



Minutes

Internal

Date
2022-03-24
Creator

1 (4)

Identifier
Section AGM FY 2021

Relation
IEEE Sweden Section

Meeting group, matter

IEEE Sweden Section AGM Fiscal Year 2021

Meeting date, time and place
2022-3-24 at 17:30
Linköping University, IDA, Ada Lovelace as well as
remote via Zoom

Telemeeting: Zoom, meeting ID – 613 4261 6776

Distribution
IEEE Sweden Members

Participants

Online Participant – Shoaib Salim Inamdar, Viacheslav Izosimov, Qinghua Wang, Fran Marquez, Suleman Khan, Arne Alping, Janet Lin, Haval Kadhem, Rose Mary, Kristian Sandahl, Samarth Deo, Mohammad Borhani, Celestine Iwendi
On-site: Andrei Gurtov, Gurjot Singh, Suleman Khan, Danyo Danev, Kristian Sandahl, Jan-Erik Källhammer, Christian Bohm

No	Item	Responsible/Date
1	Call to order Andrei Gurtov called the meeting to order at 17.33.	
2	Election of a Meeting Chairperson Andrei Gurtov was elected as the meeting chairman.	
3	Election of a Meeting Secretary Umar Zakir Abdul Hamid was elected as the meeting secretary.	
4	Election of two Members to review the Minutes and perform counting of votes during the AGM Suleman Khan and Kristian Sandahl 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

Contact Information
Andrei Gurtov
gurtov@ieee.org

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No	Item	Responsible/Date
6	Ratification of the Agenda Agenda was accepted.	
7	Presentation of the Chairperson's Annual Report Andrei Gurtov made a brief presentation. The Annual report for Fiscal Year 2021 has been published on the web since late February. Annual report was accepted.	
8	Presentation and Adoption of the Profit and Loss Account and the Balance-Sheet Andrei Gurtov (on behalf of the treasurer) presented a financial summary for Fiscal Year 2021. The Financial reports, ie Profit and Loss Account report and the Balance-Sheet report, have been available on https://r8.ieee.org/sweden/archive/ The financial reports were accepted.	
9	Presentation of the auditor's report Andrei Gurtov 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 2021, based on the auditor's recommendation.	
11	Election of Board Officers The Nominating Committee member, Haval Kadhem, presented the Nominating Committee's proposal and voting results via vTools. After discussion, the list of Board members was approved as follows: Andrei Gurtov, Chair Viacheslav Izosimov, Vice-Chair Umar Zakir Abdul Hamid, Secretary Ming Xiao, Membership Development officer	

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	<p>Biswajit Singh, Industrial Relations Officer Qinghua Wang, Information Officer and Newsletter Editor Gerard Duff, Student Activities Chair Christian Bohm, Treasurer</p> <p>The main discussion points were as following: a) The AGM referred to by-laws before the above board was approved. b) Umar Zakir Abdul Hamid was approved as the new Secretary as the previous Secretary moved to USA.</p> <p>All proposals were approved by the AGM.</p>	
No	Item	Responsible/Date
12	<p>Election of an Auditor</p> <p>Tatiana Andersson, a professional auditor (TDM Ekonomibyrå) was elected.</p>	
No	Item	Responsible/Date
13	<p>Election of a Nominating Committee</p> <p>The following members were proposed, and volunteered, for the Nominating Committee:</p> <p>Haval Kadhem (Chair) Samarth Deo Arne Alping</p> <p>The proposal was approved by AGM.</p>	
No	Item	Responsible/Date
14	<p>Propositions from the Section Board</p> <p>None.</p>	
No	Item	Responsible/Date
15	<p>Motions from Chapters, Affinity Groups, Branches and Individual Members</p> <p>None.</p>	



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No	Item	Responsible/Date
16	Any other business None.	

No	Item	Responsible/Date
17	Adjournment The meeting was concluded at 18:14. Andrei Gurtov thanked everyone and closed the AGM. The meeting is followed by a Technical Lecture by Prof Valeriy Vyatkin, IEEE Fellow.	

In witness thereof

Chairman

Andrei Gurtov

Secretary

Umar Zakir Abdul Hamid

Minutes reviewed by

Reviewer 1

Suleman Khan

Reviewer 2

Kristian Sandahl

29th March 2022