



## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the One Hundred and Thirty-second ANNUAL GENERAL MEETING of THE INSTITUTE OF MARINE ENGINEERING, SCIENCE AND TECHNOLOGY will be held on Thursday 11 March 2021 as a remote meeting at 11:30 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 2020.
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 2021/2022
  - (c) To elect Scrutineers for the year 2021/2022 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 join the virtual meeting**

Please register to join the annual meeting at:

<https://us02web.zoom.us/join/register/tZcscuuqrzwpE9WyUjH1oBVbb1EdlpocwTm1>

*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.*

If you have any questions or encounter problems with registration, please contact [governance@imarest.org](mailto:governance@imarest.org).

### **NOTE**

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.