



Minutes

1 (4)

Relation
IEEE Sweden Section
Meeting group, matter

Date
2023-03-16
Creator

Identifier
Section AGM FY 2022

IEEE Sweden Section AGM Fiscal Year 2022

Meeting date, time and place
2023-3-16 at 17:30
Linköping University, IDA, Charles Babbage as well as
remote via Zoom

Telemeeting: Zoom, meeting ID – 629 9129 2550

Distribution
IEEE Sweden Members

Participants

Online Participant – Qinghua Wang, Arne Alping, Samarth Deo, Christian Bohm, Bertil O., Henrik Sandberg, Kazi Masum Sadique, Per Lamell, Elisa Barney Smith, Johan Gran, Enock Mulenga, Tage Mohammadat, Margaretha Eriksson, Haroon Elahi, Erik Olofsson, Dan Wang, BO Bernhardsson, Anand Ganesan, Anders Rantzer, Karl Johan Åström.

On-site: Andrei Gurtov, Gurjot Singh Gaba, Suleman Khan, Danyo Danev, Kristian Sandahl, Mohammad Borhani, Haval Kadhem, Viacheslav Izosimov, Peter Rodhe, Yamha Javed, Oksana Moryakova, Christoph Kessler.

No	Item	Responsible/Date
1	Call to order Andrei Gurtov presented introductory slides and called the meeting to order at 17.40.	
2	Election of a Meeting Chairperson Andrei Gurtov was elected as the meeting chairman.	
3	Election of a Meeting Secretary Gurjot Singh Gaba was elected as the meeting secretary.	
4	Election of two Members to review the Minutes and perform counting of votes during the AGM Danyo Danev and Kristian Sandahl were elected as the reviewers of the Minutes.	
5	Ratification of the Summons	

Contact Information
Andrei Gurtov
gurtov@ieee.org

No	Item	Responsible/Date
	The Summons, which were published on the web and mailed to all members four weeks prior to the meeting, have been ratified.	

No	Item	Responsible/Date
6	Ratification of the Agenda Agenda has been ratified by the members.	

No	Item	Responsible/Date
7	Presentation of the Chairperson's Annual Report During the meeting, Andrei Gurtov presented the annual report for Fiscal Year 2022 to the members. After being reviewed and accepted by the members, the report was made available online for public access at https://r8.ieee.org/sweden/archive/ . The Section received an outstanding member recruitment award from R8 IEEE.	

No	Item	Responsible/Date
8	Presentation and Adoption of the Profit and Loss Account and the Balance-Sheet The treasurer, Christian Bohm presented a financial summary for Fiscal Year 2022. The Financial reports, i.e., Profit and Loss Account report and the Balance-Sheet report, have been available on https://r8.ieee.org/sweden/archive/ . After reviewing the reports, the members found them to be satisfactory and complimented the committee on their work this year. Additionally, the members discussed the possibility of moving funds from US banks to Swedish banks considering the recent collapses of US banks. The discussions on this matter will continue in subsequent meetings.	

No	Item	Responsible/Date
9	Presentation of the auditor's report Andrei Gurtov presented the auditor's report, which was subsequently accepted.	

No	Item	Responsible/Date
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No	Item	Responsible/Date
10	Discharge from Liability for the Section Board Outgoing board was discharged from liability for Fiscal Year 2022, based on the auditor's recommendation.	

No	Item	Responsible/Date
11	Election of Board Officers The Nominating Committee chair, Haval Kadhém, presented the Nominating Committee's proposal and voting results via vTools. After discussion, the list of Board members for FY2023 was approved as follows: Andrei Gurtov, Chair Qinghua Wang, Vice-Chair Christian Bohm, Treasurer Gurjot Singh Gaba, Secretary Ming Xiao, Membership Development Officer Tage Mohammadat, Industrial Relations Officer Oksana Moryakova, Student Activities Chair The main discussion points were as follows: a) The board referred to the by-laws before approving the above. b) Gurjot Singh Gaba and Tage Mohammadat were approved as the new Secretary and Industrial Relations Officer, respectively, as the previous members had resigned. All proposals were approved during the AGM.	

No	Item	Responsible/Date
12	Election of an Auditor The members re-elected Tatiana Andersson, a professional auditor from TDM Ekonomibyrå, for another term in recognition of her outstanding and timely performance as an auditor.	

No	Item	Responsible/Date
13	Election of a Nominating Committee The following members were proposed/volunteered, for the Nominating Committee: Samarth Deo	

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	Viacheslav Izosimov Arne Alping Margaretha Eriksson The proposal was approved during the AGM.	

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14	Propositions from the Section Board None.	

No	Item	Responsible/Date
15	Motions from Chapters, Affinity Groups, Branches and Individual Members Haval Kadhém proposed changing the term period for appointed members from one year to two years in Section bylaws to be consistent with R8 practices. It was decided to form a working group to study the process of Bylaw updates.	

No	Item	Responsible/Date
16	Any other business None.	

No	Item	Responsible/Date
17	Adjournment The meeting concluded at 18:28, and Andrei Gurtov thanked everyone before closing the AGM. This was followed by a technical lecture from Prof. Henrik Sandberg, an IEEE Fellow.	

Chairman
Andrei Gurtov

Secretary
Gurjot Singh Gaba

Minutes reviewed by

Reviewer 1
Danyo Danev

Reviewer 2
Kristian Sandahl