

NOTICE OF ANNUAL MEETING

19 SEPTEMBER 2024

The continuation of the Annual Meeting of the Institution of Mechanical Engineers will be held online on 19 September 2024.

Annual Meeting at 12:00hrs (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 Trustee Board's Report and Annual Accounts for the year ended 31 December 2023. (<https://www.imeche.org/policy-and-press/reports/detail/annual-report-2023>)
2. Appointment of the Auditors.*
3. To receive an update on the IMechE Estate.

**We have recently undertaken a tender process to appoint new external auditors. A full update will be provided at the meeting.*

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 register to join the meeting, please visit the following website: <https://www.m nomination.com/imecheam>.

The registration site will remain open until 12:00hrs (BST) on 17 September 2024, following which you will be sent an email with your joining and voting instructions. Please note that the codes are unique to you and should not be shared with anyone else.

The meeting will be accessible 5 minutes before the start of the Annual Meeting. For further information on how to use the site, please contact support@mi-voice.com

Full details and updates will be available on our website: **Annual Meeting – IMechE** (<https://www.imeche.org/about-us/imeche-governance/trustees-and-council/annual-general-meeting>)

Dr Alice Bunn OBE
Chief Executive

Registered Address:

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Registered as a Charity in England & Wales (206882) and Scotland (SC051227).

Institution of
**MECHANICAL
ENGINEERS**

Improving the world through engineering