



**Minutes of the Meeting of the  
BOARD OF TRUSTEES  
held on Wednesday, 21 February 2007 at 10.30 am**

Present : Sir Robin Saxby (Chairman)  
Cdre Barry Brooks (by telephone)  
Mrs Jean Brownsword (by telephone)  
Dr Nigel Burton  
Mr Bill Denny (by telephone)  
Mr Chris Earnshaw (by telephone)  
Mr Gabriel Izienicki  
Mr John Loughhead  
Professor Chris Snowden (by telephone)  
Mr Iain Sturrock (by telephone)  
Professor William Webb (by telephone)

In attendance: Mr Andrew F Wilson (Head of Governance and Legal Affairs)

**30. Apologies for Absence**

Apologies for absence were received from Mr Nick Baines, Professor David Howard, Mr George O'Neill, Professor Maria Petrou, Mr Colin Porter and Mr George Robb.

**31. Minutes**

The Minutes of the meeting held on 5 February 2007 (T(07)M2) were approved and signed as a correct record.

**32. Royal Charter**

32.1 The Board noted a proposal to amend the Royal Charter (T(07)22).

32.2 The Board approved the Resolution that the Royal Charter be amended in the manner shown in column 2 of the document marked 'B' annexed hereto (with such amendments as the Lords of Her Majesty's Most Honourable Privy Council may require and the Board of Trustees of the Institution shall agree).

32.3 It was noted that the proposals to amend the Royal Charter and Bye-laws would be considered by the SGM to be held on 17 May 2007. Mr Wilson undertook to circulate the Charter and Bye-laws Review Working Party's proposals for amendments to the Bye-laws to the Board of Trustees.

### **33. Institution of Engineering and Technology, India**

33.1 The Board approved that the IET subscribe to 499,997 (four hundred ninety nine thousand nine hundred and ninety seven) equity shares of Institution of Engineering and Technology, a company proposed to be incorporated as a non profit company (Section 25) in Bangalore, India.

33.2 The Board approved that Mr Andrew F Wilson, Head of Governance and Legal Affairs, be hereby authorised to sign and execute all documents on behalf of the Institution of Engineering and Technology.

33.3 Mr Wilson was asked to seek confirmation that there would be no problems relating to the similarity of name of the Institution and the Indian company.

### **34. Date of Next Meeting**

Monday, 5 March 2007 at 5.00 pm.