



The Institution of **Engineering and Technology**

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<http://www.theiet.org/about/people/boards-committees>

<http://www.theiet.org/about/governance/royal-charter>

<http://www.theiet.org/about/people/council>

AN INVITATION TO NOMINATE CANDIDATES FOR IET BOARDS, COMMITTEES AND COUNCIL

THE IET is governed by a Board of Trustees comprising the President, two Deputy Presidents, six Vice Presidents and six Ordinary Members. The Deputy Presidents, Vice Presidents and Ordinary Members of the Board of Trustees are elected by the membership of the Institution.

The Board of Trustees delegates responsibility for the management of specific activities to two Main Boards, to which report a number of other Committees. Each Main Board has six Ordinary Members of whom three are elected by the membership and three are appointed by the Board of Trustees.

Information about the terms of reference and current membership of the Board of Trustees, Main Boards and Council can be found on the website. Details of the generic and specialist skills needed by the Boards can also be found in these pages.

Members of the IET are invited to nominate candidates for election to fill vacancies for Trustees, Board, Committee and Council members arising on 30 September 2012. Nominations can be submitted by email to governance@theiet.org, by letter or fax, or using the form overleaf. The name of the nominee, position and board or committee should be stated along with the name, category of membership and membership number of the supporter. If using the form overleaf, this can be duplicated to propose candidates for more than one vacancy. Details of all of the vacancies arising are given in the following pages. The election of Trustees is described in Bye-laws 61-67 which can be found on the website.

A full list of candidates for election, with biographical details and ballot papers, will be posted to members entitled to vote early next year. Clause 17 of the Rules of Conduct states that members standing as candidates for election to any Board or Committee of the Institution shall not undertake, or permit to be undertaken on their behalf, organised canvassing by means of circulars or otherwise. The results of the ballot will be published on the IET website.

Membership of the Board of Trustees is limited to Members, Fellows and Honorary Fellows. The offices of Vice President and Deputy President are limited to Fellows and Honorary Fellows. Membership of the Main Boards, Committees and Council is open to all categories of IET member including Students and Associates. Nominations of Trustees can be made and supported by Members, Fellows and Honorary Fellows. Nominations of members of the Main Boards, Committees and Council can be made and supported by all categories of IET member including Students and Associates. The IET welcomes nominations for all positions. Nominations should be sent to me before 12 December 2011.

by order
Mr Nigel Fine
Chief Executive & Secretary
14 November 2011



Candidates and their supporters can email the details shown in the form below to governance@theiet.org or send them by fax to +44 (0)20 7344 5432. Alternatively, this Nomination Form can be used to nominate a candidate for election to any IET Board or the Council.

Nomination Form

We, the undersigned, being members of the IET eligible to support this nomination, propose the following candidate for election to the Board/Committee indicated and in the office or capacity indicated to fill the vacancy arising on 30 September 2012.

Name of Candidate	Name of Board / Committee	Office or Capacity

Name and Address	Category of Membership	Membership Number	Signature

I, the undersigned, being a member of the IET and eligible to serve, consent to stand for election and to accept office if elected.

Name and Address	Category of Membership	Membership Number	Signature

This Nomination Form must be completed and returned to the Chief Executive & Secretary, Institution of Engineering and Technology, Savoy Place, London WC2R 0BL, UK before 12 December 2011. Nominations can also be submitted by letter, fax or email.

Nominations must:

- be received before 12 December 2011;
- be supported by 10 current members of the IET eligible* to support the

candidate and supporting no other candidates for that position;

- indicate the consent of the candidate;
- be legible and accurate so that the identity of every individual is clear.

Nominations are void if these conditions are not satisfied.

* Supporters for a nomination to the Board of Trustees must be Members, Fellows or Honorary Fellows; supporters for nominations to Main Boards, Committees and Council must be members of the IET.



Ballot papers for election of members to IET Boards and Council will be sent in early 2012, so if you're on the move, remember to let the IET know your new details and make sure your email address is up to date. These can be updated online through your MyIET page.

BOARD OF TRUSTEES

Listed below are the candidates proposed by the Board of Trustees to fill the vacancies for Deputy-President, Vice-President, and Ordinary Member of the Board of Trustees that will arise on 30 September 2012. Members are invited to nominate other qualified persons to fill these vacancies, and the vacancies listed in the table on this page. All nominations must be supported by 10 members. Supporters for a nomination to the Board of Trustees must be Members, Fellows or Honorary Fellows; supporters for nominations to other Boards, Committees and Council must be members of the IET. The submission of nominations must adhere to the procedures laid down in Bye-law 65(c).

DEPUTY PRESIDENT

one vacancy

Ms Naomi Climer BSc, Vice President, Sony Professional Solutions Europe, Basingstoke, UK

VICE-PRESIDENT

two vacancies

Professor Jim McDonald BSc(Eng) MSc PhD, Principal and Vice-Chancellor, University of Strathclyde, Glasgow, UK

Mr John Scott BSc(Eng), Independent Consultant, Bicester, UK

ORDINARY MEMBER OF THE BOARD OF TRUSTEES

two vacancies

Professor Phil Blythe BSc(Eng), Professor of Intelligent Transport Systems, Director of the Transport Operations Research Group, Newcastle University, Newcastle upon Tyne, UK

Professor Peter Cheung BSc, Head of Department of Electrical and Electronic Engineering, Deputy Principal of Faculty of Engineering, Imperial College, London, UK

Mrs Virginia Hodge BSc MSc, Senior Technology Strategist, NATS Ltd, Fareham, UK

APPOINTMENT OF BOARD AND COMMITTEE MEMBERS

Each year, one vacancy arises on each of the Main Boards for an appointed member. The Board of Trustees seeks to ensure that, collectively, the members of a board have the full range of skills, knowledge and experience required to carry out the work of the board effectively. Appointments are made after the election results have been published so that the Board of Trustees can appoint candidates with attributes that complement those of the existing and newly elected board members. Members are also appointed to the Committees that report to the Board of Trustees and the Main Boards. Members in any category are eligible for appointment to boards and committees. Members who wish to be considered for appointment should write to the Chief Executive and Secretary, giving details of their generic and specialist skills.

COUNCIL

Council is the top-level consultative and advisory body of the IET, debating the future direction and strategy of the IET, advising the Board of Trustees and communicating views that are representative of the range of views of members.

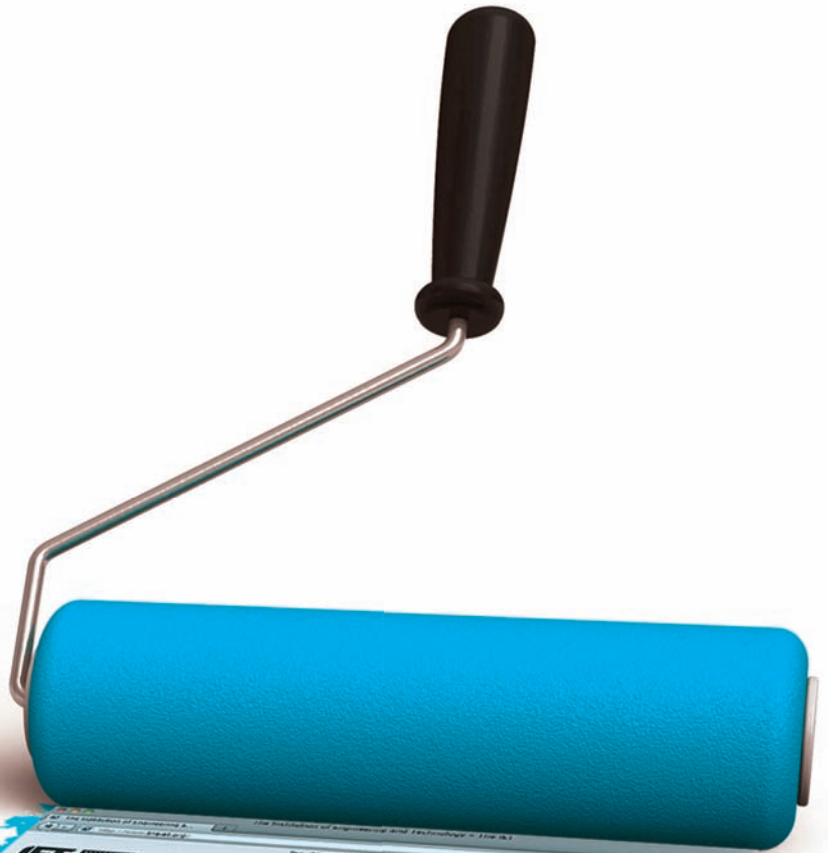
More information can be found on the website at www.theiet.org/about/organisation/council/

Vacancies arising on the Board of Trustees, Main Boards, Committees and Council on 30 September 2012

Board	Vacancy
Board of Trustees	1 Deputy President
Board of Trustees	2 Vice Presidents
Board of Trustees	2 Ordinary Members
Knowledge Management Board	1 Ordinary Member
Membership and Professional Development Board	1 Ordinary Member
Communities Resourcing Committee	1 Ordinary Member
Communities Committee – Americas	1 Ordinary Member, resident within the Americas region
Communities Committee – Asia-Pacific	1 Ordinary Member, resident within the Asia-Pacific region
Communities Committee – Europe, Middle East and Africa	1 Ordinary Member, resident within the Europe, Middle East and Africa region
Communities Committee – South Asia	1 Ordinary Member, resident within the South Asia region
Communities Committee – United Kingdom	1 Ordinary Member, resident within the United Kingdom
Council	4 Ordinary Members, elected from the Membership at Large, resident in the UK, over the age of 35
Council	2 Ordinary Members, elected from the Membership at Large, resident in the UK, under the age of 36
Council	1 Ordinary Member, elected from the Membership at Large, not resident in the UK, over the age of 35
Council	1 Ordinary Member, elected from the Membership at Large, not resident in the UK, under the age of 36
Council	4 Ordinary Members, elected from Geographic Networks, resident in the UK, over the age of 35
Council	2 Ordinary Members, elected from Geographic Networks, resident in the UK, under the age of 36
Council	1 Ordinary Member, elected from Geographic Networks, not resident in the UK, over the age of 35
Council	1 Ordinary Member, elected from Geographic Networks, not resident in the UK, under the age of 36
Council	6 Ordinary Members, elected from Technical and Professional Networks

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www.theiet.org



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- Powering down chip manufacturing 12 Jan 2011
- Airline profits expected to fall 78 per cent 12 Jan 2011

Events

- 16 Jan Nuclear decommissioning using high power lasers Pennsylvania, USA
- 18 Jan Lifeskills: Developing your portfolio of evidence University of Liverpool, UK
- 22 Jan Electricity generation - visit to drax London, UK

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E&T Jobs

IET Electrical excellence

Setting standards for electrical installation

E&TJ ENGINEERING & TECHNOLOGY JOBS

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Sectors we focus on: environment, energy, transport, information & communications, design & production, build environment

Other: finance, health, education, defence, agriculture, food & drink, leisure, retail, sports, media, arts & culture, science & technology, engineering & technology

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