

Annual General Meeting 2018

Record of the forty-eighth Annual General Meeting of **The Institute of Physics** held at 1pm on Thursday 19 July 2018 at 80 Portland Place, London W1B 1NT

Notice of the meeting

A quorum being present, the President, Dame Julia Higgins, 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 13 July 2017 had been approved by Council and posted on the members' section of the Institute's website.

Elections to Council

The President reported that Tamar Sheret, David Boyce and Tariq Ali have been elected to serve as **Council Members** from 1 October 2018 to 30 September 2022. The votes cast were:

| | | | |
|----------------------------|------|-------|---------|
| Dr Tamara Sheret | 1413 | 64.2% | ELECTED |
| Dr David Boyce | 948 | 43.1% | ELECTED |
| Dr Tariq Ali | 937 | 42.6% | ELECTED |
| Dr Peter J M van der Burgt | 786 | 35.7% | |
| Dr Hugh Deighton | 724 | 32.9% | |
| Dominic Charles Galliano | 640 | 29.1% | |
| Mr Ian Scott | 593 | 26.9% | |

| | |
|----------------------------|------|
| Total Number of Votes Cast | 6041 |
|----------------------------|------|

Annual report and accounts for the year ending 31 December 2017

The Honorary Secretary, Brian Fulton, gave a short presentation highlighting some of the Institute's activities in 2017 and proposed the adoption of annual report of Council for the year ending 31 December 2017. This was agreed *nem con*.

The Honorary Treasurer, Julian Jones, gave a short presentation on the Institute's financial position and proposed the adoption of the accounts for the year ended 31 December 2017. This was agreed *nem con*.

Resolution 1 – Membership Subscriptions For 2019

The Vice-President for Membership, Mark Telling proposed that annual membership subscriptions from 1 January 2019 be frozen at 2018 rates and set out as below:

| Membership | 2019 |
|-----------------------------|-------------|
| Fellow | £144 |
| Fellow concession | £43 |
| Member | £115 |
| Member concession | £34 |
| Associate Member | £103 |
| Associate Member concession | £31 |
| Student/trainee | £15 |

No comments were received from the floor.

Angela Newing and Deborah Phelps, the appointed scrutineers, confirmed that the proxy votes were correct. The votes cast (including proxy votes) were 1355 in favour and 207 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 – Reappointment of Auditors

The Honorary Treasurer, Julian Jones proposed that that Price Waterhouse Coopers (PwC) be reappointed as the auditors of the Institute of Physics to hold office until the conclusion of the AGM in 2019 and that their remuneration be fixed by Council

No comments were received from the floor.

Angela Newing and Deborah Phelps, the appointed scrutineers, confirmed that the proxy votes were correct. The votes cast (including proxy votes) were 1466 in favour and 99 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 – Dr Lisa Jardine-Wright CPhys MInstP, Professor Kevin McGuigan FRSC FInstP, Professor Angela Newing FInstP, Dr Trevor Cross FInstP, Mark Wrigley MInstP for their service.

As there was no other business, the President formally closed the meeting at 1.50pm.

Q&A

Following the formal business of the AGM, there was a short Q&A session.

No questions were raised, however the Chief Executive thanks members for their attendance and staff for their hard work on the programmes in 2017.