

## NOTICE OF GENERAL MEETING & VISIT TO SPECTRO | JET-CARE LABORATORY 19 September 2019

I am pleased to inform you that a General Meeting of the Institution will take place at 1.30pm on Thursday 19 September 2019 at Spectro | Jet-Care, Hatchwood Place, Farnham Road, Odiham, Hampshire, RG29 1AB. This meeting is convened in accordance with Rule 11.4.3.

Further information on the proposals to be put to the meeting is detailed below:



### Agenda

1. Apologies for absence.
2. The Membership will be invited to consider and if thought appropriate to vote in accordance with Rules 11.5 and 19.1 on a proposal from the Trustee Board that the Rules be changed as follows:

#### 5.3. FELLOW

5.3.1. All applicants must comply with the following requirements:

~~5.3.2. Have been a Member for a minimum of three consecutive years.~~

5.3.2. Have pursued a successful career in the ~~diesel and gas turbine industry~~ technologies set out in the objects (Rule 2.1) and been in a senior appointment for two years.

5.3.3. Four signatures of Members of the Institution are required to support an application and the proposer and seconder must be Fellows of the Institution.

This Rule change is proposed so that the Trustee Board are able to grant Fellow Membership to applicants of suitable standing, without the limitation that the applicant should have been a Member for a minimum of three years, with the intention that by becoming Fellows those applicants will contribute substantially to the furtherance of the Institution. Rule 5.3.3 is considered adequate to ensure that only suitable persons become Fellows.

Other changes are proposed throughout the Rules to remove “diesel and gas turbine” and replace with “technologies set out in the objects (Rule 2.1)”. See 5.3.3 as an example.

### **Presentation and Tour of Spectro | Jet-Care**

After conclusion of the business, Spectro | Jet-Care has kindly offered members and guests the opportunity to tour its facilities, including a visit to the laboratory to see first-hand the analysis and oil testing.

A light lunch will be available from 12.30pm.



We are indebted to Spectro | Jet-Care for their hospitality in providing the lunch, meeting accommodation and the visit.

Advance booking is essential stating the name and company affiliation of all attendees.

Please telephone or e:mail the office to confirm your attendance at the General Meeting and/or the afternoon presentation and tour.

A handwritten signature in blue ink, appearing to read "Mike Raine". The signature is stylized and includes a long horizontal line extending to the left.

Mike Raine  
Director General