

RECORD OF THE AGM OF THE INSTITUTE OF PHYSICS

12.30PM, THURSDAY 18 JULY 2013

IOP PUBLISHING, TEMPLE CIRCUS, TEMPLE WAY, BRISTOL BS1 6HG

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 19 July 2012 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 three Ordinary Council member vacancies, the votes cast were:

1	Barbara Gabrys	1,778
2	John Zarnecki	1,239
3	Michael Duncan	1,183
4	John Battye	855
5	Peter Weightman	848
6	Michael Poole	715
7	K Alan Shore	630

Therefore Barbara Gabrys, John Zarnecki and Michael Duncan have been elected to serve as Ordinary Members of Council for the period 1 October 2013 to 30 September 2017.

The President reported that Roy Sambles has been elected unopposed as President-elect from 1 October 2013 to September 2015, and President from 1 October 2015 to 30 September 2017.

The President reported that Stuart Palmer has been elected unopposed as Honorary Secretary for a second four- year term for the period 1 October 2013 to 30 September 2017.

The President reported that Mike Worboys has been elected unopposed as Vice-President, Membership for a four year term for the period 1 October 2013 to 30 September 2017.

ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDING 31 DECEMBER 2012

The Honorary Secretary, Stuart Palmer, proposed, and Alison McMillan seconded, the adoption of annual report of Council for the year ending 31 December 2012. This was agreed *nem con*.

The Honorary Treasurer, Julian Jones, proposed, and Jenny Richards seconded, the adoption of the accounts for the year ended 31 December 2012. This was agreed *nem con*.

RESOLUTION 1 – APPOINTMENT OF AUDITORS

The Honorary Treasurer 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.

Gordon Love and Vladimir Vishnyakov, the appointed scrutineers, confirmed that the proxy votes were correct. The votes cast (including proxy votes) were:

- For – 1,070
- Against – 20

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

RESOLUTION 2 – MEMBERSHIP SUBSCRIPTIONS

The Vice-President for Membership and Qualifications, Jenny Richards, proposed, and the Honorary Treasurer seconded, that annual membership subscriptions from 1 January 2014 be as set out below:

	2013	2014
Fellow	£133	£137
Member: 9+ years in paid employment	£100	£103
Member: 7 to 8 years in paid employment	£91	£94
Member: 5 to 6 years in paid employment	£84	£86
Member: 3 to 4 years in paid employment	£71	£73
Associate Member	£52	£53
Undergraduate student (digital)	£0	£0
Undergraduate student with Physics World print edition	£15	£15
Postgraduate student	£20	£21
Affiliate	£91	£94
Retired 60 +	£53	£54
Retired 70+	£0	£0
PT employment income £12.5K+	£53	£54
Income less than £12.5K	£15	£15
imember	£15	£15

Gordon Love and Vladimir Vishnyakov, the appointed scrutineers, confirmed that the proxy votes were correct. The votes cast (including proxy votes) were:

- For – 968
- Against – 126

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

RETIRING MEMBERS OF COUNCIL

On behalf of Council and all members of the Institute, the President thanked the retiring members of Council – Jenny Richards, Liz Whitelegg, Brian Foster, Averil Macdonald, Robert Bowman, Rhona Goss and Nicola Wilkin – for their service. The Honorary Secretary noted that Sir Peter Knight was also retiring as a member of Council, having served as President for two years, and thanked him for his service to the Institute during this time.

The President formally closed the meeting at 12.55pm.