

RECORD OF 2014 ANNUAL GENERAL MEETING

**1PM, FRIDAY 18 JULY 2014
80 PORTLAND PLACE, LONDON W1B 1NT**

NOTICE OF THE MEETING

A quorum being present, the President, Frances Saunders, took the chair and welcomed members present to the Annual General Meeting.

RECORD OF PREVIOUS MEETING

The President advised the meeting that the record of the Annual General Meeting held on 18 July 2013 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 five Ordinary Council member vacancies, the votes cast were:

- | | |
|------------------------|-------|
| 1. Lisa Jardine-Wright | 2,297 |
| 2. Angela Newing | 2,047 |
| 3. Trevor Cross | 1,840 |
| 4. Kevin McGuigan | 1,753 |
| 5. Mark Wrigley | 1,726 |
| 6. Martin Underwood | 1,388 |

Therefore Lisa Jardine-Wright, Angela Newing, Trevor Cross, Mark Wrigley and Kevin McGuigan have been elected to serve as Ordinary Members of Council for the period 1 October 2014 to 30 September 2018.

ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDING 31 DECEMBER 2013

The Honorary Secretary, Stuart Palmer, proposed the adoption of annual report of Council for the year ending 31 December 2013. This was agreed *nem con*.

The Honorary Treasurer, Julian Jones, proposed the adoption of the accounts for the year ended 31 December 2013. This was agreed *nem con*.

RESOLUTION 1 – APPOINTMENT OF AUDITORS

The Honorary Treasurer proposed 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 – 1,124
- Against – 23

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

RESOLUTION 2 – MEMBERSHIP SUBSCRIPTIONS

The Vice-President for Membership, Mike Worboys proposed that annual membership subscriptions from 1 January 2015 be as set out in the notice of the meeting:

	2014	2015
Fellow	£137	£139
Member: 9+ years in paid employment	£103	£105
Member: 7 to 8 years in paid employment	£93	£95
Member: 5 to 6 years in paid employment	£86	£87
Member: 3 to 4 years in paid employment	£73	£74
Associate Member	£53	£54
Affiliate	£93	£95
Postgraduate student	£21	£21
Undergraduate student with <i>Physics World</i> print edition	£15	£15
Undergraduate student (digital)	£0	£0
IOP imember	£15	£15
Retired 60 +	£54	£55
Part-time employment income £12.5K+	£54	£55
Income less than £12.5K	£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 – 988
- Against – 157

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

RESOLUTION 3 – CHARTERED REGISTRATION FEE

The Vice-President for Membership, Mike Worboys proposed that the Chartered Physicist registration fee, currently £20, be set at £25 from 1 January 2015.

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

- For – 945
- Against – 205

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 – David McPhail, Steven Watt, Vladimir Vishnyakov, Gordon Love, Graham Bone, Kevin Gell and Ade Ogunsola – for their service.

The President formally closed the meeting at 1.25pm.