IEEE New South Wales Section

**19th Committee Annual General Meeting**

Friday 26th November 2004 at 7pm

VENUE: TBC…….

**6:30pm to 7:00pm** **CHAPTER Meetings, GOLD, ComSig, MTT, PES, IE.**

**7:00pm to 7:45pm** **SECTION AGENDA**

1. **Welcome and Apologies**
2. **Approval of Agenda**
3. **Minutes of Previous AGM**
4. **Correspondence**
5. **Treasurer's Report**
6. **CIRCUIT Report**
7. **Chair's Forum**
8. **Committee Reports to be tabled in writing.**
   - 8.1 Fellow Search
   - 8.2 Membership Development
   - 8.3 Professional Activities
   - 8.4 Educational Activities
   - 8.5 Student Activities
   - *8.6* Awards and Recognition
   - 8.7 Nominations
   - 8.8 Historian
9. **Affinity Groups**
   - 9.1 GOLD Affinity Group
   - 9.2 Life Member Activities
10. **Chapter Reports to be tabled in writing.**
    - 10.1 Computer
    - 10.2 **A**ntennas & **P**ropagation/**M**icrowave **T**heory & **T**echniques
    - 10.3 Communications/Signal Processing
    - 10.4 Power Engineering
    - 10.5 **P**ower **E**lectronics/**I**ndustrial **A**pplications/**I**ndustrial **E**lectronics
    - 10.6 **C**ircuits and **S**ystems/**S**olid **S**tate **C**ircuits
11. **Other Business**
12. **Closure**

**7:45pm to 8:00pm** **Breakout**

**8:00pm** **Dinner.**

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