



## NOTICE OF MEETING

Notice is hereby given that the One Hundred and Thirty-Seventh Annual General Meeting of the Institute of Marine Engineering, Science and Technology will be held on Tuesday 28 April 2026 as a hybrid meeting, with in-person attendance at Farmers and Fletchers in the City, 3 Cloth St, Barbican, London EC1A 7LD, and remotely online, at 11:00 BST 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 2025.
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 2026/2027
  - (c) To elect Scrutineers for the year 2026/2027 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

Chris Goldsworthy  
Secretary

### **NOTES:**

All members of the Institute have the privilege to attend the above meeting. Those with membership at Associate, Member or Fellow level, are invited to vote.

The Chair will manage contributions to ensure that all participants have the opportunity to speak. Initial comments should not exceed two minutes. The Chair may permit additional time for further comments or observations on the same topic as appropriate.

### **If you are planning to attend the AGM:**

Please register on the website at: <https://www.imarest.org/events/event-calendar/annual-general-meeting-2026.html> so that we have an idea of numbers for in person attendance and know who will need the online joining details.

**Any questions should be addressed to:** [governance@imarest.org](mailto:governance@imarest.org).