

21 June 2023

PAPER CLASSIFICATION: OPEN

**Minutes of the Meeting of the
ANNUAL GENERAL MEETING
held on Thursday, 15 June 2023 at 2.00 pm (BST)
at Savoy Place, London WC2**

Professor Bob Cryan, President, in the Chair

1. Announcements

- 1.1. The President welcomed members to the Annual General Meeting which would present reports and updates on achievements in the year 2022, plans for the next few years, a report from Council, followed by the Annual Report and Accounts for the last year.
- 1.2. It was noted that members had been invited to submit questions by emailing the IET or via the online chat facility provided by the live webcast of the meeting.
- 1.3. There was a live webcast of the meeting and a recording would be available afterwards on iet.tv (<https://tv.theiet.org/?videoid=16655>).

2. Notice of Meeting

The notice convening the meeting was taken as read.

3. Minutes

The Minutes of the Members Annual Information Event held on 16 June 2022 were taken as read.

4. Reports

- 4.1. The President introduced Mr Ed Almond (Chief Executive and Secretary) and invited him to make a presentation on the IET's activities in 2022.
- 4.2. Mr Almond gave a report on the IET's activities during 2022. He drew attention to the Registrations and Standards Conference, the return to full in-person delivery of the Faraday Challenge and the *FIRST*[®] LEGO[®] League, the gathering of the Young Professionals community in-person in London, the Future Tech Congress in India, policy activities around the Safeguarding the Metaverse report, the Engineering Kids' Futures campaign, the Oman Skills Survey, the transfer of all IET journals to gold Open Access, the new peer-to-peer professional online resource, IET EngX, and the update of Career Manager.
- 4.3. The President gave a detailed report on the IET's plans for the future. He drew particular attention to the focus on inspiring the next generation, providing more opportunities for all children, regardless of background, to participate in the IET's education programmes, allowing more young people to experience STEM activities and see the positive role they can have one day as an engineer or technician, and providing opportunities for members to share their knowledge and experience with the next generation, through mentorship.

5. Report from Council

- 5.1. The President introduced Mr Ian MacGillivray (Chair of Council) and invited him to make a presentation about Council's activities in 2022.
- 5.2. Mr MacGillivray gave a detailed report on Council for the year 2022.

6. Trustees Report and Financial Statements

- 6.1. The President introduced Ms Fiona Condron (BDO LLP) and invited her to make a statement on behalf of the auditors regarding the audit of the accounts for the year ended 31 December 2022.
- 6.2. Ms Condron made a statement on behalf of the auditors, BDO LLP, and reported that the IET had received an unqualified audit opinion.
- 6.3. The President introduced Ms Rachel Hurst (Honorary Treasurer) and invited her to present the accounts for the year ended 31 December 2022.
- 6.4. Ms Hurst gave a detailed report on the IET accounts for the year ended 31 December 2022.

7. Appointment of Auditors

The President moved that BDO LLP be appointed as the Institution of Engineering and Technology's auditors for 2023. The motion was approved.

8. Votes of Thanks

- 8.1. Dr Gopi Katragadda (Deputy President) proposed that the Best Thanks of the IET be accorded to the Honorary Officers and members of all Boards and Committees of the Institution of Engineering and Technology.
- 8.2. The President proposed that the Best Thanks of the IET be accorded to the staff of the Institution.

9. Close

The President closed the meeting.