

Annual General Meeting of the Engineering Council

Held at The Royal Academy of Engineering, Prince Philip House,
3 Carlton House Terrace, London SW1Y 5DG
On Thursday 20 June 2019 at 6.30 pm

- 1 The meeting was chaired by Professor Chris Atkin. A full list of those present are recorded at **Annex A**. The Chairman welcomed those present.

Minutes of the Annual General Meeting held on 21 June 2018

- 2 The Chairman invited approval of the Minutes of the previous AGM, held on 21 June 2018, as published in unconfirmed form on the Engineering Council Partner Portal.

The meeting approved the 2018 minutes.

Trustee Changes

- 3 New incoming and re-nominated Board Trustees with effect from the 2019 AGM were noted as follows:

New Trustees

- a) Dr Rob Best CEng FICHEM – nominee for IChemE
- b) Mr Michael McLoughlin CEng FIMechE FIET – nominee for IMechE
- c) Mr Phil Nelson CEng FStructE – nominee for IStructE
- d) Mr Neil Phelps IEng MIED - nominee for Group B institutions
- e) Mr Anthony Gibson CEng MNucl MIET MAPM MINCOSE – nominee for Group C institutions
- f) Ms Estelle Clark CQP FCQI (Executive Director of Policy, Chartered Quality Institute) – nominee for EngineeringUK
- g) Ms Ann Francke (CEO, Chartered Management Institute) – nominee for EngineeringUK

Re-nominated Trustees

- a) Mr Steve Catte (nominee for SOE) for a second term

Retiring Trustees

The following retiring trustees were thanked for their services to the Board: Mr George Marsh, Prof Roger Plank, Prof Jonathan Seville, Mr Rob Smith and Mr Simon Vaitkevicius

Presentation of the 2018 Annual Report

- 4 Prof Atkin introduced the 2018 Annual Report which had been previously circulated. He drew attention to the list of achievements in 2018 and the forthcoming developments for 2019.

Presentation of the Accounts for the year ending 31 December 2018

- 5 The Annual Accounts for 2018 were introduced by the Chairman on behalf of the Chairman of the Finance, Audit and Remuneration Panel (FARP).

In response to a question regarding the lower investment gain in 2018 compared to the previous years, it was clarified that this had been addressed with the investment managers by the executive staff and Panel and that there was a recognition by the investment managers that the organisation's investment performance needed to improve in 2019.

Appointment of the auditors

- 6 The meeting approved the reappointment of haysmacintyre as auditors for the 2019 accounts.

Closing Remarks

- 7 Prof Atkin gave thanks to the institution representatives for the continuing support they gave to the organisation and its work. The Chairman also touched on the unexpected extra issues that had required extra resources during the year and requested that messaging across the PEIs and the Engineering Council remain consistent on key issues in order to provide a better understanding, particularly on international matters.

The AGM closed at 6.55 pm.

Signed

Dated