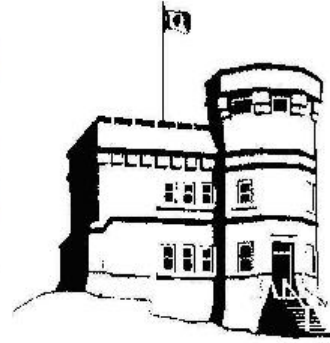




IEEE



IEEE Newfoundland & Labrador Section
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Executive Meeting Agenda

Date: Friday, June 19, 2009
Time: 12:00 – 1:30 pm
Location: EN-4032A

Executive Agenda

1. Review and approval of minutes of the last meeting
2. Business arising from the minutes
3. New business
 - i. GOLD
 - ii. Oceans Chapter
 - iii. PES Chapter
 - iv. CCECE update – finances etc.
 - v. Senior Member recruitment
 - vi. Lobster Boil
4. Reports
 - i. Technical Activities
 - ii. Webmaster
 - iii. Awards
 - iv. Membership Development
 - v. WIE/GOLD
 - vi. Student Activities
 - vii. Treasurer
 - viii. Industrial Liaison
5. Other