

Notice No 91

14 September 2018



Professional Affiliate of Engineering Council

NOTICE OF ANNUAL GENERAL MEETING

I am pleased to inform you that the Annual General Meeting of the Institution will take place at 11.15am on Wednesday 31st October 2018 **at the Royal Academy of Engineering, Prince Philip House, 3 Carlton House Terrace, London SW1Y 5DG.**

1. Apologies for absence.
2. Approval of the Minutes of the AGM held on Tuesday 7 November 2017*.
3. To receive and adopt the Annual Report of Council* - President, Tony Hancock.
4. To receive and adopt the audited accounts and balance sheet to 30 June 2018* – Honorary Treasurer, John Blowes.
5. To appoint Michael Robinson as the Institution's examiner for the year 2018/19.
6. Election of Officers proposed by the Trustee Board.
7. Election of nominated Trustee Board members/Advisory Council members proposed by members prior to the AGM.
8. Proposal for the Annual Membership and Registration fees from 1 January 2019.
9. Proposal for change of Institution name and objects*
10. Any Other Business, notified in accordance with the Rules.
11. Address by the President.

A buffet lunch will be available from 12.30pm to 1.30pm.

Following the meeting there will be a tribute to Dr Meherwan Boyce, a leading authority in the field of gas turbine technology who died in December 2017, followed by a presentation on the latest developments in gas turbine technology and applications.

The event will close at approximately 3.45 pm.

Mike Raine
Director General

* Minutes of the previous meeting held on 7 November 2017 and Annual Report and Accounts 2017/18 and other documents will be available in advance from the IDGTE office or www.idgte.org and as a print-out on the day.