



Minutes

Internal

1 (4)

Date
2020-03-23

Identifier
Section AGM FY 2019

Relation
IEEE Sweden Section

Creator

Meeting group, matter

IEEE Sweden Section AGM Fiscal Year 2019

Meeting date, time and place
2020-3-23 at 17:30
Online meeting, Stockholm

Telemeeting: telephone no. and code

Distribution
IEEE Sweden Members

Participants

Samarth Deo, Andrei Gurtov, Alberto Lorente Leal, Nasim Farahini, Mats Edvinsson, Christofer Silfvenius, Qinghua Wang, Lars Herre, Christian Bohm, Celestine Iwendi, Viacheslav Izosimov, Arne Alping, Carl-Mikael Zetterling, Christer Karlsson, Haval Kadhem, Ingemar Söderquist, Lars Mollberg, Sasikumar Punnekkat, Stefan Parkvall, Thomas Svensson

No	Item	Responsible/Date
1	Call to order Samarth Deo called the meeting to order at 17.30.	
2	Election of a Meeting Chairperson Samarth Deo was elected as the meeting chairman.	
3	Election of a Meeting Secretary Nasim Farahini was elected as the meeting secretary.	
4	Election of two Members to review the Minutes and perform counting of votes during the AGM Viacheslav Izosimov and Qinghua Wang were elected as the reviewers of the Minutes.	
5	Ratification of the Summons Summons were published on the web and mailed to all members in 4 weeks ahead of the meeting. The summons are accepted and ratified.	
No	Item	Responsible/Date



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6	Ratification of the Agenda Agenda was accepted.	
7	Presentation of the Chairperson's Annual Report Samarth Deo made a brief presentation. The Annual report for Fiscal Year 2020 has been published on the web since late January. Annual report was accepted as it is plus a few minor corrections: <ul style="list-style-type: none">• Number of members should be dated to Dec.• Correction of Slava's name in the board composition.• A correction regarding the date from the V-Tool.	
8	Presentation and Adoption of the Profit and Loss Account and the Balance-Sheet Christofer Silfvenius presented a financial summary for Fiscal Year 2017. The Financial reports, i.e. Profit and Loss Account report and the Balance-Sheet report, have been available on www.ieee.se The financial reports were accepted.	
9	Presentation of the auditor's report Christofer Silfvenius presented the auditor's report, which was subsequently accepted.	
10	Discharge from Liability for the Section Board Outgoing board was discharged from liability for Fiscal Year 2019, based on the auditor's recommendation.	
11	Election of Board Officers The Nominating Committee member, Alberto Lorente, presented the Nominating Committee's proposal. After discussion the list of Board members was approved as follows:	



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	<p>Samarth Deo, Chair Andrei Gurtov, Vice Chair Christofer Silfvenius, Treasurer Dr. Nasim Farahini, Secretary Prof. Qinghua Wang, Membership Development officer Dr. Viacheslav Izosimov: Industrial Relations Officer Dr. Celestine Iwendi, Information Officer and Newsletter Editor</p> <p>All proposals were approved by the AGM.</p>	
12	<p>Election of an Auditor</p> <p>Tea Johanna Marjamäki was elected as the auditor for 2020.</p>	
13	<p>Election of a Nominating Committee</p> <p>The following members were proposed, and volunteered, for the Nominating Committee:</p> <p>Haval Kadhem Thomas Svensson Björn Sonerund</p> <p>The proposal was approved by AGM.</p>	
14	<p>Propositions from the Section Board</p> <p>None.</p>	
15	<p>Motions from Chapters, Affinity Groups, Branches and Individual Members</p> <p>None.</p>	
16	<p>Any other business</p> <p>None.</p>	



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17	Adjournment The meeting was concluded at 18:00. Samarth Deo thanked everyone and closed the AGM.	

In witness thereof

Chairman
Samarth Deo

Secretary
Nasim Farahini

Minutes reviewed by

Viacheslav Izosimov

Reviewer 1
Viacheslav Izosimov

Reviewer 2
Qinghua Wang