
AGM 2020

Notice of the 111th Annual General Meeting

Notice is hereby given

that the 111th Annual General Meeting of the Institution of Structural Engineers will be held **online*** on **Thursday 16 July 2020 at 13:30 (GMT)** for the transaction, by Voting Members, of the business set out below.

1. To read the notice convening the meeting.
2. To read, confirm and sign the minutes of the 110th Annual General Meeting held on 18 July 2019 (published in The Structural Engineer, September 2019).
3. To receive the financial statements and balance sheet for the year 2019, together with the auditors' report thereon, and the report of the Board for 2019.
4. To appoint auditors for the ensuing year and to fix their remuneration. (The Board recommends BDO LLP, chartered accountants and registered auditors, at a fee to be agreed with them by the Board).
5. To consider and, if thought fit, to adopt the following motion:

THAT, in accordance with the provisions of Regulation 3.1, and in confirmation of proposals of the Board, annual subscriptions with effect from 1 January 2021, and until otherwise determined, shall be:

Fellow	£448
Member, Associate	£352
Associate-Member	£230
Technician Member	£179
Graduate, Companion, Student (working)	£172

The annual subscriptions for 2021 represent a **zero%** increase on the subscription rates for 2020.

By order of the Board

D M POWELL

Chief Executive 14/5/2020

***The AGM will be presided over by the President and delivered by webinar with voting capability. To register your attendance please visit <https://www.istructe.org/resources/news/annual-general-meeting-2020-notice/> by 12:30 (GMT) 16/07/2020.**

Explanatory Note 1 – Standing Order 5.1 defines a ‘meeting’ as in addition to a physical assembly of members of a body, a meeting shall include the organised interaction of its members by means of telephone or audio conferencing or by electronic means, or by means of any other form of technology whether in existence at the coming into effect of these standing orders or not.

Explanatory Note 2 – Regulation 5.7.1 defines ‘Voting Member’ as a Chartered or an Incorporated Structural Engineer or a Technician Member or a Graduate whose subscription and other membership payments have been paid.

Explanatory Note 3 – The financial statements and balance sheet, the auditors’ report and the report of the Board are on the website <https://www.istructe.org/resources/report/annual-report-and-accounts-2019/> ; copies may be obtained on application to the Chief Executive at the Institution of Structural Engineers, 47-58 Bastwick Street, London EC1V 3PS

Explanatory Note 4 – Under Regulation 5.8, unless a poll is demanded, a motion put to the vote of the meeting shall be decided on a show of hands by a majority of the Voting Members present in person and voting.

Explanatory Note 5 – In accordance with Regulation 5.3, only the business specified in this notice may be considered at the meeting.

Explanatory Note 6 – The rates of subscription paid by retired members are set by the Board under Regulation 3.5. The rates for 2021 will remain unchanged from the 2020 rate and will be: Retired Fellow with The Structural Engineer £91; Retired other grades with The Structural Engineer £75, Retired without The Structural Engineer £40.