IEEE Power Engineering Society(NSW Chapter)
Minutes of 2003 Annual General Meeting

Place:	Masonic Club 169 Castlereagh St SYDNEY
Date:	Friday 28 November 2003
Meeting Started:	6:35 PM
Meeting Concluded:	7:35 PM

Present:
Dr. Graeme B Gwilliam(Chair)
John L Robinson
Dr. Vic Morgan
Jim Vasselleu(late)
Antony Zaglas

Apologies:
Dr. Walter Lachs
Dan Candotti
Mark Edmunds
Jim Logothetis

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

2. Minutes of Previous AGM (29 Nov 2002):
   2.1. Minutes of the 2002 meeting by A Zaglas were tabled
   2.2. Dr G Gwilliam moved the minutes of the 2002 meeting be accepted
   2.3. J Robinson seconded motion
   2.4. Motion was passed four votes for, none against.

3. Chairman's Report
   3.1. Chairman's report for 2003 was read
   3.2. Two technical meetings held
   3.3. Lunchtime Undergraduate technical meeting held at UTS and University of Sydney. Plan to extend talks to UWS and UW in 2004. Proposed time frame is early March and early August. Talks will be by Dr G Gwilliam on Co-Generation and Dr H Outhred on Diversity of Energy Systems.
   3.4. There were Distinguished Lecturer visits to Sydney in 2003. Dr Safur Rahman gave a lecture at UWS on renewables(Wind Energy, etc.). Dr Mohindar Suchdev presented a lecture on Recent Developments in Numerical Control Protection Devices in October.
   3.5. The Co-Generation workshop was put on hold for 2003 but will probably proceed in 2004.
   3.6. J Robinson moved Chairman's report be accepted
   3.7. Dr V Morgan seconded motion
   3.8. Motion was passed three votes for and none against

4. Treasurer's Report
   4.1. No Treasurer's report was tabled
   4.2. Need a minimum of two technical meetings to receive IEEE Rebates

4.3. There was a $10 fee for DR Mohindar Sachdev's lecture
4.4. Future Reports will be on financial planing

5. Chapter Committee
   5.1. Nominations(officers)
   - Chairman- Dr. Graeme B Gwilliam
   - Vice Chairman- Mark Edmunds
   - Secretary- Antony Zaglas
   - Treasurer- Dan Candotti
   - GOLD representative- Elias Aboutanios

   5.2. Election
   Dr V Morgan Moved Nomination be Accepted and Jim Vasselleu seconded. Nominations were accepted.

6. Relevant Business
   6.1 There was no PES international meeting this year. Dr G Gwilliam attended region meeting in Yokohama.
   6.2 Continue to pursue appointment of Dr V Gosbell as a Distinguished Lecturer and further add Ron Stillman to the list.
   6.3 There are two separate PES awards. The world wide High Performing Chapter Award(George Karadis) and the Regional Outstanding Chapter Award(Terence Law and Danny Santos)
   6.4 NSW PES Web Page as part of IEEE Region10/NSW Section has been established. The Webmaster is Jon Agnew.
   6.5 Membership during 2003 was at similar levels to 2002?

A. Zaglas
Secretary