



United Kingdom and Ireland Section

IEEE UK and Ireland Section AGM

26th April 2024

15.20-16:15

Virtual: IEEE UK and Ireland Section AGM Zoom Link

MINUTES

Agenda		Actions		
No	Description	No	Item	Person
	<p>Attendees- A total of 70 participants including the following Section Officers.</p> <p>Chair - Paul Cunningham (PC), Vice Chair - Nagham Saeed (NS), Secretary - Saumya Reni (SR), Assistant Secretary - Akin Delibasi (AD), Past Chair - Izzet Kale (IK), Elections - Mona Ghassemian (MG), Industry Liaison - Rod Muttram (RM), Chapter Coordination - Lee Crudgington (LC), Student Activities - Alina Serban (AS), Conference Coordination - Ibrahim Kucukdemiral (IbK), Membership - Wim Melis (WM), Awards and Recognition - Jan Sykulski (JS), Webmaster - Nick Wainwright (NW), Education Activity - Elhadj Benkhelifa (EB)</p> <p>Chapter and Affinity Group Chairs: APS/MTT-Hasan Abbas (HA), CS/COM- Nikolas Athanasopoulos (NA), PES - Eduardo Audiche (EA), CS - Krishna Busawon (KB), IM - Sevket Cetinsel (SC), SSIT - Miriam Cunningham (MC), IA - Mohamed Dahidah (MD), CAS - Andreas Demosthenous (AD), Systems Council - Farhad Fassihi Tash (FF), UFFC - Andrew Feeney (AF), YP - Nazila Fough (NF), EMBS - Richard Gault (RG), CS - Beth Jeffs (BJ), PEL - Bing Ji (BJi), WIE - Princy Johnson (PJ), COM - Hoa Le Minh (HM), MAG - Liam O'Brien (LB), SP - Mark Plumley (MP), OES - Radhakrishna Prabhu (RP), EDS - Radu Sporea (RS), VTS - Faisal Tariq (FT), SC - Paul Wright (PW), CIS - Hujun Yin (HY), SMC - Jane Zheng (JZ)</p>		A total of 70 section members and officers attended the meeting virtually.	
	<p>Apologies:</p> <p>DEI - Salma Alarefi and Vishal Sharma, Treasurer - Matthew Gream, Life Members - Brian Harrington, APS/MTT - Qammar Abbasi, COM - Nauman Aslam, GRRS - Raffaella Guida, RAS - Mary He, AES - Julien LeKerrec, CS - Caroline Li, PH - Richard Pitwon, NANO - Lei Xu</p>			
	<p>Opening</p> <p>The meeting was called to order at 15:20 by IEEE UK and Ireland Section Chair, Prof. Paul Cunningham. A quorum was present. The agenda below was circulated in advance.</p> <p>Agenda</p> <ol style="list-style-type: none"> 1. Section Chair Report – Prof. Paul Cunningham, Section Chair 2. Section Treasurer’s Financial Report – presented by Section chair on behalf of the Treasurer 3. Membership Development & Retention - Wim Melis, Membership Officer 4. Engaging in and Contributing to Chapter Activities - Lee Crudgington, Chapter Co-ordinator 5. Website and Social Media – Nick Wainwright, Webmaster 6. Nominations & Appointments – Mona Ghassemian, Elections Chair 7. Any Other Business 			
1	Paul Cunningham provided a comprehensive update on section activities and strategic direction. Paul also presented Section activities for IEEE Week (30 th Sept – 4 th October) in London, Liverpool and Dublin, with participation of IEEE President Dr Tom Coughlin.			
3	Wim Melis briefly presented an overview of Membership Development.			
2	Paul Cunningham presented the Section Treasurer’s financial report on behalf of Matthew			



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4	Lee Crudgington briefly presented Chapter Activities.			
5	Nick Wainwright provided an update on Website and Social Media.			
6	Mona Ghassemian outlined the Elections process for Section Secretary and Treasurer Roles for the 2025 / 2026 Term.			
7	Any Other Business Q&A: All participants had the opportunity to raise issues and ask question			
8	Following sharing responses to questions and issues raised, Paul closed the AGM.			

Minutes prepared by: Akin Delibasi, Saumya Reni

Minutes approved by: Paul Cunningham

29/07/2024