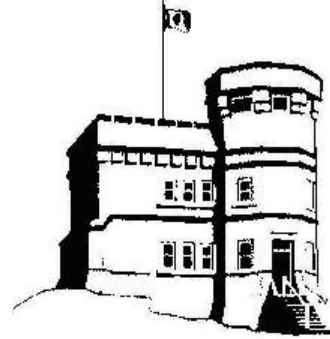




IEEE



IEEE Newfoundland & Labrador Section
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Executive Meeting Agenda

Date: Friday, November 23, 2007

Time: 12:00 – 1:30 pm

Location: EN-4032A (Ocean Engineering Boardroom), MUN Engineering

Executive Agenda

1. Review and approval of minutes of the October 5th meeting
2. Business arising from the minutes
3. New business
 - i. AGM – Officer Reports, Speaker, Refreshments, Gift
 - ii. 2008 Executive
 - iii. NECEC 2007
 - iv. CCECE 2009
 - v. Christmas Lunch/Dinner
4. Reports
 - i. Technical Activities
 - ii. Webmaster
 - iii. Awards
 - iv. Membership Development
 - v. WIE/GOLD
 - vi. Student Activities
 - vii. Treasurer
5. Other