MINUTES OF THE 48th ANNUAL GENERAL MEETING

SEC GLASGOW AT 19.00 ON 24 AUGUST 2022.

The meeting was opened by the Chair, Stephen Turner, President who welcomed approximately 60 members to the meeting, both online at in person. The notice convening the meeting was taken as read by those present.

Apologies for absence

Apologies for absence had been received from Keith Attenborough, Adrian James, Chris Turner and Peter Rogers.

Item 1 Approval of the Minutes of the AGM on 17 June 2021

1.1 The minutes of the 47nd AGM held on 17 June 2021 were taken as read. Mr D Trevor- Jones proposed and Mr D Goodhand seconded a proposal that the minutes be approved and signed as a correct record of the meeting. The motion was carried unanimously.

Item 2 Matters Arising

2.1 There were no matters arising from the minutes.

Item 3 To receive and, if thought fit, adopt the Statement of Accounts for 2020 and the Report of the Auditors thereon (Articles 55 and 56).

3.1 Mr Turner informed the meeting that the Statement of Accounts had been in the members' possession for the minimum period and in the absences of any questions from members requested that the Statement of Accounts for 2021 and the Report of the Auditors be adopted. The motion was proposed by Ms H Notley and seconded by Prof K Horoshenkov and carried unanimously.

Item 4 To receive and, if thought fit, adopt the Annual Report for 2021

4.1 Mr Turner outlined the key achievements of the Institute in 2021 and informed the meeting that through increased use of online communications engagement with members had increased. As the Annual Report for 2021 had been in the members' possession for the minimum period he requested that the Annual Report be adopted. This was proposed by Prof S Dance and seconded by Ms F Rogerson. The motion was carried unanimously.

Item 5 Election of Honorary Officers

5.1 The following officers stepped down:

Dr M Lester Hon Treasurer
Ms F Rogerson Hon Secretary
Mr G Parry VP Groups and Branches
Mr J Hill VP Engineering
Dr P Lepper VP International

Council voted to re-elect Dr M Lester, Ms F Rogerson, Dr Lepper and Mr Hill to their respective Honorary roles. Council also elected Ms H Notley as VP Groups and Branches. The President thanked Graham parry for his work as VP Groups and Branches and welcomed Ms Hilary Notley to Council.

Item 6 Election of Ordinary Members of Council

6.1 The following stepped down as Ordinary Members of Council:

Dr K Holland
Dr Y Lui
Ms R Mahtani
Dr S Sagoo
Mrs V Wills

Dr Holland, Dr Lui and Ms Mahtani were nominated by Council to stand for a further term. I addition Council as nominated Prof G Heald and Mr P Rogers. There being no nominations from the membership the 5 members nominated by Council were elected

The President thanked both Vicky Wills and Hardial Sagoo for their contribution to Council, making particular reference to Vicky's work to promote STEM in schools.

Item 7 Appointment of Auditors

7.1 The Chair asked that Council be authorised to appoint the Auditors and to agree the fee. The President proposed the motion, which was seconded by Dr M Lester and was carried unanimously.

Item 8 Amendment to Membership By-Laws

8.1 The proposal was to create a new Affiliate Grade of Research Member of the Institute (RMIOA). Ms F Rogerson outlined the proposed change and the reasons for it. The amendment was proposed by Prof BR Craik and seconded by Prof G Heald and carried unanimously.

Item 9 AOB

9.1 Ms J Webb thanked the Volunteers and office staff for their work during the covid pandemic

9.2 Prof K Horoshenkov thanked the membership for the decision to create the new grade of RMIOA and the support for UKAN.

9.3 Finally the President thanked all the volunteers and the office staff for their support during his Presidency and closed the meeting.

Allan Chesney

Chief Executive