MINUTES
of the Annual General Meeting of
THE INSTITUTION OF ENGINEERING AND TECHNOLOGY
held on Thursday, 15 May 2008 at 5.30 pm

Mr John Loughhead, President, in the Chair

1. Announcement

1.1 The President announced that at the meeting only Members, Fellows and Honorary Fellows could vote.

1.2 The President announced that the meeting was being streamed live on the internet.

2. Notice of Meeting

The notice convening the meeting, published in *Member News*, was taken as read.

3. Minutes

The Minutes of the meeting held on 17 May 2007 were taken as read and signed as a correct record.

4. Donors to the Library

The list of donors to the Library was taken as read and noted.

5. Trustees Annual Report and Accounts

5.1 The President moved that the Trustees Report of the IET for the year ended 31 December 2007 be received. The motion was seconded.

5.2 The President put the motion to the meeting and it was carried unanimously.

6. Financial Statements

6.1 The President moved that the statement of accounts and the balance sheet for the year ended 31 December 2007 be received. The motion was seconded.

6.2 Mr Mike Hicks, on behalf of the auditors, Horwath Clark Whitehill LLP, gave a report on the audit.

6.3 The Honorary Treasurer, Mr Colin Porter, introduced the accounts. The President then invited members to make observations or to ask any questions they wished on the accounts.

6.4 The President put the motion which was carried unanimously.

7. Appointment of Auditors

The President moved that the Horwath Clark Whitehill LLP be appointed as the Institution of Engineering and Technology's auditors for 2008. The motion was seconded and carried.

8. Report from Council

Mr Norman Penny, Chairman of Council, gave a report from Council.

9. Votes of Thanks

9.1 Professor Chris Snowden, Deputy President, moved "that the best thanks of the IET be accorded to the Honorary Officers and members of all Boards and Committees of the Institution of Engineering and Technology". The motion was put to the meeting and was carried with acclamation.

9.2 The President moved a vote of thanks to the Staff of the Institution. The motion was put to the meeting and carried with acclamation.

10. Closure

The President closed the meeting.