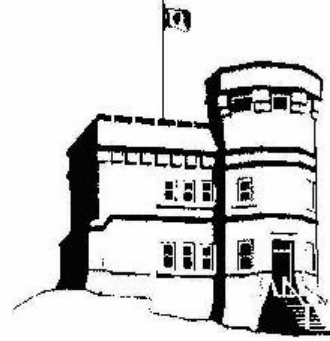




IEEE



IEEE Newfoundland & Labrador Section
www.ieee.org/newfoundland_labrador

Executive Meeting Agenda

Date: Friday, January 19, 2006

Time: 12:00 – 1:30 pm

Location: 4032A, MUN Engineering

AGENDA

1. Review and approval of minutes of the November 17 meeting
2. Business arising from the minutes
3. New business
 - i. AGM Minutes (K. Chafe)
 - ii. CCECE Proposal (K. Chafe)
 - iii. IEEE Canada Goals and Objectives (K. Chafe)
 - iv. Financial Planning Seminar (L. Hogan)
 - v. Sections Congress Survey (K. Chafe)
4. Reports
 - i. Technical Activities
 - ii. Webmaster
 - iii. Awards
 - iv. Membership Development
 - v. WIE/GOLD
 - vi. Student Activities
 - vii. Treasurer
5. Other