The Institution of Engineering and Technology

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PAPER CLASSIFICATION: OPEN

Board of Trustees

ELECTION OF TRUSTEES

(Paper 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 note the election of Trustees without need for a ballot.

2. Timing

Board of Trustees meeting, 4 February 2021.

3. For Note

The Board of Trustees is invited to note the election of Trustees without need for a ballot.

4. Candidates for Election

4.1. At its meeting on 7 September 2020 the Board of Trustees approved the candidates to be proposed to fill the vacancies for Trustees arising on 30 September 2021 (Minute 10 of T(20)M7 refers).

4.2. Following the publication of the list of candidates in *Engineering & Technology* (*E&T)* magazine the membership has proposed further candidates and ballots will be held in February 2021.

5. Election Results

5.1. The Board of Trustees proposed two candidates for election to fill the two vacancies for Vice President. Because there were no further nominations received, Dr Gopichand Katragadda BE MS PhD FIET and Professor Sarah Spurgeon OBE FREng BSc DPhil CEng FIET have been elected unopposed without the need for a ballot.

5.2. This year there are four candidates standing for the election to the two positions of Ordinary Member of the Board of Trustees. Bye-law 56 requires that “at least two Trustees must be aged less than 36 years at the commencement of their period of office”. Therefore at least one of the vacancies on the Board of Trustees must be filled this year by a candidate who is aged less than 36 years on 1 October 2021.

5.3. There is only candidate who meets that criterion, Miss Abbie Hutty MEng CEng FIMechE MIET, and so she is elected unopposed without the need for a ballot. A ballot will still be held to elect a second Trustee from the three other candidates.

6. Risk

No risks have been identified.

7. Resources

No additional resources are required.