



## **IEEE Sweden Section**

### **Annual General Meeting, FY 2017; Fiscal Year 2017-01-01 to 2017-12-31**

Time            14 March 2018; 18:00 local time; Registrations starts 17:30  
Venue           Stockholm City, KTH Campus,

### Official Agenda:

1. Call to order
2. Election of a Meeting Chairperson
3. Election of a Meeting Secretary
4. Election of two Members to review the Minutes and perform counting of votes during the AGM
5. Ratification of the Summons
6. Ratification of the Agenda
7. Presentation of the Chairperson's Annual Report
8. Presentation and Adoption of the Profit and Loss Account and the Balance-sheet
9. Presentation of the auditor's report
10. Discharge from Liability for the Section Board
11. Election of Board Officers
12. Election of an Auditor
13. Election of a Nominating Committee
14. Propositions from the Section Board
15. Motions from Chapters, Affinity Groups, Branches and Individual Members
16. Any other Business
17. Adjournment