

## **Annual General Meeting**

Date: Thursday, December 4, 2008

Time: 7:00 – 9:00 p.m.

Location: S. J. Carew Building
Engineering Boardroom

## **AGENDA**

- 1. Introduction of Technical Speaker
- 2. Mr. Barry Dawe "Progress in HF Radar Adventures in the Third World"
- 3. Call to Order
  - i. Verification of Quorum
- 4. Reports
  - i. Chair
  - ii. Treasurer
  - iii. Secretary
  - iv. Technical Activities
  - v. Membership Development
  - vi. Awards and Scholarships
  - vii. Women in Engineering
  - viii. Graduates of the Last Decade
  - ix. Student Branch Counselor
- 5. Other Business
- 6. Adjournment
- 7. Reception Wine and Cheese