

2022 Vancouver Section Annual General Meeting Agenda

Location: WebEx **Date:** Wednesday, March 30, 2022

Welcome and Introduction

Special Guest Speaker: Rob Anderson, President IEEE Canada

Formal Business Meeting:

1. Meeting opening / Call to Order
2. Approval of the agenda
3. Approval of 2021 minutes
4. The new 2022 Vancouver Section Executive members:
 - Chair: Matthew Wilder
 - Treasurer: Mande Pannu
 - Past Chair: Steven McClain
 - Subsections
 - Chair: Fan Jiang Northern BC
 - Chair: Youry Khmelevsky Okanagan
5. Chair's report: section year end highlights and results
6. Treasurer's report and Auditors report
7. Approval of the Chair and Treasurer reports
8. Section plans for coming year
9. Scholarship announcements
10. Awards and recognition announcements
11. Any other business
 - Next AGM Date: Tentatively March 25, 2023
12. Adjournment