

## IEEE AGM, 16<sup>th</sup> March 2005

Meeting held on Wednesday 16<sup>th</sup> March 2006 at 6.00 pm  
in the JS Young Lecture Theatre, Anatomy Building, UCL

### MINUTES

Approval of agenda – approved.

#### 1. Report of Activities and Officers:

**Treasurers Report** – The treasurer (James Christie) outlined the main items of income and expenditure for the year concluding that the section finances were healthy (Attachment A1)

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

- The Section was performing well with 143 meeting organised in 2004.
- Currently 25 chapters and 18 Student Branches.
- Two new chapters (Oceanic Engineering/Geosciences/Remote Sensing Joint Chapter and an Education Chapter) were in the process of being formed.
- A WIE Affinity group has recently been established (Chaired by Teresa Schofield) and the Gold Affinity Group has been re-established (Chaired by Yang Yang).

#### 2. Election of Officers for 2006/2007

Roland Saam informed the meeting that there was only one nomination for each of the 4 elected officer positions as follows.

Chair	–	Narayana Jayaram
Vice Chair	–	Seán McLoone
Secretary	–	Chris James
Treasurer	–	Jim Christie

The members accepted a proposal by Roland Saam (seconded by Simon Jones) that since there was only one nomination for each position the meeting elect the candidates with a single vote. The vote was carried unanimously.

#### 3. Any other business

Roland Saam introduced a CIMA representative attending the meeting and invited the Section to look at the possibilities for collaboration between CIMA and IEEE UKRI Section in relation to PC26 and EM14 activities.

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