



FECC ANNUAL GENERAL MEETING 2022: AGENDA

Date: Wednesday, Sep 28, 2022, 15:00 to 16:00 (MDT)
Participants: FECC Members
Venue: Virtual meeting via Zoom
Sign-in information To join, go to <https://us02web.zoom.us/j/85687944764>
(Zoom Meeting) Meeting ID: 856 8794 4764
Passcode: FECCAGM\$

One tap mobile

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1 929 205 6099 US (New York)

1 253 215 8782 US (Tacoma)

1 301 715 8592 US (Washington DC)

1 309 205 3325 US

1 312 626 6799 US (Chicago)

1 778 907 2071 Canada

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AGENDA

		Lead
1.	Call to order	Axel Meisen (President)
2.	Adoption of agenda	Axel Meisen
3.	Adoption of FECC 2021 AGM Minutes (Attachment #1)	Axel Meisen
4.	Report of the President	Axel Meisen
5.	Treasurer's Report	Chijin Xiao (Treasurer)
a	Year End Financial Statement for 2021-2022 (Attachment #2)	
b	Budget for 2022-2023 (Attachment #3)	
6.	Nominating Committee Report Nominations for 2022-2023 (The report will be provided prior to the meeting)	Glenn Stowkowy (Past President & Nominating Committee Chair)
8.	Membership Report	Brian Kryska (Vice President)
9.	New Business	Axel Meisen
10.	Next AGM - Sept 27, 2023 at 15:00 MDT	Axel Meisen
11.	AGM Adjournment	Axel Meisen

Special presentation following the AGM

An overview of the magnetic fusion landscape and key technical hurdles to overcome
by Prof. Dennis Whyte (Director, MIT Plasma Science & Fusion Center, Hitachi America
Professor of Engineering, Professor, Nuclear Science & Engineering)