

IEEE AGM, 15th March 2004

Meeting held on Monday 15th March 2003 at 6.00 pm
at Sopwith Lecture Theatre, Kingston University, Penrhyn Road,
Kingston-upon-Thames, Surrey

MINUTES

Approval of agenda – approved.

1. Report of Activities and Officers:

Treasurers Report – The treasurer (Jim Christie) outlined the main items of income and expenditure for the year concluding that the section finances were healthy. ([Attachment 1](#))

The members were asked to approve the accounts. (Proposed: Jim Hurson, Seconded: Jeremy Newberry and passed by a unanimous vote (14/14).

Chair's Report: Gordon Dodds (Chairman) reported that

- Total Section Membership was down 2.1% on the previous year, and that most of this drop was in the associate member grade. However, given the current economic situation this was not unexpected.
- The Section is setting up a History Affinity Group to look at the History of UKRI Engineering Contributions and to help raise public awareness of Engineering.
- Section activity has increased in the last year. (15 more meetings than in 2002).
- A number of new chapters have been formed in the last year
 - Consumer Electronics
 - Neural Networks
 - Instrumentation and Measurement
 - Control/Communications Ireland Joint Chapter.
- The Section is looking at the possibility of forming joint chapters in areas where members are not currently represented.

2. Confirmation of Officers for 2005

The chair informed the meeting that the section officers for 2005 are

Chair	–	Gordon Dodds
Vice Chair	–	Narayana Jayaram
Secretary	–	Sean McLoone
Treasurer	–	Jim Christie

and that nominations are now being sought for 2006. (Elections for the 2006-2007 term will take place at the March 2005 AGM).

3. Any other business

None

Seán McLoone
UKRI Section Secretary
s.mcloone@ieee.org
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