

3 July 2024

PAPER CLASSIFICATION: OPEN

**Minutes of the Meeting of the
ANNUAL GENERAL MEETING
held on Thursday, 20 June 2024 at 2.00 pm (BST)
at Savoy Place, London WC2**

Dr Gopichand Katragadda, President, in the Chair

1. Announcements

- 1.1. The President welcomed members to the Annual General Meeting which would present reports and updates on achievements in the year 2023, plans for the next few years, a report from Council, followed by the Annual Report and Accounts for the last year.
- 1.2. It was noted that members had been invited to submit questions by emailing the IET or via the online chat facility provided by the live webcast of the meeting.
- 1.3. There was a live webcast of the meeting and a recording would be available afterwards on iet.tv (<https://tv.theiet.org/?videoid=17781>).

2. Notice of Meeting

The notice convening the meeting was taken as read.

3. Minutes

The Minutes of the Members Annual Information Event held on 15 June 2023 were taken as read.

4. Report from the President

- 4.1. The President made a presentation on the IET's activities in 2023 and its plans for the future.
- 4.2. The President replied to questions from the floor.

5. Report from Council

- 5.1. The President introduced Mr Mark Goudie (Chair of Council) and invited him to make a presentation on behalf of Council.
- 5.2. Mr Goudie gave a detailed report about Council's activities for the year 2023.

6. Trustees Report and Financial Statements

- 6.1. The President introduced Ms Fiona Condrón (BDO LLP) and invited her to make a statement on behalf of the auditors regarding the audit of the accounts for the year ended 31 December 2023.

- 6.2. Ms Condrón made a statement on behalf of the auditors, BDO LLP, and reported that the IET had received an unqualified audit opinion.
- 6.3. The President introduced Dr Simon Hart (Honorary Treasurer) and invited him to present the accounts for the year ended 31 December 2023.
- 6.4. Dr Hart gave a detailed report on the IET accounts for the year ended 31 December 2023.
- 6.5. The President and the Chief Executive and Secretary replied to questions from the floor.

7. Appointment of Auditors

The President moved that BDO LLP be appointed as the Institution of Engineering and Technology's auditors for 2024. The motion was approved.

8. Votes of Thanks

- 8.1. Mr Warren East (Deputy President) proposed that the Best Thanks of the IET be accorded to the Honorary Officers, volunteers and members of all Boards and Committees of the Institution of Engineering and Technology.
- 8.2. The President proposed that the Best Thanks of the IET be accorded to the staff of the Institution.

9. Close

The President closed the meeting.