



**MINUTES**  
**of the Annual General Meeting of**  
**THE INSTITUTION OF ENGINEERING AND TECHNOLOGY**  
**held on Thursday, 18 May 2006 at 5.30 pm**

Sir John Chisholm, 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 *Engineering & Technology*, was taken as read.

**3. Minutes**

The Minutes of the meeting held on 26 May 2005 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 IEE for the year ended 31 December 2005 be received. The motion was seconded.

5.2 The President reviewed the work of the past year.

5.3 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 2005 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, Dr Nigel Burton, 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 2006. The motion was seconded and carried.

## **8. Votes of Thanks**

8.1 Mr John Loughhead, Trustee, moved "that the best thanks of the IEE be accorded to the Honorary Officers and members of all Boards and Committees of the Institution of Engineering and Technology (and the IEE and IIE)". The motion was put to the meeting and was carried with acclamation.

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

## **9. Closure**

The President closed the meeting.