

IEEE Victoria Section – Annual General Meeting
University of Victoria – Engineering and Computer Science ECS 660
November 12, 2018 – 12:00 noon, ECS 660
following Keynote Talk by Prof. Philippe Blondel

Agenda

1. Welcome and call to order.
2. Approval of agenda.
3. Approval of minutes from AGM 2017.
4. Executive Reports
 - Chair (Alexandra Branzan Albu)
 - Treasurer (Christopher Prince)
 - Awards and Recognition (Nikitas Dimopoulos)
 - Membership Development (Kelly Manning)
 - WIE Affinity Group (Maia Hoeberechts)
 - YP Affinity Group (Amanda Dash)
 - Oceanic Engineering Chapter (Jim Collins)
 - Computer Chapter (Amirali Baniyadi)
 - VTS/ComSoc Chapter (Lin Cai)
 - Student Branch UVic
5. Election of new officers: Section Chair, WIE Chair, and YP Chair.
6. Other business
7. Adjournment