

Interim Report IEEE Region 8 for Year 2014

Brian R Harrington
Treasurer: IEEE Region 8

IEEE Region 8 Committee Meeting
Amsterdam – Netherlands – 21st August, 2014



Claiming Expenses

Summary of Region 8 Financials

A Budget Proposed for 2015

Expense

The Institute of Electrical and Electronics Engineers, Inc.
Expense Report: Region 8

Version 7, October 2008
Page 7, Rev 1

Name: _____
 Event: _____
 The Currency used to complete this Report is: _____
 Period Ending: _____
 IEEC Committee Rank: _____
 Absending At: _____
 IEEC Membership Number: _____
 Purpose of Trip - Note each day's activity

The Default Currency for all Receipts is the EURO
If Expense Report is in a Different Currency enter
Conversion Rate for that Currency in Box below

1.00000

Please detail well for support on items (1) through (7)

Details:	Date:	Location:	MILE	KM	Expense?
Personal Car Usage (Enter 'X')					
Traffic - Tolls and Parking					
Mileage Allowance @ 0.377 per Mile					
Mileage Allowance @ 0.234 per Km					
Taxi / Bus: Business Expenses C (F from Page 2 #1)					
Rent, Train, Car Rental (Provide Receipt)					
Lodging - Self					
Meals / Self: Expenses C (F from Page 2 #2)					
Official Guests: Expenses C (F from Page 2 #3)					
Internet (Telephone and Fax)					
Tips and Gratuities: Expenses from Page 2 #4					
Misc					
Other Expenditure (E)					
Other Expenditure (E)					
Charged Directly to IEEC and CB Charge Card (C)					
Total Expense for Region 8					

Provide details below and attach full support on items 5, 6 & 7

Total of Expenditures Incurred	
Less: Charged Directly to IEEC (C)	
Less: Advance from IEEC Region 8	
Balance of Expense Report	

Convert Balance to Other Currency? 1.00000 Currency?

Reimbursement Amount & Currency

Analyzed:
 (04.11) Region 8 Committee Meetings and Social Events
 (06.23) Region 8 Committee Travel
 Other Expenditures or Reimbursements
 Analyzed Total

Signature: _____ Date: _____

Approved: _____ Date: _____

NOTE: Complete the form in one currency and convert the final total if required.

3/26/08

SEND TO:
b.harrington@ieee.org

Copy on the Region 8
Web Site

Reasonable Quality
Scanned Copies of
Receipts are Fine

Bank Transfer Details

Bank Account is Held in the Name of: _____

Your Address: _____

Bank IBAN or Account Number / Sort Code: _____

SWIFT BIC Code: _____

Address of Bank: _____

MORE ↓

Amount: _____

If Payment is Required through an Intermediate Bank Complete Further Information

Payee Bank:	Intermediate Bank:
Bank IBAN or Account Number: _____	Bank IBAN or Account Number: _____
SWIFT BIC Code: _____	SWIFT BIC Code: _____
Address of Bank: _____ _____	Address of Bank: _____ _____

Other Payment Instructions: _____

Expenditure on Region B business must always conform to Region B Travel Policy. Air Travel must be at the most economic (discounted) rate. We cannot pay Air travel for accompanying wives or partners, although they may take part in the social events organised. Any difference between a single and double bedroom rate is the responsibility of the member as are any incidental expenses incurred. The Treasurer will, at discretion, pay on the receipt of readable scanned copies of supporting documents.

b.harlington@ieee.org

IF FIRST
EXPENSE CLAIM

OR

DETAILS HAVE
CHANGED

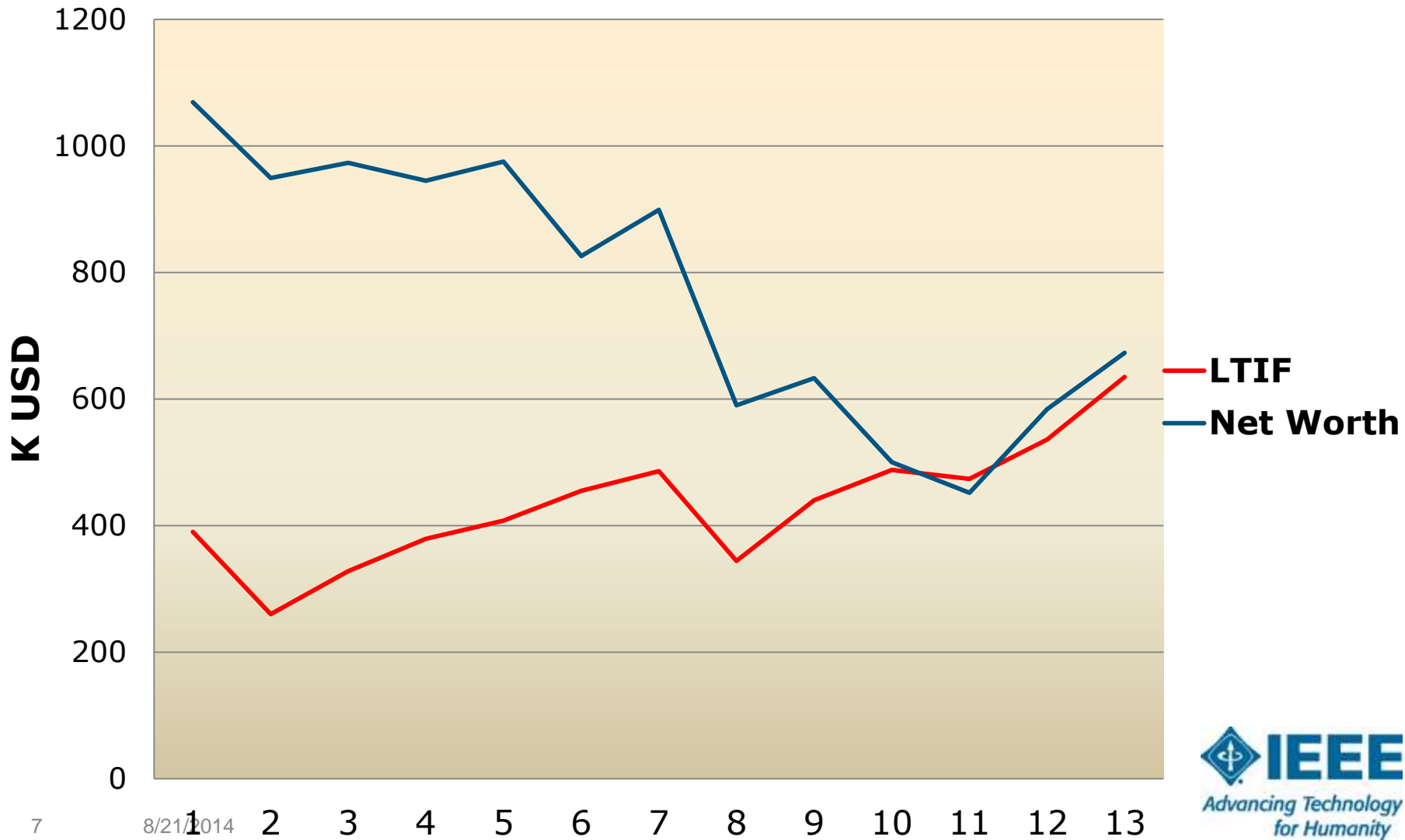
Use Currency of your Bank Account

Bank Details

Summary as at July / August 2014

▣ Liquid Assets (Cash)	\$ 421,791:00
Fixed Assets (Investments)	\$ 666,666:89
Net Worth (An Indication)	\$1,088,457:89
The Gain on Investments	\$ 27,105:13
Income Re-Invested	\$ 4,081:18

Thirteen Year Trend



2012 Budget Proposal (\$K U.S.)

Expense Caption	Income	Ex
		Project
Income:		
Regional Assessment: Membership Dues Element	450.25	
Direct Support: MGA Allocation for Management of the Region	155.00	
Voluntary Contributions: Member Donations	10.00	
Interest Received: Bank Accounts	1.00	
Administration Fees for Conference Technical Co-Sponsorship	3.30	
Balancing Charge	10.95	
Expenses:		
Region 8 Committee Meeting - Accommodation and Social (Berlin)		
Region 8 Committee Meeting - Accommodation and Social (T.B.D.)		
Regional Committee Travel: Berlin		
Regional Committee Travel: T.B.D.		
OPCOM		
Region 8 Director:		
<input type="checkbox"/> Representing Region 8		12.00
<input type="checkbox"/> Ad hoc committees and appointments		10.00
<input type="checkbox"/> Discretionary fund for activities and Section support		4.00
Region 8 Director-Elect:		
<input type="checkbox"/> Representing RB at Section, Chapter, and Conference activity		10.00
<input type="checkbox"/> Representing RB in IEEE Meetings (Board of Directors)		5.00
Region 8 Past-Director:		
<input type="checkbox"/> N/A Committee Meetings		10.00
<input type="checkbox"/> Awards and Recognition		5.00
<input type="checkbox"/> Strategic Planning Process		4.00
Vice Chair for Technical Activities:		
<input type="checkbox"/> Technical Activity Sub-Committees Coordination		7.50
<input type="checkbox"/> RB Conference Promotion - Africa, Mexico, Eurocon.....		18.00
<input type="checkbox"/> Chapters (Chair, Coordination meetings with Society support)		18.00
<input type="checkbox"/> Standards		3.00
<input type="checkbox"/> Educational Activity		2.50
<input type="checkbox"/> Industrial Relations Initiatives		1.00
<input type="checkbox"/> Projects and Initiatives		3.00
Vice Chair for Membership Activities:		
<input type="checkbox"/> Membership Activity Sub-Committees Coordination		7.50
<input type="checkbox"/> Region 8 News: Editorial and Production		70.00
<input type="checkbox"/> Electronic Communications Co-ordination		2.50
<input type="checkbox"/> Membership Development		5.00
<input type="checkbox"/> Professional Activities		12.50
<input type="checkbox"/> Affinity groups - Including History and Life Members		3.50
<input type="checkbox"/> GOLD		8.00
<input type="checkbox"/> Projects and Initiatives		3.00
Vice Chair for Student Activities:		
<input type="checkbox"/> Student Activity Sub-Committee Coordination		5.00
<input type="checkbox"/> Student Paper Contest (MELECON 2012)		12.50
<input type="checkbox"/> Student Branch Congress (SBC 2012)		50.00
<input type="checkbox"/> Student Branch Congress - Travel Support		8.00
<input type="checkbox"/> Student Branch Support and Coordination (SAC)		5.00
<input type="checkbox"/> Regional Student Representative (RSR)		3.00
<input type="checkbox"/> Projects and Initiatives		3.00
Region 8 Secretary:		
<input type="checkbox"/> Administrative Support to Region 8		5.00
<input type="checkbox"/> Secretarial (Committee Registration and Agenda Books)		8.00
Region 8 Treasurer:		
<input type="checkbox"/> Audit and Support Charges		8.00
<input type="checkbox"/> General (Site Inspection for 2012/2013 Committee Meetings)		7.00
<input type="checkbox"/> VCF Coordination and Awards		10.00
Total of Budget:	-609.50	609.50

Budget 1999: \$430:40K

Budget 2002: \$607:90K

Budget 2005: \$688:85K

Budget 2007: \$632:00K

Budget 2008: \$770:51K

Budget 2009: \$563:00K

Budget 2010: \$537:50K

Budget 2011: \$680:00K

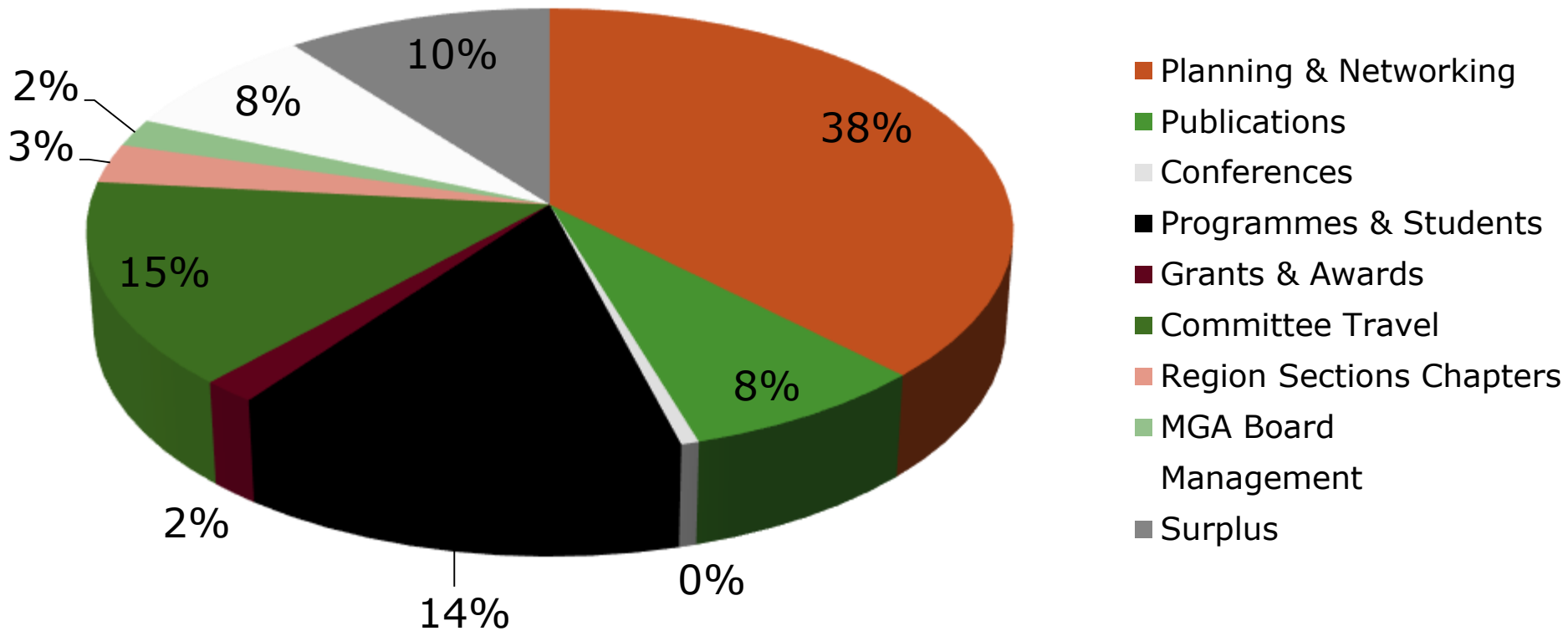
Budget 2012: \$609:50K

Budget 2013: \$640:50K

Budget 2014: \$640:50K

Budget 2015: \$620:50K

Allocation of Expenditure 2013



The Role of Region 8?

The Role of Region 8 Finances?

- Finance the Region 8 Committee Meetings
- Provide Financial Support to the Geographic Units

Activity for Additional Funding

- VCF Assistance to Students to Present a Paper at an Approved Event.
- SSVR Section Support via Region. Discretionary Support to Geo. Units
- Committee Funding for Project Initiatives.
- The Budget Thinly Spread
- IEEE The Foundation, MGA, etc.

A Budget for 2015

Statutory Reporting

- Officers Reporting
- L31 – Meetings Reporting
- Financials

Net Suite
Net Suite

NET SUITE

Net Suite

Net Suite

Net Suite

Net Suite

Net Suite

Projects from the Committee

Budget Belgrade Motions

Motion	Text	2006	2007	2008	approved
1	VCF				
2	A&R				
3	Sac 1		\$6,000		\$6,000
4	Sac 2		\$5,000		\$5,000
5	SAC 3		\$5,000		\$5,000
6	PA 1				
7	PA 2		\$20,000		\$8,000
8	MD 1 - HAC		\$10,000		\$10,000
9	IRC 1	\$5,000	\$20,000		withdrawn
10	IRC 2		\$23,000		\$15,000
11	IRC 3		\$2,000		withdrawn
12	IRC 4				withdrawn
13	IRC 5				
14	CC 1		\$4,000		\$4,000
15	EA 1				
16	EA 2		\$12,000		
17	EA 3		\$5,000		\$5,000
18	EA 4, TEP		\$2,000		\$2,000
19	Conf. 1, Melecon		\$6,000		\$6,000
20	conf 2, africon				
21	Conf 3, IEEE sponsored conference				
22	FG1				
23	FG2				
24	FG3		\$48,000		\$30,000
25	FG4				
26	FG5		\$8,000		\$8,000
27	FG6 - company accreditation		\$3,000		postponed
28	FG 7 - expert now				
29	FG 8 - TryEngineering		\$15,000		\$15,000
30	FG 9 - University Accreditation		\$6,000		\$6,000
31	FG 10 - open source		\$3,000		\$3,000
32	Lebanon 1		\$5,000		\$5,000
33	Lebanon 2		\$6,000		
34	VC SA from the floor				
35					
36					
37					
38					
39					
40					
		\$5,000	\$214,000	\$0	\$133,000

Summary

- 1. Improve Process of Annual Reporting in Region 8**
- 2. The Region is Planning a Full Programme of Events for This Year**
- 3. Performance of the Region 8 Finances is Steady under still Uncertain Market conditions**

Questions?



Thank you!



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Tel: +1 732 981 3400
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BRIAN HARRINGTON
33 BRENTWOOD ROAD
INGRAVE
BRENTWOOD ESSEX CM13 3RE
UNITED KINGDOM

2014 LIFE MEMBER PROFILE

Confirm your Life Member profile by 18 November 2013 and you will be entered to win one of five Apple iPad 2 tablets. (details on back)

MEMBER NO.	INVOICE NO.	AMOUNT DUE
05480973	I-LMF1P8	\$148.95

Statement Date: 1 October 2013
Member Grade: Life Senior
Member Region: 8 - Europe, Middle East and Africa

(Continued from Previous Page)

2014 Life Member Profile. Verify your information via mail or online at www.ieee.org/LMprofile

Current Memberships, Publications and Products	Product Number*	QTY	Product Price	Applicable Tax	Net Weight	Amount Due
IEEE Professional Communication Society Membership (Includes Society e-Newsletter and Trains on PC) As a Society Life member, I will receive a Society Newsletter when provided. I wish to receive the above IEEE Society publication to which I am entitled. Yes/No	MEMPC05	1				COMP \$148.95

*Voluntary contribution to the IEEE Life Member Fund may be made below in the contribution section.

SUBTOTAL AMOUNT (USD)	
IEEE Foundation General Fund	FISG
IEEE History Center Fund	HCFD
IEEE International Tech. Fund	ITFCF
IEEE Life Member Fund	LMF3
IEEE Eta Kappa Nu Fund	HNFD
IEEE Region 8 Fund	REG8
TOTAL AMOUNT DUE (USD)	

Tax information
The IEE is The Institute of Electrical & Electronic Engineers, Inc.
US Taxpayer ID #: 13-1476455
Canadian business #: 12365 8168 910003
EU special scheme (legal goods only)
VAT rate is the EU member country standard rate where the consumer is resident.
VAT registration #: 0182000001

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SUBTOTAL AMOUNT (US\$)		\$148.95
<p>Make a difference by donating to the IEEE Foundation. See back for more details on these funds.</p>		
IEEE Foundation General Fund	FSDL	
IEEE History Center Fund	FRFD	
IEEE Humanitarian Tech. Fund	HTCF	
IEEE Life Members Fund	LMFD	
IEEE Eta Kappa Nu Fund	ANNFD	
IEEE Region 8 Fund	REG8	
TOTAL AMOUNT DUE (US\$)		

0001778-0005787

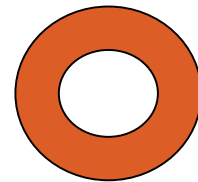


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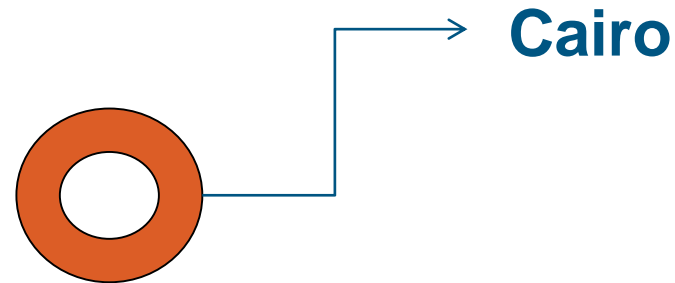
IEEE Region 8 Student & Section Support

Default Contribution is \$1.00 but, Other Value May be Entered Including Zero.

01778-0005787

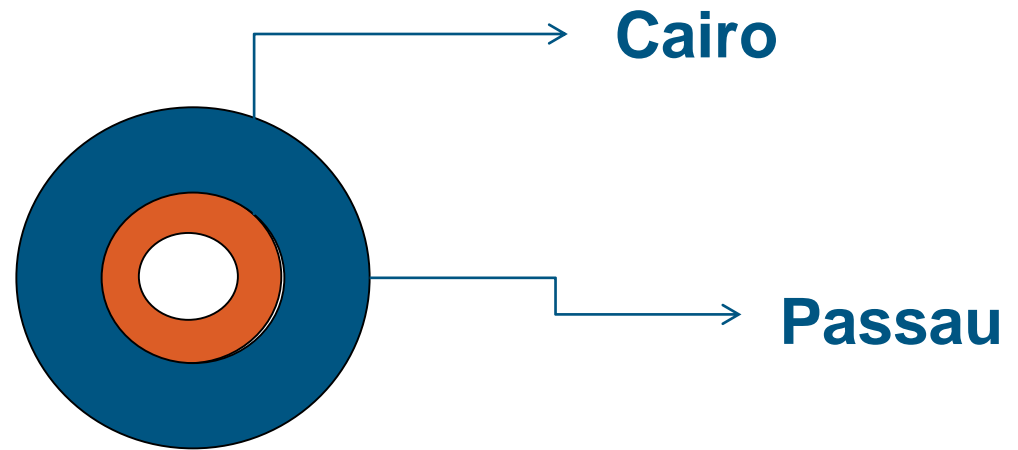


Student Congress Growth

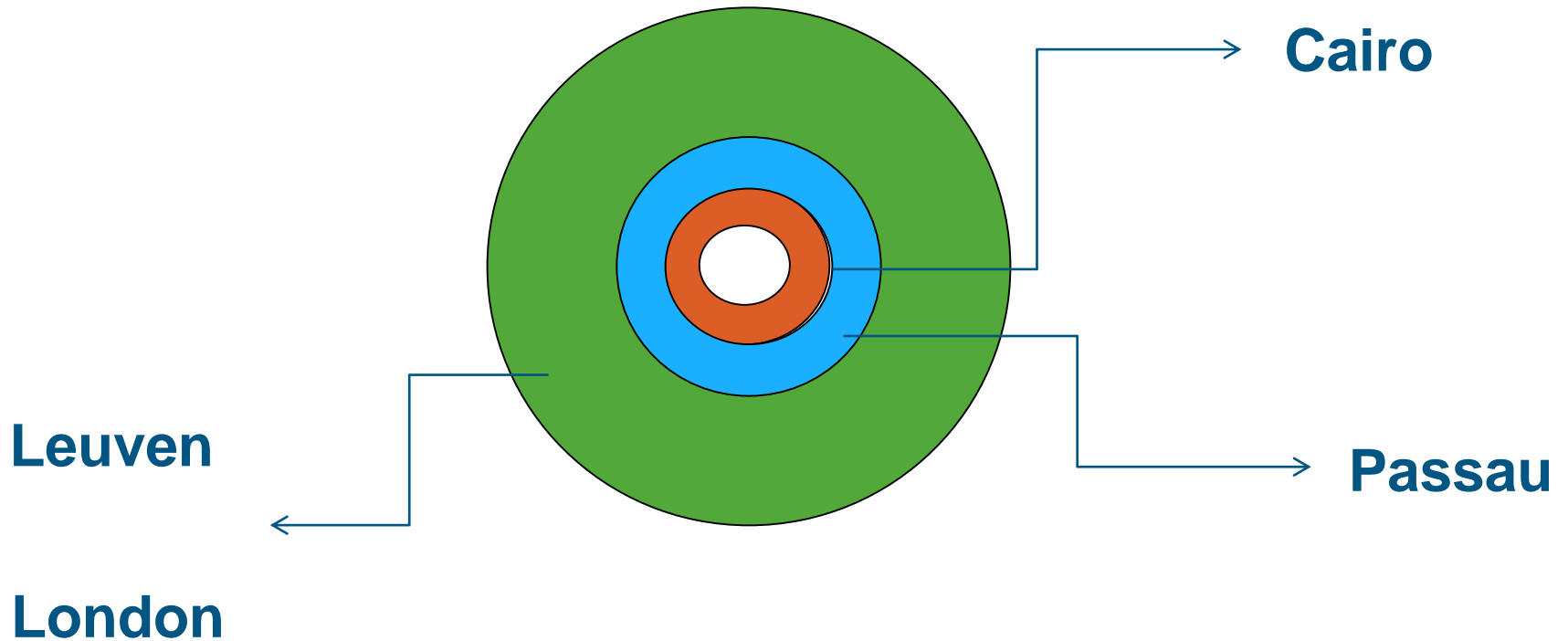


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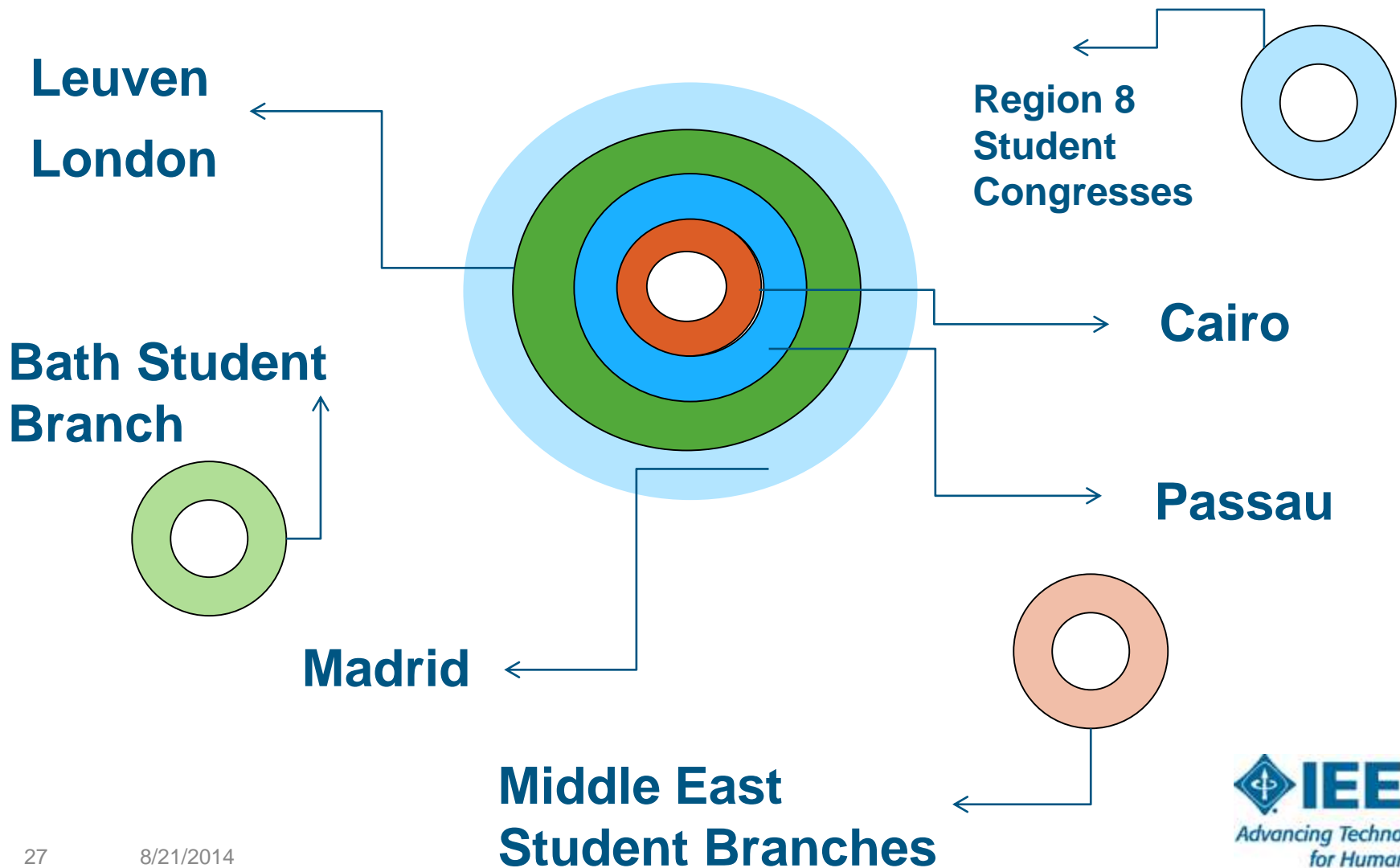
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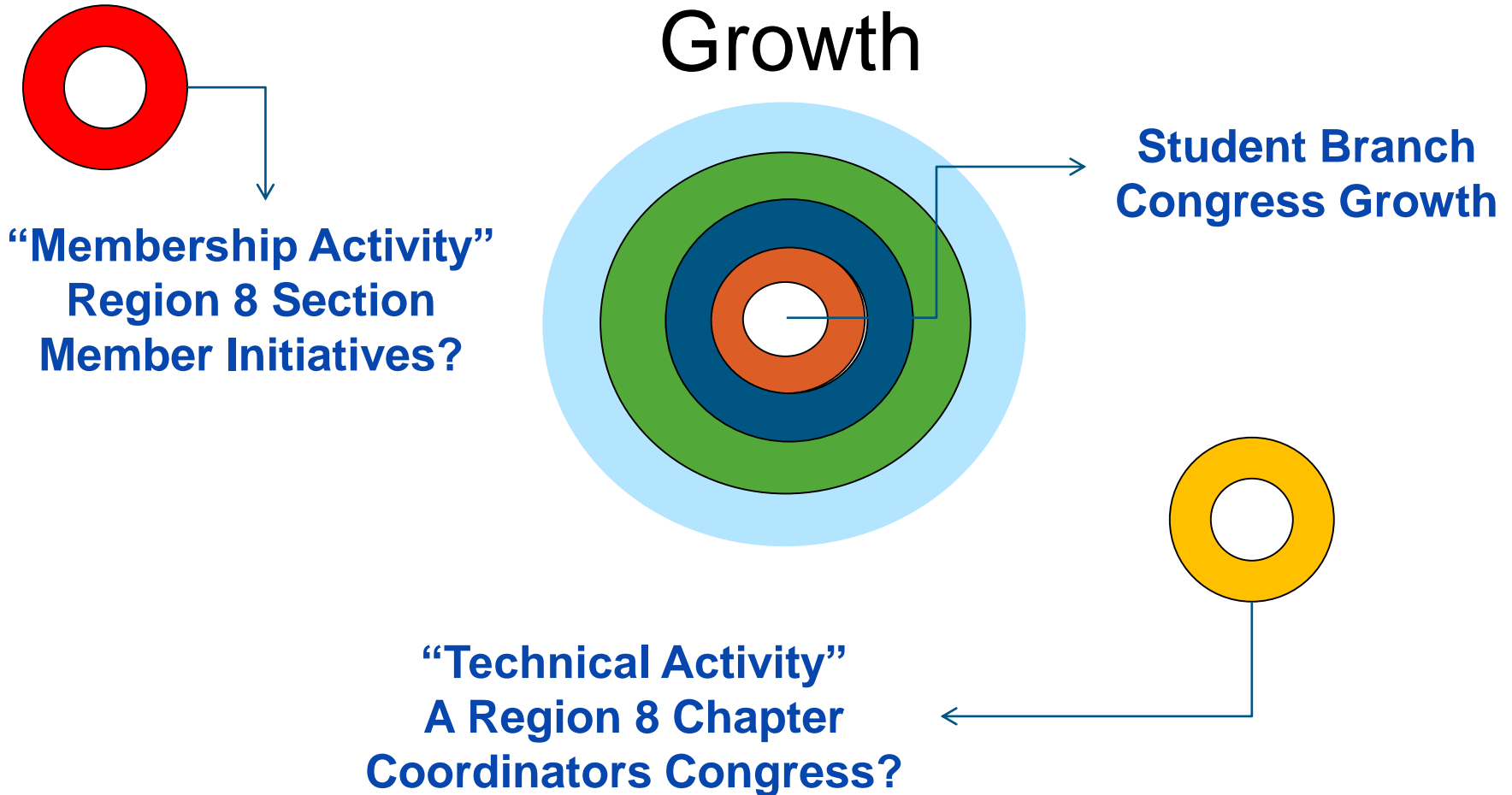
Student Congress Growth









Student Congress Growth



Membership and Technical Growth



Some Sources of Funding

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- SSVR  Section Support via Region.
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