

RECORD OF THE ANNUAL GENERAL MEETING

THURSDAY 19 JULY 2012, 2pm
THE INSTITUTE OF PHYSICS, 76 PORTLAND PLACE, LONDON W1B 1NT

NOTICE OF THE MEETING

A quorum being present, the President, Sir Peter Knight, took the chair and welcomed members present to the Annual General Meeting.

RECORD OF PREVIOUS MEETING

The President advised that the record of the Annual General Meeting held on 21 July 2011 and the Extraordinary General Meeting held on 8 October 2011 had been approved by Council and posted on the Members' section of the Institute's web site.

ELECTIONS TO COUNCIL

The President advised the meeting that in the ballot for Vice-President, Business, the votes cast were:

- Alison McMillan 697
- Peter Batchelor 678
- Denis Camilleri 490
- Daryl Landeg 254

Therefore Alison McMillan has been elected to serve on Council for the period 1 October 2012 to 30 September 2016.

The President reported that Frances Saunders has been elected unopposed as President-elect from 1 October 2012, and President from 1 October 2013 to 30 September 2015.

The President reported that Philip Britton has been elected unopposed as Vice-President, Education for a four year term for the period 1 October 2012 to 30 September 2016.

The President reported that Tom McLeish has been elected unopposed as Vice-President, Science for a four year term for the period 1 October 2012 to 30 September 2016.

ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDING 31 DECEMBER 2011

The Honorary Secretary proposed, and Norman Apsley seconded, the adoption of annual report of Council for the year ending 31 December 2011. This was agreed *nem con*.

The Honorary Treasurer proposed, and Denis Weaire seconded, the adoption of the accounts for the year ended 31 December 2011. This was agreed *nem con*.

RESOLUTION – APPOINTMENT OF AUDITORS

The Honorary Secretary proposed, and James Hough seconded, that BDO Stoy Hayward LLP be appointed as auditors to hold office until the conclusion of the next general meeting at which accounts are laid before the Institute and that their remuneration be fixed by Council.

Votes cast (including proxy votes): **For – 1,174 Against – 19**

Gordon Love, one of the appointed scrutineers, confirmed that the proxy votes had been scrutinised by Vladimir Vishnyakov and himself and that they were correct.

The President declared the motion carried with the necessary simple majority.

RESOLUTION – MEMBERSHIP SUBSCRIPTIONS

The Vice-President for Membership and Qualifications proposed, and the Honorary Treasurer seconded, that annual membership subscriptions from 1 January 2013 be as set out below:

Membership	2012	2013
Fellow	£128	£133
Member: 9+ years in paid employment	£96	£100
Member: 7–8 years in paid employment	£88	£91
Member: 5–6 years in paid employment	£81	£84
Member: 3–4 years in paid employment	£68	£71
Associate Member	£47–£60	£52
Undergraduate student (digital)	£0	£0
Undergraduate student with <i>Physics World</i> print edition	£15	£15
Postgraduate student	£19	£20
Affiliate	£88	£91
Retired 60+	£51	£53
Retired 70+	£0	£0
Part-time employment income £12.5 K+	£51	£53
Income less than £12.5 K	£15	£15
IOPimember	£15	£15

Votes cast (including proxy votes): **For – 1,060 Against – 134**

Gordon Love, one of the appointed scrutineers, confirmed that the proxy votes had been scrutinised by Vladimir Vishnyakov and himself and that they were correct.

The President declared the motion carried with the necessary simple majority.

7. RETIRING MEMBERS OF COUNCIL

On behalf of Council and all members of the Institute, the President thanked the retiring members of Council, Norman Apsley, Robert Lambourne, Denis Weaire and Jonathan Flint for their service.

The President formally closed the meeting at 2.20pm.