30 June 2026

PAPER CLASSIFICATION: OPEN

Minutes of the Meeting of the
ANNUAL GENERAL MEETING
held on Thursday, 25 June 2026 at 1.00 pm (BST)
at Austin Court, Birmingham

Dawn Ohlson, 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 on the year 2025 and into 2026, and look ahead of plans for the future, hear a report from the Chair of Council, and note the Annual Report and Accounts.

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 (2026 IET Annual General Meeting (AGM) - YouTube).

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 19 June 2025 were taken as read.

4. Report from the President

4.1. The President made a presentation on the IET's activities through 2025 and into 2026, reflecting on successes in growing the Institution's impact, building the talent pipeline, the year of volunteering, leadership in knowledge and research, and strengthening influence in policy and society.

4.2. A range of questions were posed from the floor, to which the President, Chief Executive and Secretary, and Honorary Treasurer responded. These included points relating to the increased engagement of volunteers and the need to assure that improvements in volunteering experience are maintained; the IET's global presence and opportunities in the Middle East and Africa; the IET's attractiveness as a multi-disciplinary institution and how it will increase this across sectors; and its power to convene expertise and deliver thought leadership and policy influence, especially in net zero.

4.3. Where there had not been time to address questions, members were encouraged to submit these to communications@theiet.org for a written response.

5. Report from Council

5.1. The President introduced Stephen Pybus (Chair of Council) and invited him to make a presentation on behalf of Council.

5.2. During his report, Mr Pybus informed the audience of the remit of Council, it's success in representing the voice of members, and the work it had been engaged with during 2025 and into 2026. The primary activity had been contributions to the ongoing governance review, and Mr Pybus reported on the constructive relationship between Council, the Governance Working Party and the Board of Trustees. He thanked the members of Council for their positive engagement.

6. Trustees Report and Financial Statements

6.1. The President introduced a (pre-filmed) presentation from Ms Fiona Condron of BDO LLP, making a statement on behalf of the auditors regarding the audit of the accounts for the year ended 31 December 2025, in which she reported that the IET Group (including the charity and its subsidiary companies) had received an unqualified audit opinion.

6.2. The President introduced Dr Simon Hart (Honorary Treasurer) who presented a report on the IET accounts for the year ended 31 December 2025.

6.3. This was followed by an extended session of questions from members.

7. Appointment of Auditors

The President moved that BDO LLP be appointed as the Institution of Engineering and Technology's auditors for 2026. The motion was approved by the floor.

8. Votes of Thanks

8.1. Ms Sam Hubbard (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.