

ENGINEERING COUNCIL
ANNUAL GENERAL MEETING
Thursday 22 June 2023
To be held in person and virtually
4.00 pm – 5.00 pm

Please note, to manage the virtual aspect of the meeting, any queries/other business for the Chair's attention, should be sent in advance to ndingley@engc.org.uk by **15 June 2023**.

A G E N D A

- a) To approve the minutes of the Annual General Meeting held on 23 June 2022.
- b) To note the new and re-nominated Board Trustees with effect from the 2023 AGM:

New nominations

Mr Martin Penn CEng FRAeS – Nominee for the Royal Aeronautical Society (replacing Prof. Chris Atkin)

Mrs Margaret Graham MSc BEng(Hons) CEng HonFIET – Nominee for the Institution of Engineering and Technology (replacing Ms Michelle Richmond)

Ms Emma Crichton MEng CEng MICE – Nominee for EngineeringUK (replacing Captain Mike Rose)

Re-nominations for a second term

- 1. **Mr Matt Gantley** – Nominee for EngineeringUK
- 2. **Ms Jo Parker** – Nominee for EngineeringUK
- c) To note the appointment of **Prof John Chudley BSc PhD CEng FIMarEST** as the new Chair of the Engineering Council with effect from the end of the June 2023 Annual General Meeting.
- d) To receive the Annual Report & Accounts for the year ending 31 December 2022
- e) To appoint the Auditors for the year 2023

Close of formal AGM business

Following the close of formal business, there will be an address from the Engineering Council Chair.

By order of the Board

Sent with:

- 1 Minutes of AGM held on 23 June 2022
 - 2 Annual Report & Accounts for the year ending 31 December 2022
-