

NOTICE

MEMBERS ANNUAL INFORMATION EVENT

NOTICE IS HEREBY GIVEN that the Members Annual Information Event, including the Annual General Meeting of the Institution of Engineering and Technology, will be held on Wednesday, 16 September 2020 at 2.00 pm (BST), for the following purposes:

1. To receive the minutes of the previous meeting.
2. To receive a report from the Chief Executive and Secretary on the IET's achievements in the previous year.
3. To receive a report from the President about the Institution's plans for the future.
4. To receive a report from Council.
5. To receive and consider the Trustees Report and Financial Statements for the year ended 31 December 2019.
6. Vote of thanks to:
 - (a) The honorary officers and members of all Institution Boards and Committees;
 - (b) The staff of the Institution.

By order of the Board of Trustees

Mr Nigel Fine
Chief Executive and Secretary
20 August 2020

NOTES: The Board of Trustees has agreed to follow the guidance of the Charity Commission regarding COVID-19 and to hold a virtual meeting only. The event will be held as a live webcast. Exceptionally, this meeting will not be held in accordance with Bye-laws 52-53 and there will be no quorum. The meeting does not have the power to accept or reject the Trustees Report and Financial Statements. Copies of the Trustees Report and Financial Statements will be available on the IET website approximately 14 days before the date of the meeting.

<https://www.theiet.org/about/governance/annual-reports/>