Dr. Vaughan Clarkson — Section Chair  
School of Information Technology & Electrical Engineering  
The University of Queensland  
Qld 4072  
Phone: (07) 3365 8834  
Fax: (07) 3365 4999  
Email: v.clarkson@uq.edu.au

Mr. Abbas Bigdeli — Secretary  
National ICT Australia Ltd.  
Level 20, 300 Adelaide St.  
Brisbane  
Qld 4000  
Phone: (07) 3000 0504  
Fax: (07) 3000 0480  
Email: abbas.bigdeli@ieee.org

Queensland Section

Minutes of AGM Meeting 29th November 2007

Time: 5.00pm  
Venue: Sofitel Hotel, Brisbane

Attendance:

<table>
<thead>
<tr>
<th>Office</th>
<th>Attendance</th>
<th>Present</th>
<th>Apology</th>
<th>Absent</th>
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</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Vaughan Clarkson</td>
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<tr>
<td>Vice Chair</td>
<td>Joe Dong</td>
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<tr>
<td>Secretary</td>
<td>Abbas Bigdeli</td>
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<tr>
<td>Treasurer</td>
<td>Peter Sutton</td>
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<tr>
<td>Immediate Past Chair</td>
<td>Tapan Saha</td>
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<tr>
<td>Newsletter Editor</td>
<td>Robert Ellen</td>
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<tr>
<td>Webmaster</td>
<td>Sheng How Goh</td>
<td></td>
<td>X</td>
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<tr>
<td>Professional Activities</td>
<td>Andrew Bradley</td>
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<tr>
<td>Membership Coordinator</td>
<td>Peter McLarty</td>
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<tr>
<td>Educational Activities Coordinator</td>
<td>Tony Ahfock</td>
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<tr>
<td>Computational Intelligence Chapter</td>
<td>Brijesh Verma</td>
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<tr>
<td>Computational Intelligence Chapter (VC)</td>
<td>Marcus Gallagher</td>
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<tr>
<td>Computer Chapter</td>
<td>John Williams</td>
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<tr>
<td>Computer Chapter (VC)</td>
<td>Simon Ellis</td>
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<tr>
<td>Control Sys/Robo &amp; Auto Chapter</td>
<td>Michael Lees</td>
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<tr>
<td>Control Sys/Robo &amp; Auto Chapter (VC)</td>
<td>Duncan Campbell</td>
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<tr>
<td>MTTAP Chapter</td>
<td>David Thiel</td>
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<tr>
<td>MTTAP Chapter (VC)</td>
<td>Ashley Robinson</td>
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<tr>
<td>Power Engineering Chapter</td>
<td>Rajat Majumder</td>
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<tr>
<td>Signal Pro &amp; Comms Chapter</td>
<td>Bouchra Senadji</td>
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<tr>
<td>Signal Pro &amp; Comms Chapter (VC)</td>
<td>Jasmine Banks</td>
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<tr>
<td>Student Counsellor QUT</td>
<td>Jasmine Banks</td>
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<tr>
<td>Student Counsellor UQ</td>
<td>Udantha Abeyratne</td>
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<td>Student Counsellor GU-GC</td>
<td>Mr. Charles Hacker</td>
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<td>Student Counsellor GU-Nathan</td>
<td>Yongsheng Gao</td>
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<td>Student Counsellor USQ</td>
<td>Tony Ahfock</td>
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<tr>
<td>Student Counsellor CQU</td>
<td>Shawkat Ali</td>
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<td>Awards &amp; Recognition</td>
<td>Michael Lees</td>
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<tr>
<td>Student Activities Chair</td>
<td>Philip Machanick</td>
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1 About the meeting:
1.1 Meeting opened at 5:00 PM. Finished 5:25PM
1.2 Meeting chaired by Vaughan. Minutes taken by Abbas.

2 Confirmation of agenda
Unanimously confirmed.

3 Confirmation of minutes of last meeting
Unanimously confirmed.

4 Business arising
4.1 Nothing.

5 Committee Coordination — Section Chair.
5.1 Tapa was awarded ….
5.2 Vaughan has talked to Bouchra about Signal Processing Chapter who has tendered her resignation. A nominating committee will be formed shortly.
5.3 Rajat has resigned as the chair of the Power Engineering Chapter. A nominating committee will be formed shortly.

6 Reports from the Section Committee
6.1 Vice Chair
Nothing to report.
6.2 Secretary
Nothing to report.
6.3 Treasurer
A report was circulated prior to the meeting, a copy is attached.
6.4 Awards & Recognition
Nothing to report.
6.5 Professional Activities
Not present.
6.6 Membership/GOLD
Not present.
6.7 Educational Activities
Not present.
6.8 Newsletter Editor
Nothing to report.
6.9 Webmaster
Nothing to report.
6.10 Student activity.
Nothing to report.

7 Student Chapter activities: UQ, QUT, GU, CQU, USQ
7.1 UQ: Not present and no report received.
    QUT: Nothing to report.
7.2 GU-Nathan: Not present and no report received.
    GU-GC: Not present and no report received.
    USQ: Not present and no report received.
7.3 CQU: Not present and no report received.

8 Chapter reports and plans for 2007
8.1 Computational Intelligence
Not present and no report was received.
8.2 Computer Society
Nothing to report.
8.3 Control Systems/Robotics & Automation
Nothing to report.
8.4 Microwave Theory & Techniques/Antennas & Propagation
Nothing to report.
8.5 Power Engineering
Nothing to report.

8.6 Signal Processing/Communications
   Nothing to report.

9 Any other business.

9.1 Non.

10 **Next meeting**
   12 February at 5:30pm.