



## **IEEE Sweden Section**

### **Annual General Meeting, FY 2016; Fiscal Year 2016-01-01 to 2016-12-31**

Time            15 March 2017; 18:00 local time; Registrations starts 17:30  
Venue           Stockholm, KTH Campus, Lecture room D3, Lindstedtsvägen 5, floor 3

### Official Agenda:

1. Call to order
2. Election of a Meeting Chairperson
3. Election of a Meeting Secretary
4. Election of two Members to review the Minutes and perform counting of votes during the AGM
5. Ratification of the Summons
6. Ratification of the Agenda
7. Presentation of the Chairperson's Annual Report
8. Presentation and Adoption of the Profit and Loss Account and the Balance-sheet
9. Presentation of the auditor's report
10. Discharge from Liability for the Section Board
11. Election of Board Officers
12. Election of an Auditor
13. Election of a Nominating Committee
14. Propositions from the Section Board
15. Motions from Chapters, Affinity Groups, Branches and Individual Members
16. Any other Business
17. Adjournment