

Date
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Purpose
Annual Meeting 2007

IEEE Sweden Section

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IEEE Sweden Section Annual Meeting 2007

Date and time
29 March, 18:00-around 20

Location
Operahögskolan, (KTH Campus), Stockholm

1 Call to order

Lars Svensson (LS), the chair of IEEE Sweden Section, opens the meeting.

2 Election of a Meeting Chairperson

LS is elected as meeting chairperson.

3 Election of Meeting Secretary

Lina Bertling (LB), the secretary of IEEE Sweden Section, is elected as Meeting Secretary.

4 Election of two Members to review the Minutes and perform counting of votes

Juan Hernandez (JH) and Rolf Jansson (RJ) is elected to review the minutes and if needed perform counting of votes.

5 Ratification of the Summons

LS reports that the Summon has been sent out in according with bylaws.

6 Ratification of the Agenda

The agenda is approved with no comments.

7 Presentation of the Annual Report

LS present the annual report of 2006. Two board activities were presented; an initiative to rejuvenate the Student Branches with a national meeting, held at KTH, and one membership elevation rally attracting 18 candidates, held at Chalmers.

8 Presentation and Adoption of the Profit and Loss Account and the Balance-sheet

Ragnar Kåhre (RK), the Treasurer of IEEE Sweden Section, presents the account and the balance sheet. RK presents the new approach for the book keeping from 2007. The balance is 153 kSEK, with an ingoing balance of 157 kSEK from 2006.

9 Presentation of the Auditor's report

RK presents the report from the Auditor, with no remarks on the accounting.

10 Discharge from Liability for the Section Board

The IEEE Sweden Section annual meeting gives liability for the Section Board.

11 Election of Board Officers

Johan Åkerman (JÅ) is leaving the board. One new member is elected who is JH.

Other members of the board which are re-elected are; LS (chair), Margaretha Eriksson (vice chair), LB (Secretary), RK (Treasurer) and Rune Persson (Membership Development Officer).

12 Election of an Auditor

RJ and Bo Wahlberg are elected as Auditors.

13 Election of a Nominating Committee

Kenneth Blake and JÅ are elected as the Nominating Committee

14 Proposition from the Section Board

There are no propositions.

15 Motions from the Chapters, Affinity groups, Branches and Individual Members

There are no Motions.

16 Information regarding the Senior Membership Evaluation Program

Plans for membership elevation rallies in Stockholm, Linköping and Lund are discussed.

17 Any other Business

No other businesses are discussed.

18 Adjournment

The meeting is adjourned by a presentation by Jan Uddenfeldt, Senior Vice President at Ericsson, followed by and a tour of the Opera university house.

Lina Bertling

Secretary

Juan Hernandez

Rolf Jansson

Reviewer of the minutes