



Minutes

Public

1 (4)

Date
2024-03-20
Creator

Identifier
Section AGM FY 2023

Relation
IEEE Sweden Section

Meeting group, matter

IEEE Sweden Section AGM Fiscal Year 2023

Meeting date, time and place
2024-3-20 at 17:30
Linköping University, IDA, Charles Babbage as well as
remote via Zoom

Telemeeting: Zoom, meeting ID – 646 8552 3884

Distribution
IEEE Sweden Members

Participants

Online Participant – Qinghua Wang, Arne Alping, Samarth Deo, Christian Bohm, Bertil O., Anas Dakkak, Anand Jagadeesh, Sudha Ramasamy, Michael Lentmaier, Calkin, Jan-Erik Källhammer, Lei, Per Ingvarson, Jose Mairton
On-site: Andrei Gurtov, Gurjot Singh Gaba, Suleman Khan, Mohammad Borhani, Oksana Moryakova, Subhrakanti Dey, Daniel Varro, Jiping Luo

No	Item	Responsible/Date
1	Call to order Andrei Gurtov presented introductory slides and called the meeting to order at 17.44.	
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 Daniel Varro and Subhrakanti Dey were elected as the reviewers of the Minutes.	
5	Ratification of the Summons The Summons, which were published on the web and mailed to all members four weeks prior to the meeting, have been ratified.	

Contact Information
Andrei Gurtov
gurtov@ieee.org

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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 2023 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/ .	

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 2023. 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.	

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
10	Discharge from Liability for the Section Board Outgoing board was discharged from liability for Fiscal Year 2023, based on the auditor's recommendation.	

No	Item	Responsible/Date
11	Election of Board Officers The chair of the Nomination & Appointment (N & A) Committee, Samarth Deo, presented the committee's proposal and voting results via vTools on behalf of other members Arne, Margaretha, and Viacheslav. After discussion, the list of Board members for FY2023 was approved.	

No	Item	Responsible/Date
	Andrei Gurtov, Chairperson Qinghua Wang, Vice-Chairperson Christian Bohm, Treasurer Gurjot Singh Gaba, Secretary <i>N & A committee recommendations to the Board for other positions:</i> Ming Xiao, Membership Development Officer Anas Dakkak, Industrial Relations Officer Qinghua Wang, Awards and Recognition Officer Manowar Bhuyan, Information and Newsletter Editor Suleman Khan, Students Activities Officer/Chair Oksana Moryakova, Young Professionals Officer/Chair Sudha Ramasamy, Women in Engineering Chair	

No	Item	Responsible/Date
12	<p>Election of an Auditor</p> <p>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.</p>	

No	Item	Responsible/Date
13	<p>Election of a Nominating Committee</p> <p>The following members were proposed/volunteered, for the Nominating Committee:</p> <p>Samarth Deo (Chair) Viacheslav Izosimov Arne Alping Margaretha Eriksson</p> <p>The proposal was approved during the AGM.</p>	

No	Item	Responsible/Date
14	<p>Propositions from the Section Board, N & A Committee</p> <p>During the AGM, Samarth proposed a motion to amend the current bylaws in several ways, such as increasing the term of office from one to two years, defining new officer positions, and establishing terms of</p>	



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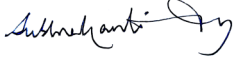
No	Item	Responsible/Date
	office. The motion was not opposed or abstained by any member present at the meeting. Andrei can share this motion with all the section members, and a decision can be made in a general meeting.	

No	Item	Responsible/Date
15	Motions from Chapters, Affinity Groups, Branches and Individual Members None.	

No	Item	Responsible/Date
16	Any other business Andrei displayed meeting dates for executive board for 2024.	

No	Item	Responsible/Date
17	Adjournment The meeting concluded at 18:26, and Andrei Gurtov thanked everyone before closing the AGM. This was followed by a technical lecture from Prof. Subhrakanti Dey, an IEEE Fellow from Uppsala University.	

 Chairman Andrei Gurtov	 Secretary Gurjot Singh Gaba
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Minutes reviewed by  Reviewer 1 Daniel Varro	 Reviewer 2 Subhrakanti Dey
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