

NOTICE OF ANNUAL MEETING

25 MAY 2023

The Annual Meeting of the Institution of Mechanical Engineers will be held online on Thursday 25 May 2023.

Annual Meeting at 12:00 hrs BST

The virtual Annual Meeting of the Institution will be held for the purpose of transacting the following business:

- 1. The presentation and review of the Trustees' Report and Annual Accounts for the year ended 31 December 2022.
- 2. The appointment of the Auditors.
- 3. The announcement of the results of the Trustee Board and Council Elections.

Only Corporate Members and Associate Members of the Institution are entitled to participate in the business of the Annual Meeting. Other members may attend as observers but are not entitled to be heard or to vote (By-law 38). Proxy Votes will be accepted.

To join the meeting go to: https://attend.cesjoinin.com and enter the meeting ID and your two-part security code as issued. Please note that the link and codes are unique to you and should not be shared with anyone else.

Meeting ID: 30194

Security Code Part 1: (As provided) Security Code Part 2: (As provided)

The meeting will be accessible 60 minutes before the start of the Annual Meeting. For further information on how to use CESjoinIN, please view the www.cesjoinin.com/attendeequickguide

Full details and updates will be available on our website https://www.imeche.org/about-us/imeche-governance/trustees-and-council/annual-general-meeting

Dr Alice Bunn OBE Chief Executive

Registered Address:

One Birdcage Walk, London SW1H 9JJ, UK.
Registered as a Charity in England & Wales (206882) and Scotland (SCO51227).

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