



MINUTES OF THE 52nd ANNUAL GENERAL MEETING

HELD AT IOM3 OFFICES, EUSTON ROAD AND BY VIDEO CONFERENCE

THURSDAY 12th OCTOBER 2023 AT 6.00 PM

AGM 552 Opening Remarks and Apologies

Mike McLoughlin, 2020/2021 President, took the chair on behalf of Colin Morrish, President for 2022/2023 who was unavoidably absent and welcomed Members and guests to the AGM. Other apologies for absence were received from Stuart MacGowan, Aymone Schendel, Alex Norori-McCormac and Karin Tynelius.

AGM 553 Minutes

The Minutes of the 51st AGM held on Tuesday 18th October 2022 had been made available on the website before the 2023 AGM, and there being no objections raised were proposed by Robert Bacon and seconded by Pat Foster. There were no matters arising.

AGM 554 Annual Report

The Annual Report for the year ending June 30th 2023 had previously been approved by Council at their September meeting and had been presented on the website. Ian Jackson proposed and Mark Davis seconded the adoption of the report and it was unanimously adopted by the meeting.

AGM 555 Annual Financial Statement

P Griffin, the Honorary Treasurer, presented his Annual Financial Statement to the meeting for the year ending June 30, 2023, with a Summary of the Annual Accounts included in the Annual Report (above).

- Finances in good shape with £27,986 in bank at end of June
- Noted that balance flattered by the early payment of £1,951 IOM3 grant normally paid in July 20023.
- Income of £9,015 (so £7,064 for comparative purposes) which includes £3,300 from commercial sponsors which supports students with grants and sponsorship.
- Surplus of \$2,262 (£311 for comparative purposes) over the year

The accounts were proposed by Clive Hallett, seconded by Ian Jackson and unanimously adopted by the meeting.



AGM 556 The President's Report

Mike McLoughlin gave a summary the events of the year from the Annual Report on behalf of Colin Morrish, pointing out the year's achievements, and thanked the Council on Colin's behalf for its hard work and diligence over the past year.

AGM 557 Members of Council 2022 – 2023

Richard Roethe has resigned from Council due to his work commitments.

One third of the elected councillors are required to resign according to our Constitution, such that Mark Davis, Iain Duncan, Andrew Hindmarch and Alan Bozeat have all resigned.

Alan Bozeat has put himself forward for re-election, and Stuart MacGowen (previous Past President), Bianca Depres, Gawen Jenkin and Clive Hallett (previously Honorary Secretary) have put themselves forward for election.

A notice was circulated to all Members and no further nominations have been received.

The total number of Council places available (15) for elected councillors under clause 8.2.7 of the Constitution exceeds the number of councillors already elected plus those nominated above for re-election. Therefore, following section 2(e) of the Institute Regulations it was proposed that no ballot shall be necessary and that all the above nominations for re-elected Councillors be elected to Council unopposed. This was proposed by Mark Davis and seconded by Isobel Mackay and the proposal was unanimously adopted by the meeting.

AGM 558 Appointment of Ex Officio Members to the Council

Council nominated Mark Burnett to become President for the ensuing year and Mark Davis and Isobel Mackay to become Senior and Junior Vice Presidents respectively.

Paul Griffin agreed to continue as Treasurer.

Gordon Stove agreed to take on the role of Honorary Secretary, with Clive Hallett stepping down from the role due to other commitments.

These appointments were adopted unopposed by the meeting.

AGM 559 Amendments to the Constitution and Regulations (See Annex 1)

The proposed amendment to the Constitution is outlined below and was presented by Paul Griffin.

The amendment was thus proposed by Paul Griffin, seconded by Pat Foster and adopted unopposed by the meeting. (Note that the required number of 10 IOM3



members were in attendance in order for these amendments to be adopted, namely Clive Hallett, Paul Griffin, Ian Jackson, Alan Bozeat, Robert Bacon, Mike McLoughlin, Pat Foster), Sue Struthers, Geoff Hooper and Isobel Mackay).

AGM 560 Induction of new President

Mike McLoughlin presented the jewel of office to Mark Burnett as incoming President.

AGM 561 Any Other Business

There being no further business the meeting was declared closed at 18:18.

Signed..... Date.....

Annex 1: Proposed Amendment to Constitution

Clause 9.3 (i) and (ii) of the Constitution currently reads:

- 9.3 (i) No member shall be eligible for the office of President of the Institute who is not a corporate member and who is not a Vice-President or an elected member of the Council.*
- 9.3 (ii) No member shall be eligible for the office of Vice President of the Institute who is not a corporate member and who is not an ex-officio or elected member of Council.*

The definition of a "corporate member" is given in section 3 as follows:

"corporate members" shall be those members of the Institute whose membership of the IOM3 can be categorised as one of the following: Graduate, Professional Graduate, Professional Member or Fellow.

The above requirement presents an increasing problem for the Institute (MinSouth) as an increasing number of its elected councillors are affiliated MinSouth members and not corporate members. In the proposed Council for 2023/24, 5 of the 12 elected councillors will be affiliated members and not corporate members. In addition the President and one of the Vice Presidents will be affiliated rather than corporate members.

To address this issue, it is therefore proposed to introduce an amendment to the Constitution stating:

9.3 (iii) Where approved by a majority of the Council then the requirements of clauses 9.3 (i) and (ii) may be relaxed to allow non corporate members or "other persons" including affiliates of MinSouth to act as both President and Vice President on an annual basis.

Finally, to make such an amendment we need to follow clause 15 of the Constitution:



Suggestions for additions to, or alteration or suspension of, any part of this Constitution or other Regulations by any member of the Institute shall be made to the Honorary Secretary of the Institute for consideration by the Council. If the Council consider any such suggestion worthy of submission the Honorary Secretary shall propose it at the next AGM. To succeed, such a suggestion shall require the support of 60% of the Institute members present and there being a minimum of 10 such members present.