



UNITED KINGDOM AND REPUBLIC OF IRELAND SECTION



IEEE

IEEE UKRI AGM
Wednesday, 13th March 2002
5.30 p.m., Faraday Room, IEE Savoy Place, London WC2

Minutes

1. Approval of Agenda – Approved
 - Some members complained about not receiving the agenda in advance of the meeting.
2. Introductions –Section Executive officers were introduced.
3. Approval of Minutes of Last Meeting - Approved
4. Chairman’s Report – (Attachment 1) - Given and approved. The chairman thanked members of the executive and chapter chairs for their work and highlighted several points including, the section award, increased membership and the success of the recent milestone event.

Questions from the floor:

- Questioned why reduced rates not available to IEE members? IEE/IEEE relationship does not yet provide reduction in IEE Membership fees.
 - How section membership stats compared with those of the IEE? Committee did not have this information to hand.
 - Query over the time of the meeting being notified incorrectly.
 - Query over emails not being sent
 - S. Jones acknowledged that current email database was unreliable and advised the AGM of a project to improve database accuracy.
5. Treasurer’s Report – (Attachment 2) Given by S. Jones on behalf of N. Jayaram and approved.
 - Section in a healthy financial state. (£135,807.34).
 - Successful conference organized by the Communications chapter boosted finances significantly.
 - Section activities limited by volunteer effort rather than financial constraints.
 6. Awards
 - 24 Outstanding Chapters and Officer Awards were presented.
 7. Election of Section Officers for 2003
 - The Executive Committee’s nominations were the only ones put forward. All were approved. They are:

Chair – Simon Jones	Vice-Chair – Gordon Dodds,
Treasurer – Narayan Jayaram	Secretary – Seán McLoone
 8. Any Other Business – None
 9. Adjournment – 6.30 pm

Seán McLoone
10/4/2002