

## REPORT OF THE INSTITUTION'S EGM

An Extraordinary General Meeting of the Institution of Structural Engineers was held online, on Thursday 6 May 2021 with Professor Don McQuillan BSc(Eng), CEng, FICE, FStructE, FIAE, FIEI, FCIHT, FConsE, MAPM, MAE (President) in the chair.

A quorum of more than 10 voting members was present at any time throughout the meeting and at its peak, 208 members were in attendance.

Martin Powell (Chief Executive) read the notice convening the meeting. It being agreed that the minutes of the 111th Annual General Meeting, held on 16 July 2020, (published in The Structural Engineer, September 2020) be taken as read, it was duly proposed by Ed Clark (Member of Council) and seconded by John Staves (Fellow) that they be confirmed. **The resolution was passed**, and the minutes were signed by the Chair.

The Chair explained that the purpose for which the meeting had been convened was to seek approval of three separate Special Resolutions relating to amendments to the Institution Bye-laws, of which due notice had been given and for which a commentary had accompanied the notice.

The Chair introduced **Special Resolution 1 (GIStructE)**. It was proposed by Tasha Chandler (Member) and seconded by Niamh McCloskey (Member of Council):

THAT, subject to the approval of Her Majesty's Most Honourable Privy Council, Bye-law 2 of the Institution be altered and amended as set out in Schedule 1 hereto, subject to such changes, if any, as the Privy Council may require and the Board of the Institution accept.

Following discussion, Special Resolution 1 was carried on "a show of hands" by online voting (82.5% in favour; 15% against, 2.5% abstained).

**The Chair declared Special Resolution 1 to be carried.**

The Chair introduced **Special Resolution 2 (Use of "Trustee" Board instead of "Executive" Board)**. It was proposed by Simon Pitchers (Trustee) and seconded by Paul Sexton (Member of Council):

THAT, subject to the approval of Her Majesty's Most Honourable Privy Council, Bye-laws 1 and 16 of the Institution be altered and amended as set out in Schedule 2 hereto, subject to such changes, if any, as the Privy Council may require and the Board of the Institution accept."

Following discussion, Special Resolution 2 was carried on "a show of hands" by online voting (97.7% in favour; 1.1% against, 1.1% abstained).

**The Chair declared Special Resolution 2 to be carried.**

The Chair introduced **Special Resolution 3 (Removal of limit on the number of Vice Presidents)**. It was proposed by Ian Firth (Past President) and seconded by John Price (Member of Council):

THAT, subject to the approval of Her Majesty's Most Honourable Privy Council, Bye-law 15 of the Institution be altered and amended as set out in Schedule 3 hereto, subject to such changes, if any, as the Privy Council may require and the Board of the Institution accept.

Following discussion, **Special Resolution 3** was carried on "a show of hands" by online voting (87.4% in favour; 5.8% against, 6.8% abstained).

**The Chair declared Special Resolution 3 to be carried.**

The business for which the meeting had been convened having been concluded, the Chair then declared the Extraordinary Meeting closed