

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

Place: The Epping Club, 45 Rawson St
EPPING NSW 2121

Date: Friday 26 November 2004

Meeting Started: 6:30 PM

Meeting Concluded: 7:00 PM

Present: Dr. Graeme B Gwilliam(Chair)
Dr. John Ypsilantis
John L Robinson
Antony Zaglas

Apologies:

Dr Vic Morgan
Dr. Walter Lachs
Dr Sarath Perera
Dr Keith A Walshe
Dr Alex Baitch
Dr Jian Zhu
Dan Candotti
Mark Edmunds
Theo Dragonas
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 dissent

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