

# Minutes of 114th Annual General Meeting

<b>Name of meeting:</b>	Annual General Meeting
<b>Venue:</b>	Held online, registration via <a href="https://www.istructe.org/resources/news/annual-general-meeting-2023-notice/">https://www.istructe.org/resources/news/annual-general-meeting-2023-notice/</a>
<b>Date of meeting:</b>	Thursday 20 July 2023

The 114<sup>th</sup> Annual General Meeting of the Institution of Structural Engineers was held online, delivered as a webinar with voting capacity, on Thursday 20 July 2023 with Matthew Byatt CEng FStructE (President) in the chair. 98 voting members were present, thus the quorum of 10 voting members was met.

The Chief Executive, Yasmin Becker, read the notice convening the meeting (published in *The Structural Engineer*, June 2023). It being agreed that the minutes of the Annual General Meeting held on 20 July 2022 (published in *The Structural Engineer*, September 2022) be taken as read, it was duly proposed (Jane Entwistle, Past President and seconded Husain Bensaud, Graduate) that they be confirmed. The resolution was passed (96.3% in favour), and the minutes digitally signed by the Chair.

The Chair introduced the Annual Report and Accounts for the year to 31 December 2022, the availability of which had been announced in the notice of the meeting and drew attention to its contents. He thanked those members who had given of their time to serve the Institution. The Chair also referred to the consolidated financial statements for 2022 and the auditor's report (published with the Annual Report and Accounts). The Chief Executive gave an overview of the Annual Report and Tom Wilson Audit Partner at HaysMacintyre LLP was in attendance to address queries raised by members at the meeting. The motion that the financial statements and balance sheet for the year 2022 be received having been proposed (Tim Pope FStructE and seconded Natasha Chandler, MStructE) was carried on "a show of hands" by online voting (97.4% in favour).

The reappointment of HaysMacintyre LLP, chartered accountants and registered auditors, as auditors to the Institution for the ensuing year, at a fee to be agreed with them by the Board, having been proposed (Shalini Jagnarine-Azan, FStructE and seconded Andrew Snowball, TStructE) was carried on "a show of hands" by online voting (100% in favour).

The Chair, having introduced a motion relating to annual subscriptions, of which due notice had been given, it was moved (Professor Don McQuillan, Past President and seconded Nikki Stockbridge, MStructE):

'That in accordance with the provisions of Regulation 3.1, and in confirmation of proposals of the Board, annual subscriptions with effect from 1 January 2024, and until otherwise determined, shall be:

Fellow £485; Member, Associate £380; Incorporated-Member £249; Technician Member £193; Graduate, Companion, Student (working) £186.'

Following discussion, upon being put to the meeting, the resolution was adopted on "a show of hands" by online voting (88% in favour).

The annual subscriptions effective from 1 January 2024 represent a **4.5%** increase on the subscription rates for 2023, whereby the 2023 rate remained at the 2022 level.

With the completion of the formal business, the Chair closed the 114<sup>th</sup> Annual General Meeting of the Institution.