# IEEE Power Engineering Society(NSW Chapter)
# Minutes of 2004 Annual General Meeting

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| Place: | The Epping Club, 45 Rawson St<br>EPPING NSW 2121 |
| Date: | Friday 26 November 2004 |
| Meeting Started: | 6:30 PM |
| Meeting Concluded: | 7:00 PM |
| Present: | Dr. Graeme B Gwilliam(Chair)<br>Dr. John Ypsilantis<br>John L Robinson<br>Antony Zaglas |
| Apologies: | Dr Vic Morgan<br>Dr. Walter Lachs<br>Dr Sarath Perera<br>Dr Keith A Walshe<br>Dr Alex Baitch<br>Dr Jian Zhu<br>Dan Candotti<br>Mark Edmunds<br>Theo Dragonas<br>Paul Pokorny |

1. Agenda
   1.1. Agenda was prepared by Dr. Graeme B Gwilliam(Chair) and is attached

2. Minutes of Previous AGM (28 Nov 2003):
   2.1. Minutes of the 2003 meeting by A Zaglas were tabled
   2.2. Dr G Gwilliam advised that IEEE Contact was Danny Santos
   2.3. Dr J Ypsilantis moved the minutes of the 2003 meeting be accepted
   2.4. J Robinson seconded motion
   2.5. Motion was passed four votes for, none against.
   2.6. No matters arising out of meeting

3. Chairman's Report
   3.1. Chairman's report for 2004 was read
   3.2. Two technical meetings held
   3.3. No Lunchtime Undergraduate technical meeting held
   3.4. There were no Distinguished Lecturer visits to Sydney in 2004.
   3.5. The Co-Generation workshop was not held in 2004.
   3.6. Membership increased slightly.
   3.7. J Robinson moved Chairman's report be accepted
   3.8. A Zaglas seconded motion
   3.9. Motion was passed without decent

4. Chapter Committee
   4.1. Nominations(officers)
   - Chairman- Dr. Graeme B Gwilliam
   - Vice Chairman- Mark Edmunds
   - Secretary- Antony Zaglas
   - Treasurer- John L Robinson
   - GOLD representative- Vacant(Elias Aboutanios declined nomination)

   Dr J Ypsilantis Moved Nominations be Accepted and A Zaglas seconded. Nominations were accepted.

5. Other Business
   5.1. Treasurer's Report
   - No Treasurer's report was tabled
   - Need a minimum of two technical meetings to receive IEEE Rebates
   - There may be changes to financial setup of NSW chapters next year

   5.2. There is a proposal for merging the six power societies but nothing firm as yet.
   5.3. Continue to pursue appointment of Dr V Gosbell and Ron Stillman as Distinguished Lecturers. Dr. Graeme Gwilliam will talk to both.
   5.4. A Zaglas mentioned that there was a problem re getting numbers attending joint technical meetings from IE Aust. Dr. Graeme Gwilliam will check.
   5.5. A Zaglas to lodge L31 form for Prof Trevor Blackburn's lecture.
   5.6. A Zaglas to complete 2004 minutes and forms by 31December 2004
   5.7. A Zaglas to draft PES HPCA form.

A. Zaglas
Secretary