

## Annual General Meeting of the Engineering Council

Held via Zoom virtual meeting,  
On Thursday 11 June 2020 at 5.15 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 20 June 2019

- 2 The Chairman invited approval of the Minutes of the previous AGM, held on 20 June 2019, as published in unconfirmed form on the Engineering Council Partner Portal.

The meeting approved the 2019 minutes.

### Trustee Changes

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

#### New Trustees

- a) Mr Matt Gantley – nominee for EngineeringUK
- b) Ms Jo Parker – nominee for EngineeringUK

#### Re-nominated Trustees

- a) Mr Terry Fuller (nominee for Group B) for a second term
- b) Capt Mike Rose (nominee for EngineeringUK) for a second term
- c) Ms Michelle Richmond (nominee for IET) for a second term
- d) Prof John Chudley (nominee for IMarEST) for a second term

#### Retiring Trustees

The following retiring trustees were thanked for their services to the Board: Dr Carolyn Griffiths and Col Martin Court

### Presentation of the 2019 Annual Report and Accounts for the year ending 31 December 2019

- 4 Prof Atkin introduced the 2019 Annual Report and Accounts which had been previously circulated. He drew attention to the list of achievements in 2019 and the forthcoming developments for 2020.

### Appointment of the auditors

- 5 On the recommendation of the Board, the auditors haysmacintyre were reappointed for the 2020 accounts.

### Closing Remarks

- 6 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 6.00 pm.

Signed

Dated

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