



QUEENSLAND SECTION

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

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Date: 25th November 2010

Time 5.30pm

Venue: Staff Club, University of Queensland

Minutes for the AGM 2010

- 1 Opening and welcome-Chair
Meeting commenced at 5:30pm. Chaired by Dr. Abbas Bigdeli.
 - 1.1 Dinner arrangement and Seminar
RS and AB outline the arrangement for the evening.
- 2 Confirmation of minutes of the last AGM
Minutes were not available as the previous secretary had resigned.
- 3 Business arising from the AGM
None.
- 4 Announcement of Election results-Chair
AB announces the election results for 2011 committee.
- 5 Award Ceremony- Chair and Awards & Recognition Chair

Michael Lees presented numerous awards for service to the Queensland Section.

Recognition of Service

A total of 16 *Recognition of Service* awards were awarded within the Queensland section during 2010. Most of them were presented in November at the section AGM.

<i>Award Recipient</i>	<i>Contribution</i>
<i>Dr. Mark Griffin</i>	<i>Student Activities Chair Queensland Section 2009</i>
<i>Mr. Robert Ellen</i>	<i>Inaugural Chair AESS Chapter Queensland Section 2008-2009</i>
<i>Dr. Peter Lindsay</i>	<i>Inaugural Vice Chair AESS Chapter Queensland Section 2009</i>
<i>Mr. Simon Ellis</i>	<i>Chair Computer Chapter Queensland Section 2008-2009</i>
<i>Dr. Philip Machanick</i>	<i>Vice Chair Computer Chapter Queensland Section 2008-2009</i>
<i>Dr. Duncan Campbell</i>	<i>Chair Joint CSS R&A Chapter Queensland Section</i>

	2008-2009
<i>Dr. Aleksandar Rakic</i>	<i>Chair MTT/AP Chapter Queensland Section 2008-2009</i>
<i>Dr. Karla Ziri-Castro</i>	<i>Vice Chair MTT/AP Chapter Queensland Section 2008-2009</i>
<i>Dr. Jose Lopez-Roldan</i>	<i>Chair PES Chapter Queensland Section 2009</i>
<i>Dr. Tapan Saha</i>	<i>Vice Chair PES Chapter Queensland Section 2009</i>
<i>Dr. Garry Einicke</i>	<i>Chair Joint SP/Comms Chapter Queensland Section 2008-2009</i>
<i>Dr. Dhammika Jayalath</i>	<i>Vice Chair Joint SP/Comms Chapter Queensland Section 2008-2009</i>
<i>Mr. Robert Ellen</i>	<i>Chair GOLD Affinity group Queensland Section 2008-2009</i>
<i>Mr. Roelof Swanepoel</i>	<i>Vice Chair GOLD Affinity group Queensland Section 2008-2009</i>
<i>Mr. Peter McLarty</i>	<i>Membership Coordinator Queensland Section 2005-2009</i>
<i>Dr. Andrew Thomas</i>	<i>Student Counsellor UQ Queensland Section 2008-2009</i>

Outstanding Contribution Award

Two *Outstanding Contribution* awards were awarded within the Queensland section during 2010. They were presented in December at the section AGM.

<i>Award Recipient</i>	<i>Contribution</i>
<i>Dr. Garry Einicke</i>	<i>Chair Joint SP/Comms chapter Queensland Section 2008-2009</i>
<i>Mr. Robert Ellen</i>	<i>Inaugural Chair AESS Chapter Queensland Section 2008-2009</i>

IEEE Queensland Section Volunteer of the Year 2010

Awarded to Mr. Robert Ellen

Thesis prize awards

There were two categories of award for undergraduate theses this year.

1. **IEEE Queensland Section Student Prize for the Best Final Year Thesis in All Fields of Electrical Engineering and Information Technology** was awarded to Alexandra Clare Price from The University of Queensland for her thesis entitled 'Computational Tool for Short-Circuit Analysis of Fault Current Limiters'.
2. **ICPADM¹ Mat Darveniza IEEE Queensland Section Student Prize for the Best Final Year Thesis in Power Engineering** was awarded to *John Quinn* from the

Central Queensland University (CQU) for his thesis entitled ‘Implementation of Closed Loop Voltage Control for Medium Voltage Distribution’.

Best Paper awards (Power & Energy Society Chapter)

The **IEEE Power & Energy Society (PES) Queensland Chapter Student Conference Travel Prize** was awarded to two recipients this year:

- a. *Mrs. Mai Huong Nguyen*, PhD student, First author of the paper entitled “A Comparative Study of Voltage Stability for Long Distance HVAC and HVDC Interconnection”
- b. *Mr. Sudarshan Dahal*, PhD student, First author of the paper entitled “Investigations of Small Signal Stability of a Renewable Energy based Electricity Distribution System”

- 5.1 Reports for 2010
- 5.2 Chair’s report
Report accepted
- 5.3 Vice-chair’s report
Report accepted
- 5.4 Treasurer’s report
JB presents the financial status of the section. Report accepted
- 5.5 Secretary’s report
Report accepted.
- 5.6 Educational activities report
Report accepted
- 5.7 Newsletter editor’s report
Report accepted
- 5.8 Student Activities report
SL presents report, accepted.
- 5.9 Professional Activities Chair report
No report was received.
- 5.10 Women in Engineering Chair report
Report accepted
- 5.11 GOLD Affinity Group Chair report
Report accepted.
- 5.12 Computational Intelligence Chapter’s report
Report accepted.
- 5.13 Computer Society’s report
Report accepted.
- 5.14 Joint Chapter of Control Systems and Robotics & Automation- report
No report was received.
- 5.15 Joint Chapter of Microwave Theory & Techniques / Antennas and Propagation report
Report accepted
- 5.16 Power and Energy Society’s report
Report accepted

- 5.17 Joint Chapter of Signal Processing and Communications- report
Report accepted.
- 5.18 Aerospace and Electronic systems
Report accepted.
- 5.19 Engineering in Medicine and Biology chapter report
Report accepted.
- 5.20 Student Chapter activities reports from CQU, GU, QUT, UQ and USQ
 - 5.20.1 CQU: Report accepted
 - 5.20.2 GU: No report was received.
 - 5.20.3 QUT: No report was received.
 - 5.20.4 UQ: Report accepted
 - 5.20.5 USQ: No report was received.
- 6 Closure-Chair
Meeting closed at 6:45pm.