



## IEEE Sweden Section Annual Meeting 2005 Summons

The Board of IEEE Sweden Section hereby invite all members to the 2005 Annual Meeting. Besides the meetings procedures as outlined in the agenda below the meeting will feature a lecture upon the theme "Einstein".

<b>Time:</b>	June 9, 2005 at 18.00
<b>Place:</b>	Nobel Museum, Börshuset, Stortorget, Gamla Stan (Old Town), Stockholm
<b>Agenda:</b>	<ol style="list-style-type: none"><li>1. Call to order</li><li>2. Election of a Meeting Chairperson</li><li>3. Election of a Meeting Secretary</li><li>4. Election of two Members to review the Minutes and perform counting of votes</li><li>5. Ratification of the Summons</li><li>6. Ratification of the Agenda</li><li>7. Presentation of the Annual Report</li><li>8. Presentation and Adoption of the Profit and Loss Account and the Balance-sheet</li><li>9. Presentation of the auditor's report</li><li>10. Discharge from Liability for the Section Board</li><li>11. Election of Board Officers</li><li>12. Election of an Auditor</li><li>13. Election of a Nominating Committee</li><li>14. Propositions from the Section Board</li><li>15. Motions from Chapters, Affinity Groups, Branches and Individual Members</li><li>16. Second review of new Section Bylaws</li><li>17. Information regarding the Senior Membership Elevation Program</li><li>18. Collection of suggestions and ideas for improving Section activities</li><li>19. Any other Business</li><li>20. Adjournment</li></ol>
<b>Attachments:</b>	<ol style="list-style-type: none"><li>1. IEEE Sweden Section Annual Report 2004</li><li>2. Proposed new bylaws as adopted at Annual Meeting 2004</li></ol>

Refreshments are offered. If you intend to attend, please send us an e-mail to [registration@ieee.se](mailto:registration@ieee.se), so we know how many we need to cater for.

On behalf of the Board I hope that as many as possible of you will take this opportunity to make you voice heard, influence future activities of IEEE Sweden Section as well as networking with other fellow IEEE members.

Stockholm, May 12, 2004

Ragnar Kähre,  
IEEE Sweden Section