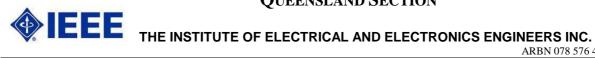
## QUEENSLAND SECTION



ARBN 078 576 495

Dr. Vaughan Clarkson — Section Chair	Mr. Abbas Bigdeli — Secretary
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# Minutes of AGM Meeting 29th November 2007

Time: 5.00pm Venue: Sofitel Hotel, Brisbane

### **Attendance:**

Office	Attendance	Present	Apology	Absent
Chair	Vaughan Clarkson	X		
Vice Chair	Joe Dong	X		
Secretary	Abbas Bigdeli	X		
Treasurer	Peter Sutton		X	
Immediate Past Chair	Tapan Saha	X		
Newsletter Editor	Robert Ellen	X		
Webmaster	Sheng How Goh	X		
Professional Activities	Andrew Bradley			X
Membership Coordinator	Peter McLarty			X
Educational Activities Coordinator	Tony Ahfock		X	
Computational Intelligence Chapter	Brijesh Verma			X
Computational Intelligence Chapter (VC)	Marcus Gallagher		X	
Computer Chapter	John Williams	X		
Computer Chapter (VC)	Simon Ellis			X
Control Sys/Robo & Auto Chapter	Michael Lees	X		
Control Sys/Robo & Auto Chapter	Duncan Campbell			X
MTTAP Chapter	David Thiel			X
MTTAP Chapter (VC)	Ashley Robinson			X
Power Engineering Chapter	Rajat Majumder			X
Signal Pro & Comms Chapter	Bouchra Senadji			X
Signal Pro & Comms Chapter (VC)	Jasmine Banks	X		
Student Counsellor QUT	Jasmine Banks	X		
Student Counsellor UQ	Udantha Abeyratne		X	
Student Counsellor GU-GC	Mr. Charles Hacker			X
Student Counsellor GU-Nathan	Yongsheng Gao			X
Student Counsellor USQ	Tony Ahfock		X	
Student Counsellor CQU	Shawkat Ali			X
Awards & Recognition	Michael Lees	X		
Student Activities Chair	Philip Machanick	X		

#### 1 About the meeting:

- 1.1 Meeting opened at 5:00 PM. Finished 5:25PM
- 1.2 Meeting chaired by Vaughan. Minutes taken by Abbas.

#### 2 Confirmation of agenda

Unanimously confirmed.

#### 3 Confirmation of minutes of last meeting

Unanimously confirmed.

#### 4 Business arising

- 4.1 Nothing.
- 5 Committee Coordination Section Chair.
- 5.1 Tapa was awarded ....
- 5.2 Vaughan has talked to Bouchra about Signal Processing Chapter who has tendered her resignation. A nominating committee will be formed shortly.
- 5.3 Rajat has resigned as the chair of the Power Engineering Chapter. A nominating committee will be formed shortly.

#### **6** Reports from the Section Committee

6.1 Vice Chair

Nothing to report.

6.2 Secretary

Nothing to report.

6.3 Treasurer

A report was circulated prior to the meeting, a copy is attached.

6.4 Awards & Recognition

Nothing to report.

6.5 Professional Activities

Not present.

6.6 Membership/GOLD

Not present.

6.7 Educational Activities

Not present.

6.8 Newsletter Editor

Nothing to report.

6.9 Webmaster

Nothing to report.

6.10 Student activity.

Nothing to report.

#### 7 Student Chapter activities: UQ, QUT, GU, CQU, USQ

7.1 UQ: Not present and no report received.

QUT: Nothing to report.

7.2 GU-Nathan: Not present and no report received.

GU-GC: Not present and no report received.

USQ: Not present and no report received.

7.3 CQU: Not present and no report received.

#### 8 Chapter reports and plans for 2007

8.1 Computational Intelligence

Not present and no report was received.

8.2 Computer Society

Nothing to report.

8.3 Control Systems/Robotics & Automation

Nothing to report.

8.4 Microwave Theory & Techniques/Antennas & Propagation Nothing to report.

8.5 Power Engineering

Nothing to report.

- 8.6 Signal Processing/Communications Nothing to report.
- 9 Any other business.
- 9.1 Non.
- 10 Next meeting

12 February at 5:30pm.