

# Minutes of 116th Annual General Meeting

**Name of meeting:** Annual General Meeting

**Venue:** Held online

**Date of meeting:** Thursday 10 July 2025

The 116th Annual General Meeting of the Institution of Structural Engineers was held online, delivered as a webinar with voting capacity, on Thursday 10 July 2025 with Mohamad Al-Dah (President) in the chair. 52 voting members were present, thus the quorum of 10 voting members was met.

The Chief Executive, Yasmin Becker, read the notice convening the meeting (published in The Structural Engineer, June 2025). It being agreed that the minutes of the Annual General Meeting held on 11 July 2024 be taken as read, it was duly proposed (Matt Byatt FIStructE, and seconded John Price FIStructE) that they be confirmed. The resolution was passed (100% in favour), and the minutes digitally signed by the Chair.

The Chair introduced the Annual Report and Accounts for the year to 31 December 2024, the availability of which had been announced in the notice of the meeting and drew attention to its contents. He thanked those members who had given of their time to serve the Institution. The Chair also referred to the consolidated financial statements for 2024 and the auditor's report (published with the Annual Report and Accounts). The Chief Executive gave an overview of the Annual Report and Tom Wilson Audit Partner at HaysMac LLP was in attendance to address queries raised by members at the meeting. The motion that the financial statements and balance sheet for the year 2024 be received having been proposed (Brian Uy FIStructE and seconded Ankush Sinha, MIStructE) was carried on "a show of hands" by online voting (92% in favour).

The reappointment of HaysMac LLP, chartered accountants and registered auditors, as auditors to the Institution for the ensuing year, at a fee to be agreed with them by the Board, having been proposed (Don McQuillan FIStructE and seconded Charlotte Wildman MIStructE) was carried on "a show of hands" by online voting (98% in favour).

The Chair, having introduced a motion relating to annual subscriptions, of which due notice had been given, it was moved (Keith Williams FIStructE and seconded Sapraha Bhattacharya MIStructE):

'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 2026, and until otherwise determined, shall be:

Fellow £516; Member, Associate £405; Incorporated-Member £265; Technician Member £206; Graduate, Companion, Student (working) £199.

Following discussion, upon being put to the meeting, the resolution was adopted on "a show of hands" by online voting (85% in favour).

The annual subscriptions effective from 1 January 2026 represent a 3.5% increase on the subscription rates for 2025.

With the completion of the formal business, the Chair closed the 116<sup>th</sup> Annual General Meeting of the Institution.