

Procedure for Council Approval

Definition of a Council

- ▶ “A Council may be formed by agreement of a **group of contiguous Sections**, and it exists at their pleasure. It is intended to act as a subordinate committee of the Sections, and they have the right to direct its operation. It is formed by the Sections to do only those delegated **tasks that can be best done together by the Sections** rather than singly by each Section. The Sections retain their recognition as the basic operating, executive, and administrative unit of IEEE. **The Region Director and the MGA Board shall approve the formation of a Council.**” *MGA Operations Manual, Section 9.3.A*

Procedure for Council Approval

Continued

- ▶ “The IEEE Member and Geographic Activities (MGA) Operations Manual is a living document and the **Region Director may approve an exception to any of the guidelines stated in Section 9**, provided the exception does not conflict with IEEE Bylaws/Policies. Each exception approved by the Region Director will be reported to the MGA Board.” *MGA Operations Manual, Section 9*
- ▶ Exception Requested
 - Sections need to be contiguous
 - Sub sections included in Council membership
- ▶ Approval of Exceptions Granted by Region 8 Director on request of Gloria Chuckwudebe, Africa Area Chair, on 10 March 2018

Procedure for Council Approval

Continued

- ▶ Petition containing signatures of Section Chairs is to be submitted to Managing Director – Member and Geographic Activities for verification. *MGA Operations Manual Section 9.3.B.1*
- ▶ Managing Director, Member and Geographic Activities is to provide verification of contents.
- ▶ Following the receipt of verification, the petition is to be approved by the Region Committee before submission to the Member and Geographic Activities Board. *MGA Operations Manual Section 9.3.B.2*

Resolution for IEEE Africa Council

- ▶ RESOLVED, that the Region 8 Committee shall, and hereby does, approve the formation of the IEEE Africa Council, subject to the formal review and approval by the Region Director, under the authority accorded her under Section 9 of the MGA Operations Manual, of the verified petition and draft bylaws as referenced in Section 9.3.B.1 of such Manual; and it is
- ▶ FURTHER RESOLVED, that the Region 8 Committee hereby acknowledges that following the review and approval of the IEEE Africa Council petition and draft bylaws by the Region Director, the appropriate documentation shall be submitted to the Board of the Member and Geographic Activities for its review and final approval of the IEEE Africa Council.