

NOTICE

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Institution of Engineering and Technology will be held on Thursday, 20 June 2024 at 2.00 pm (BST) at the Institution of Engineering and Technology, Savoy Place, London WC2R 0BL, United Kingdom, for the following purposes:

1. To receive the minutes of the previous meeting.
2. To receive a report from the President on the Institution's achievements in the previous year and its plans for the future.
3. To receive a report from Council.
4. To receive and consider the Trustees Report and Financial Statements for the year ended 31 December 2023.
5. To approve auditors for 2024.
6. Vote of thanks to:
 - (a) The honorary officers and members of all Institution Boards and Committees;
 - (b) The staff of the Institution.

By order of the Board of Trustees
Ed Almond, Chief Executive and Secretary
14 March 2024

NOTES: The event will be held as a live webcast. The meeting does not have the power to accept or reject the Trustees Report and Financial Statements. Copies of the Trustees Report and Financial Statements will be available on the IET website approximately 14 days before the date of the meeting.

<https://www.theiet.org/about/governance/annual-reports/>