



## **IEEE Sweden Section**

### **Annual General Meeting, FY 2023**

Time: 20 March 2024; 17:30 local time

Venue: Linköping University, IDA, B-huset 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