The Institution of Engineering and Technology

Paper Number
T(23)3

23 January 2023

PAPER CLASSIFICATION: OPEN

Board of Trustees

CANDIDATES FOR ELECTION AS TRUSTEES

(Note by Mr Andrew F Wilson. If you have any questions on this paper before the meeting please contact Mr Andrew F Wilson on +44 (0)20 7344 5415 or by email afwilson@theiet.org)

1. Issue

To approve with regard to Bye-law 64(b) the eligibility of candidates for election as Trustees.

2. Timing

Board of Trustees meeting, 6 February 2023.

3. For Recommendation

3.1. The Board of Trustees is invited:

3.1.1. to note the requirement of the IET Bye-laws for Trustees to "be either registered members or similarly qualified";

3.1.2. with regard to Bye-law 64(b), to approve that the candidates proposed for election as Trustees who are not registered members are eligible to be elected as Trustees.

4. IET Bye-laws

The IET Bye-laws require Trustees to "be either registered members or similarly qualified". Bye-law 62 states this with regards to Deputy Presidents, Bye-law 63 for Vice-Presidents and Bye-law 64(b) for Ordinary Members of the Board of Trustees.

5. Candidates for Election

5.1. At its meeting on 5 September 2022 the Board of Trustees approved the candidates to be proposed to fill the vacancies for Trustees arising on 30 September 2023 (Minute 8 of T(22)M6 refers).

5.2. Following the publication of the list of candidates in *E&T* magazine the membership has proposed further candidates and ballots will be held in March 2022.

5.3. Bye-laws 63-64 state that candidates for election must be either registered members or similarly qualified, unless the Board of Trustees resolves to the contrary in any particular case. The Board of Trustees is therefore invited to approve the following candidate proposed by the membership who is not a registered member:

Candidate for Ordinary Member
Mr Bhagvat Joshi BSc MBA MIET

5.4. Since the introduction of Bye-laws 63 and 64 in 2007 the Board of Trustees has approved all candidates proposed by the membership who are not registered members. The Board of Trustees has also proposed candidates for election as Trustees who are not registered members.

6. Risk

There are no risks associated with this paper.

7. Resources

There are no resource issues associated with this paper.