

ANNUAL GENERAL MEETING OF THE ENGINEERING COUNCIL**Wednesday 8 July 2026****To be held online [via Microsoft Teams](#), 4:00 pm – 5:00 pm**

To help manage the meeting, any queries/other business for the Chair's attention, should be sent in advance to Charles McArthur (cmcarthur@engc.org.uk).

AGENDA

- a) To approve the minutes of the Annual General Meeting held on 3 July 2025.
- b) To note the re-nominated Board Trustees with effect from the 2026 AGM:
Re-nominations for a second term
 - Emma Crichton, re-nominated by Engineering UK
 - Margaret Graham, re-nominated by The Institution of Engineering and Technology (IET)
 - Martin Penn, re-nominated by the Royal Aeronautical Society (RAeS)
 - Simon Vaitkevicius, re-nominated by the Institution of Engineering Designers (IED) representing Group B institutions
- c) To note the appointment of new Trustees with effect from 2026 AGM (other where indicated):
 - Bola Oladimeji, nominated by Engineering UK, effective March 2026
 - Evona Teh, nominated by Engineering UK, effective March 2026
 - Maurizio Pilu, nominated by Engineering UK
 - Toby Robinson, nominated by the Institution of Structural Engineers (IStructE)
 - Graham Taylor, nominated by the Institution of Mechanical Engineers (IMechE)
 - David Castle, elected to represent Group B Institutions
- d) To receive the Annual Report & Accounts for the year ending 31 December 2025.
- e) To appoint the Auditors for the year 2026.

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 3 July 2025; and
 - 2 Annual Report & Accounts for the year ending 31 December 2025.
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