

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 2014. 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
 Professor Jeremy Watson CBE FREng FRSA MSc DPhil CEng FIET FICE, Director for Science and Technology, Arup, London, UK; Professor of Engineering Systems, University College, London, UK

VICE-PRESIDENT

two vacancies
 Mr Warren East FREng MA MBA CEng FIET, formerly Chief Executive, ARM Holdings, Cambridge, UK
 Dr Paul Golby CBE FREng BSc PhD CEng FIET FIMechE FEI, Chairman, Engineering and Physical Sciences Research Council, Swindon, UK

ORDINARY MEMBER OF THE BOARD OF TRUSTEES

two vacancies
 Ms Farah Azirar BEng DipM MIET, Programme Director, Burberry, London, UK
 Mr Duncan Botting BA FEI FRSA FEMA MIEEE MIET, Managing Director, Global Smart Transformation Ltd, Inverurie, UK
 Dr Andy Harter FREng MA CEng FIET FBCS, Chief Executive, RealVNC, Cambridge, 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 <http://www.theiet.org/about/organisation/council/>

VACANCIES ARISING ON THE BOARD OF TRUSTEES, MAIN BOARDS, COMMITTEES AND COUNCIL ON 30 SEPTEMBER 2013

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, under the age of 30
Communities Resourcing Committee	1 Ordinary Member, under the age of 30
Communities Committee – Americas	1 Ordinary Member, resident within the Americas region, under the age of 30
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, under the age of 30
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