

IEEE AGM/BBQ Agenda

Date: 25 March 2011
Time: 6:00 pm
Location: 682 Okanagan Blvd, Kelowna, BC

6:15 - 6:30 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.

6:30 - 7:00pm

AGM

Official Business is commenced.

Chair: Presentation of Annual Report

Vice-Chair: Presentation of McNaughton Learning Resource Center plans

Secretary: Brief presentation of upcoming MPG program

Treasurer: Presentation of Annual Budget

Motions:

MOVED: Emily Landry SECONDED: Andre Johnson

“WHEREAS the UBC Okanagan IEEE Student Branch has not yet officially adopted a set of bylaws to govern operations of the Branch;

BE IT RESOLVED THAT the bylaws presented today be adopted as the official Bylaws for the Branch.

MOVED: Andre Johnson SECONDED: Emily Landry

“WHEREAS the UBC Okanagan IEEE Student Branch has not yet officially adopted a Policy Manual to govern the day-to-day affairs of Branch operations;

BE IT RESOLVED THAT the Policy Manual presented today be adopted as the official Policy Manual for the Branch.

Call for motions from the floor.

Elections Period (closed ballot)

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 6pm, and the fun and games will begin once official business comes to a close.

BYOB

Games will be available

Have lots of fun and eat good food!!!