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**Identifier**  
IEEE Sweden Section AGM 2006

**Relation**

**Contact**  
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## All Members of the IEEE Sweden Section

**Date and time**  
Wednesday, April 5, 2005

**Telemeeting: telephone no. and code**

**Meeting place**  
The National Museum of Science and Technology , Museivägen 7, Stockholm

**Participants**  
54

**Guests**  
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**Distribution**  
IEEE Sweden Section Archive

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### 1. Administrative Points

**Point**  
The Section Chair Ragnar Kåhre welcomed the assembly.

**Decision**

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#### 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.

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

**Point**  
Richard Burell and Juan Hernandez were proposed to check the Minutes of meeting as well as perform counting of votes at the AGM.

**Decision**  
The AGM elected Richard and Juan.

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#### 1.3 Approval of the agenda

**Point**  
The assembly decided to approve the agenda.

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#### 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 March 17. It was also published on the Section Web.

**Decision**  
The assembly approved the summons for the AGM.

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**1.5 Presentation of the 2005 Annual Report****Point**

The Annual Report had been distributed together with the summons. It is also published on the Section's Website. The Section Secretary Margaretha presented its fundamental features.

**Decision** The AGM accepted the 2005 Annual Report.

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**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 2005 Balance Sheet were approved and the AGM decided to put it aside.

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**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.

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**1.8 Approval of Freedom from Responsibility for the 2005 Section Board****Point**

The Chair declared the floor open. There were no comments. The Chair asked if the assembly could give the 2005 Section Board approval of freedom.

**Decision** The assembly approved Freedom from responsibility unanimously.

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**1.9 Election of Members to the Section Board for 2006****Point**

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

Chair Lars J Svensson (Göteborg)

Vice Chair Margaretha Eriksson (Stockholm)

Secretary Lina Bertling (Stockholm)

Treasurer Ragnar Kåhre (Stockholm)

Members of the Board Rune Persson (Stockholm), Johan Åkerman (Stockholm)

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

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Decision The assembly approved the proposed Section Board for 2006 unanimously.

Decision **The assembly also immediately approved that the Chairman Lars Svensson and the Treasurer Ragnar Kåhre, independent of each other, are authorised signees (firma-tecknare) for IEEE Sweden Section.**

The assembly approved the proposed Section Board for 2006 unanimously.

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### 1.10 Election of Section Auditor for 2006

Point  
Jim Öström has accepted to continue as auditor for 2006. No other suggestions were given.

Decision The assembly approved Jim Öström as auditor for 2006 unanimously.

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### 1.11 Election of Members to the Nominations and Elections Committee for year 2006

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 2006.

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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.

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### 1.13 Discussion of Motions from Individual members to the Section Board

Point  
There were no motions submitted.

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### 1.14 Any other Business

Point  
Ragnar Kåhre and the meeting gave a big hand of applause to Rolf Jansson, who ended his 7 year term as Section Treasurer.

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### 1.15 Ajournment

Decision Point  
The meeting was adjourned.

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## 2. Technical Point

Point  
Two new Swedish IEEE Fellows, professor Göran Stemme of the Royal Institute of Technology, and professor Peter Andrekson of Chalmers University of Technology, gave short



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and very interesting presentations of their areas of research.

The two other 2005 IEEE Fellows, dr. Jan Uddenfeldt of Ericsson, and professor Johan Liu of Chalmers University of Technology, were not able to attend the meeting.

After the short presentations we had a guided tour of the Technical Museum, especially the exhibition "Älskade telefon".

### In witness thereof

Ragnar Kåhre

Margaretha Eriksson

Chair

Secretary

### In witness thereof

Richard Burell

Juan Hernandez

Members to check the Minutes