



QUEENSLAND SECTION

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

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Minutes of AGM Meeting 29th November 2007

Time: 5.00pm

Venue: Sofitel Hotel, Brisbane

Attendance:

Office	Attendance	Present	Apology	Absent
Chair	Vaughan Clarkson	X		
Vice Chair	Joe Dong	X		
Secretary	Abbas Bigdeli	X		
Treasurer	Peter Sutton		X	
Immediate Past Chair	Tapan Saha	X		
Newsletter Editor	Robert Ellen	X		
Webmaster	Sheng How Goh	X		
Professional Activities	Andrew Bradley			X
Membership Coordinator	Peter McLarty			X
Educational Activities Coordinator	Tony Ahfock		X	
Computational Intelligence Chapter	Brijesh Verma			X
Computational Intelligence Chapter (VC)	Marcus Gallagher		X	
Computer Chapter	John Williams	X		
Computer Chapter (VC)	Simon Ellis			X
Control Sys/Robo & Auto Chapter	Michael Lees	X		
Control Sys/Robo & Auto Chapter	Duncan Campbell			X
MTTAP Chapter	David Thiel			X
MTTAP Chapter (VC)	Ashley Robinson			X
Power Engineering Chapter	Rajat Majumder			X
Signal Pro & Comms Chapter	Bouchra Senadji			X
Signal Pro & Comms Chapter (VC)	Jasmine Banks	X		
Student Counsellor QUT	Jasmine Banks	X		
Student Counsellor UQ	Udantha Abeyratne		X	
Student Counsellor GU-GC	Mr. Charles Hacker			X
Student Counsellor GU-Nathan	Yongsheng Gao			X
Student Counsellor USQ	Tony Ahfock		X	
Student Counsellor CQU	Shawkat Ali			X
Awards & Recognition	Michael Lees	X		
Student Activities Chair	Philip Machanick	X		

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.