



AGM Online Agenda

Friday 24th April 2020

9h30-10h30

Chapter Chairs (CC) Meeting

<https://zoom.us/j/610855717>

1. Introductions and Welcome – Mona Ghassemian
2. Apologies
3. Minutes of the last Section Meeting (Manchester) – Eduardo
4. Report on L31 Submissions & Action on Dormant Chapters – Lee
5. eNotice – Eduardo
6. Report on Chapter activities & needs (Single slide)- Chapter & Group Chairs
7. IEEE Future Directions- New Initiatives – Mona
8. IEEE IHTC 2021 Conference Proposal– Ali
9. Section Awards and Recognition – Jan / Mike

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24 April 2020 (Online)

11h00-12h00

Executive Committee (ExCom) Meeting

<https://zoom.us/j/610855717>

1. Section Chair's Strategy– Mona Ghassemian
2. Update from Region 8 Meeting – Mona
3. Section Treasurer's Financial Strategy – Matthew
4. Membership Development & Retention –Wim
 - Report on Life Members – Charles
 - Report on Young Professionals – Noel
 - Report on Women in Engineering – Annabel
 - Report on Student Activities – Lee
5. Report on Humanitarian Activities and projects (SIGHT Group) – Ali
6. Report on Industrial Delivery & Professional Registration – Rod / Brian
7. Nomination & Appointment committee– Mona
8. Any other Business
9. Next Meeting