

**Minutes of the Annual General Meeting of the
Engineering Council Held in Person and via Zoom
Virtual Meeting**

Thursday 20 June 2024 at 5.00 pm

1 The meeting was chaired by Professor John Chudley. A full list of those attending is attached at **Annex A**. The Chair welcomed those present.

2 Minutes of the Annual General Meeting held on 22 June 2023

The Chair invited approval of the Minutes of the previous AGM, held on 22 June 2023, as circulated and published in unconfirmed form on the Engineering Council Partner Portal.

The meeting **approved**, and the Chair signed the 2023 minutes.

3 Trustee Changes

The members **noted** the re-nominated Trustees with effect from the 2024 AGM as follows:

1. **Ms Emer Murnaghan OBE BEng CEng MICE CEnv MIW FIEI** – Nominee for the Institution of Civil Engineers.
2. **EUR ING Alastair Revell BSc (Hons) CEng CITP FBCS FRSA FIAP** – Nominee for BCS The Chartered Institute for IT.
3. **Mr Andrew Rowe BEng (Hons) CEng MCIBSE MSLL MIWFM** – Nominee for the Chartered Institution of Building Services Engineers.
4. **Mr Jim Shields CEng CSci FIMMM CGeol FGS FICE FIQ** – Nominee for the Institute of Materials, Minerals and Mining.

Trustee Appointment

The Chair advised and the meeting **noted** the appointment of **EUR ING Simon Vaitkevicius BEng (Hons) MSc CEng FIED** as a Trustee with effect from 16 November 2023, nominee for the Group B Institutions.

Board Member Standing Down

The Chair thanked **James Baker CEng FIET** who was standing down as a voting member of the Board but had agreed to remain as Chair of the Finance, Audit and Remuneration Panel (FARP) in accordance Regulation 6B to provide continuity of subject matter expertise and understanding.

4 Annual Report and Accounts for the Year Ended 31 December 2023

Prof. Chudley presented the 2023 Annual Report and Accounts which had been previously circulated. The Members **received** and **approved** the Annual Report and Accounts for the Year Ended 31 December 2023.

5 Appointment of the Auditors

On the recommendation of the Board, the Members **approved** the re-appointment of *haysmacintyre* as auditors for the Year Ending 31 December 2024.

6 There being no further business the Chair closed the meeting.

Chair of the Engineering Council

Date

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