the Sections activities. His conclusion is that "My audit has not given rise to any remarks or objections."

Copies of the Inspection Report were put out in the meeting room. Rolf read the Inspection report.

Decision

The assembly approved the Auditor's Inspection Report.

1.8 Approval of Freedom from Responsibility for the 2004 Section Board**Point**

The Chair declared the floor open. There were no comments. The Chair asked if the assembly could give the 2004 Section Board approval of freedom.

Decision

The assembly approved Freedom from responsibility unanimously.

1.9 Election of Members to the Section Board for 2005**Point**

The Election committee, consisting of Kenneth Blake, presented the list of candidates

Chair Ragnar Kåhre (Stockholm)

Vice Chair Lars J Svensson (Göteborg)

Secretary Margaretha Eriksson (Stockholm)

Treasurer Rolf Jansson (Norrköping)

Members of the Board Lina Bertling (Stockholm), Rune Persson (Stockholm)

The Chair declared the debate open. No other proposals were expressed.

Decision

The assembly approved the proposed Section Board for 2005 unanimously.

1.10 Election of Section Auditor for 2005**Point**

Jim Öström has accepted to continue as auditor for 2005. Kenneth Blake proposed a re-election. No other suggestion were given.

Decision

The assembly approved Jim Öström as auditor for 2005 unanimously.

1.11 Election of Members to the Nominations and Elections Committee for year 2005**Point**

The Section Board has requested Kenneth Blake to continue, and he has approved.

Decision

The assembly approved Kenneth Blake to the Nominations and Election Committee for year 2005.

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1.12 Discussion of propositions from the Section Board and the Auditor to the AGM

Point
There were no propositions submitted.

1.13 Discussion of Motions from Individual members to the Section Board

Point
There were no motions submitted.

1.14 Approval of new Section Bylaws (Step 2)

Point
The IEEE HQ in Piscataway has imposed the Section to update the Section Bylaws, dated March 26th, 1968, so that they are in agreement with IEEE's valid regulations.

The new Bylaws are to be approved in two consecutive membership meetings, and this is the second approval meeting.

Decision
The proposed new IEEE Sweden Section Bylaws were approved unanimously. They are now the valid bylaws.

1.15 Any other Business

Point
Senior member Juan Hernandez presented his project "Ideas for the future", FISTERA.
Ragnar Kåhre presented our plans for future Senior Elevation meetings and the IEEE requirements for Senior membership.

1.16 Ajournment

Decision
Point
The meeting was ajourned.

2. Technical Point

Point
Peter Zander from the host, the Nobel Museum, gave a short presentation on the life and living of Albert Einstein, supported by a guided tour afterwards.

In witness thereof

Ragnar Kåhre

Margaretha Eriksson

Chair

Secretary

In witness thereof

Juan Hernandez

Carina Zaring

Members to check the Minutes