

11 May 2020 (21 days notice at least as per byelaws)

**ENGINEERING COUNCIL
ANNUAL GENERAL MEETING
Thursday 11 June 2020
To be held via Zoom virtual meeting
5.15 pm – 5.35 pm**

A G E N D A

- a) To approve the minutes of the Annual General Meeting held on 20 June 2019
- b) To note new and re-nominated Board Trustees with effect from the 2020 AGM:

New

- 1. **Matt Gantley** – nominee for EngineeringUK (replacing Carolyn Griffiths)
- 2. **Jo Parker** – nominee for EngineeringUK (replacing Martin Court)

Re-nominations for a second term

- 1. **Terry Fuller** – Group B nominee
- 2. **Mike Rose** – EngineeringUK
- 3. **Michelle Richmond** – IET
- 4. **John Chudley** - IMarEST

- c) To receive the Annual Report and Accounts for the year ending 31 December 2019
- d) To appoint the Auditors for the year 2020

Close of formal AGM business

- e) Address from the Engineering Council Chairman

By order of the Board

Sent with:

- 1 Minutes of AGM held on 20 June 2019
- 2 Annual Report and Accounts for the year ending 31 December 2019

Please note, to manage the virtual meeting, any queries/other business for the Chairman's attention, should be sent in advance to governance@engc.org.uk by **4th June**.