



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the One Hundred and Thirty-Fourth ANNUAL GENERAL MEETING of THE INSTITUTE OF MARINE ENGINEERING, SCIENCE AND TECHNOLOGY will be held on Thursday 30 March 2023 as a hybrid meeting in person at the Society of Chemical Industry, 14 Belgrave Square, London SW1X 8PS and remotely via Zoom at 11:15 GMT (London time) for the following purposes:-

1. To receive the Annual Report of the Board of Trustees and the Financial Statements for the year ended 30 September 2022.
2. To appoint auditors to hold office until the conclusion of the next Annual General Meeting and to authorise the Board of Trustees to fix their remuneration.
3. To consider the following Special Business:-
 - (a) To note the appointments by the Council of the President, President-Elect and Appointed Member(s) of Council
 - (b) To note the Report of the Scrutineers and the result of the elections to the Council - Session 2023/2024
 - (c) To elect Scrutineers for the year 2023/2024 to certify the votes recorded in connection with elections to the Council at the next Annual General Meeting

BY ORDER OF THE BOARD OF TRUSTEES

G Lewis
SECRETARY

To attend in person in London:

Please register at <https://www.eventbrite.co.uk/e/annual-general-meeting-tickets-577021666337> if you plan to attend the meeting in person at the Society of Chemical Industry, 14 Belgrave Square, London SW1X 8PSfa.

To join the virtual meeting:

Please use the link below to register to attend the meeting virtually:

<https://us02web.zoom.us/meeting/register/tZcpdeiurz0qGdMJuBUAJGLbu4etZEcGUkhD>

Please note that your membership details will need to be verified manually by our team before Zoom releases your registration confirmation so please allow up to two days to receive confirmation. All requests for attendance will be completed before the meeting.

NOTES

All members of the Institute have the privilege to attend the above meeting. Voting members (those with membership at Associate, Member or Fellow level) only will be permitted to vote.

In order to allow all present the opportunity to make their contributions, each person present should raise their comment when called upon by the Chair and take no more than two minutes. Further comments or observations by others on the topic raised will be allowed additional time.

Any questions or difficulties with registration should be addressed to: governance@imarest.org.