

IEEE AGM/BBQ Agenda

Date: 30 March 2012
Time: 5:30 pm
Location: Back Garden, EME building UBC Okanagan

5:30 - 6:00 pm

Candidate Meeting and Open Discussion for Election Nominees

All candidates must currently be IEEE members or agree to purchase a membership prior to taking office. Those interested in getting memberships will be encouraged to do so at the AGM where computers will be laid out to facilitate the process.

6:00 - 7:00pm

AGM

Official Business is commenced.

Chair, Vice-Chair, Secretary, MARS, MPG: Presentation of Annual Report/Accomplishments
Mechatronics (Devyn): brief presentation by the UBC Okanagan Mechatronics Club outlining how they use MLRC.

Treasurer: Presentation of Annual Budget

Motions

Call for motions from the floor.

Acknowledgements Period

Presentation of Gifts to Industry Member Present

Mention of those not present

Presentation of trophies to faculty supporters and presenters

Presentation of trophies to student presenters

Presentation of certificates to Lab monitors

Gift from Chair to IEEE Exec Members

Elections Period (closed ballot)

Call for Nominations

Presentation of candidates platform statements

Ballot casting

Results announcement

Welcome of incoming Executive Committee and volunteers

Official Business is concluded!

Barbeque

Note: Food will be available starting at 5:30pm, and the fun and games will begin once official business comes to a close.

All guests are invited to Emily's condo after the event for drinks and star-gazing on the golf course.