



IEEE Sweden Section

Annual General Meeting, FY 2022

Time: 16 March 2023; 17:30 local time

Venue: Linköping University, IDA, B-hus as well as remote via Zoom

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. Report of NomCom and Election of Board Officers
12. Election of an Auditor
13. Election of Nominating Committee
14. Propositions from the Section Board
15. Motions from Chapters, Affinity Groups, Branches and Individual Members
16. Any other Business
17. Adjournment