

ENGINEERING COUNCIL
ANNUAL GENERAL MEETING
Thursday 3 July 2025
To be held virtually via [Microsoft Teams](#)
4:30pm – 5:30 pm

A G E N D A

- a) To approve the minutes of the Annual General Meeting held on Thursday 20 June 2024
- b) To note the appointment of new Trustees with effect from the 2025 AGM.
- c) To receive the Annual Report & Accounts for the year ending 31 December 2024.
- d) To appoint the Auditors for the year 2025.

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 20 June 2024; and
 - 2 Annual Report & Accounts for the year ending 31 December 2024 (unsigned).
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