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The 7th Queensland Section meeting for 2018 started at 5:30pm after Chair noted that the required quorum was present and welcomed the members. Alexandra Posoldova (Secretary) recorded the minutes.

1. **Attendance and apologies:** As noted.
2. **Confirmation of agenda:** agenda confirmed.
3. **Approval of minutes of the last meeting:** Minutes of the section meeting on 10 July 2018 was circulated before the meeting. No changes or corrections were suggested. A motion was moved by the secretary for the acceptance of the minutes as true record of the meeting.
   - **Motion:** That the minutes of the meeting held on 10 July 2018 be accepted.
   - **Proposer:** Vaughan Clarkson  
     **Seconded:** David Russel  
     **Motion PASSED.**

4. **Review of Action List:**
   - 4.1. 2018-7-1 is an ongoing action item

5. **Section Chair:**
   - 5.1. EA Edison Tubes technical seminar early November
   - 5.2. Plan for next 5 years meeting 11/09/2018 4-5:30pm

6. **Vice Chair:**
   - 6.1. Election and nominations for 2019, election date early October
   - 6.2. AGM BCC venue, key note speaker tbc, date first week of December

7. **Secretary:**
   - 7.1. Alexandra Posoldova will prepare her application for senior membership

8. **Treasurer:**
   - 8.1. Treasurer report was circulated before the meeting.

9. **Newsletter Editor:**
   - 9.1. Early August, second newsletter was sent out
   - 9.2. Next, third newsletter will be sent out together with AGM reports

10. **Student Chapter GU Nathan:**
    - 10.1. Career and Networking Fare, $150 budget approved

11. **QUT chapter:**
    - 11.1. Event planned for Thursday at QUT Gardens Point campus

12. **UQ chapter**
    - 12.1. Planning events based on input from undergraduate students

13. **Aerospace & Electronic Systems:**
    - 13.1. Seminar at QUT held last week
    - 13.2. Multiple events planned for next month

14. **Computational Intelligence:**
    - 14.1. Planned event for October

15. **PES & DEIS:**
    - 15.1. Speaker: Alberto Troccoli (WEMC) Topic: CLIMATE SERVICES IN SUPPORT OF THE ENERGY TRANSFORMATION Advance Engineering Building (#49), Room 502 (Staff House Road, The University of Queensland, St. Lucia Campus); Date: Tuesday, 28 August 2018; Time: 11am
    - 15.2. Annual Manufacturing Seminar Distribution Switchgear Evolution: Deploying synchro-phasors in Medium Voltage Reclosers Date: 12 Sept 2018 - 06:00pm to 08:00pm Venue: Hawken Auditorium **Level 1, 447 Upper Edward Street, Brisbane**
15.3. Benefits of using voltage regulating distribution transformers for grid integration of renewables—Lessons learned from first installations in Australia and New Zealand
By: Dr. Thomas Smolka, Reinhausen Australia. Date: 2 October, Tuesday 4pm
Venue: 49-313A (Advanced Engineering Building) Staff House Road, the University of Queensland, St. Lucia Campus, Brisbane

16. Signal Pro & Comms Chapter:
   16.1. Reimbursement of $44 approved

17. Women in Engineering:
   17.1. So far $21k (excluding the WIE support) in sponsorship secured + $5k in discussion from CSIRO.
   17.2. Daniel is still exploring/approaching other options.
   17.3. Both keynote speakers are secured: Trish White and Margaret Sheil.
   17.4. Registration is underway and link will open early next week.
   17.5. Request for volunteers to support the finance team and local team (BCEC contact, hotel contact, etc). Ebby and Lillian offered support. Email is sent to QLD committee.
   17.6. WA and SA section will be contacted if they will be financial sponsors for the ILS or not.

18. HKN Mu Kappa Chapter:
   18.1. Panel discussion planned on 21/08/2018
   18.2. Joint conference with Hong Kong HKN chapter

The meeting adjourned at 7:00pm.

ACTION LIST
Actions shaded dark have been either completed or cancelled.
(Numbering Scheme: Meeting#-Action Number-Year).

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