

## **ANNUAL GENERAL MEETING 2015**

**Record of the forty-fifth Annual General Meeting of The Institute of Physics held at 1pm on Friday 9 July 2015 at 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 2014 had been approved by Council and posted on the members' section of the Institute's website.

### **Elections to Council**

The President advised the meeting that, in accordance with Bylaw 69, as only one nomination was received, Dame Julia Higgins has been elected to serve as **President-elect** from 1 October 2015 to 30 September 2017 and as President from 1 October 2017 to 30 September 2019.

The President advised the meeting that, in accordance with Bylaw 69, as only one nomination was received, Julian Jones has been elected to serve a second and final four-year term as **Honorary Treasurer** from 1 October 2015 to 30 September 2019.

The President advised the meeting that in the ballot for the **Vice-President, Science & Innovation** vacancy, the votes cast were:

Sarah Thompson	1,722 Elected
Brian Tanner	1,345

Therefore Sarah Thompson has been elected to serve as Vice-President, Science & Innovation from 1 October 2015 to 30 September 2019.

The President advised the meeting that in the ballot for two Ordinary **Council Member** vacancies, the votes cast were:

Deborah Phelps	1,733 Elected
Neil Thomson	857 Elected
Martin Loftus	738
Derek Raine	680
Stephen Serjeant	632
Colin Danson	568
Mark Telling	396
Vishakha Jakhadi	325

And therefore Deborah Phelps and Neil Thomson have been elected to serve as Ordinary Members of Council for the period 1 October 2015 to 30 September 2019.

### **Annual report and accounts for the year ending 31 December 2014**

The Honorary Secretary, Stuart Palmer, proposed the adoption of annual report of Council for the year ending 31 December 2014. This was agreed *nem con*.

The Honorary Treasurer, Julian Jones, proposed the adoption of the accounts for the year ended 31 December 2014. 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.

Mary Whitehouse and James Hough, the appointed scrutineers, confirmed that the proxy votes were correct. The votes cast (including proxy votes) were 1,011 in favour and 16 against.

The President declared the motion carried with the necessary simple majority of over 50% of members voting in person or by proxy.

### **Resolution 2 – Membership subscriptions 2016**

The Vice-President for Membership, Mike Worboys proposed that annual membership subscriptions from 1 January 2016 be as set out as below:

<b>Membership</b>	<b>2015</b>	<b>2016</b>
Fellow	£139	£141
Member: 9+ years in paid employment	£105	£107
Member: 7-8 years in paid employment	£95	£97
Member: 5-6 years in paid employment	£87	£88
Member: 3-4 years in paid employment	£74	£75
Associate Member	£54	£55
Affiliate	£95	£97
Postgraduate student	£21	£21
Undergraduate student with Physics World print edition	£15	£15
IOP imember	£15	£15
<b>Concessions</b>		
Retired 60+	£55	£56
Part-time employment, income greater than £12.5k	£55	£56
Income less than £12.5k	£15	£15

Mary Whitehouse and James Hough, the appointed scrutineers, confirmed that the proxy votes were correct. The votes cast (including proxy votes) were 900 in favour and 122 against.

The President declared the motion carried with the necessary simple majority of over 50% of members voting in person or by proxy.

### **Retiring members of Council**

On behalf of Council and all members of the Institute, the President thanked the retiring members of Council – Mary Whitehouse, Jim Hough, Tom McLeish and Geoff McFarland – for their service. The Honorary Secretary noted that Frances Saunders was also retiring as a member of Council, having served as President for two years, and thanked her for her service to the Institute during this time.

The President formally closed the meeting at 1.25pm.