

Annual General Meeting 2017 Minutes

Minutes of the Seventy-first Annual General Meeting of the IAgrE held at John Deere UK, Harby Road, Langar on Thursday 27th April 2017, starting at 10.30am

Present: R J Merrall, (RJM) President R J Rickson (RJR) President Elect
38 other IAgrE Members, 12 Guests & 5 from the Secretariat, 28 apologies were received.
An attendance list and Apologies list are appended to this document.

The meeting opened at 10.30am, the President Rob Merrall welcomed everyone and thanked Richard Halsall for his generous hospitality. Richard Halsall then welcomed everyone and gave fire instructions and housekeeping notes. Alastair Taylor (AJT), CEO then took the opportunity to welcome everyone and the meeting began.

1. Minutes

The Minutes of the seventieth Annual General Meeting were confirmed.

Proposed: CR Whetnall **Seconded: A Newbold**

2. Ordinary Resolution

The resolution:

“That the Annual General Meeting authorises the Council of the Institution to review members’ subscriptions and to make such adjustment, if any, as may be required with effect from 1 January 2018”

Proposed: D R White **Seconded: C R Whetnall**

3. Annual Report of Council

The Annual Report summarises the activities and finances of IAgrE for 2016, and has been approved by Council. It was agreed that the new format for the Report was good.

Questions were invited and D R White asked about the age profile of the Institution; were enough young people coming through? AJT replied that not enough were and that the Secretariat and Executive were very aware of this problem, which beset all Professional Institutions. There had been a report commissioned to examine this, the UFF Report and work was intended to try to turn the tide.

A Furness asked if Risk Management included Cyber Security, AJT assured him that it did and that it was under constant review. The new GDPR rules on data protection come into effect in 2018 and there is work to be done in that area but it is being addressed. RJM commented that it would be useful to communicate best practice to members to help them with their personal cyber security. It was then suggested that AF could write a suitable article for Landwards.

The President asked the Members to adopt the Annual Report of Council for 2017

Proposed: P Hemingway **Seconded: P N Leech**

4. Accounts

AJT presented the Accounts and confirmed the Institution is sound financially. He noted that there was considerable expenditure on the new website but the success of investments meant that a positive position has been maintained in 2016. RJM asked why we had substantial reserves and AJT explained that this was because of the possibility the Secretariat would need to buy premises in the future.

The President asked the members to adopt the 2016 Accounts.

Proposed A Newbold **Seconded: M J Kibblewhite**

5. Nominations to Council

The President introduced the nominations to Council for the session 2016/17 as follows:

President	R J Merrall	Member	Merralls Consulting Ltd
President-Elect	R J Rickson	Fellow CEnv	Cranfield University
Immediate Past-President	M G Kibblewhite	Fellow CEnv	MK Soil Science
One Other Past-President	A C Newbold	Member CEng	Newmac Safety
Vice Presidents (3)	M Moore	Fellow	AGCO Ltd
	S C Constable	Associate Member	Spaldings Ltd
	E D Chesmore	Fellow CEnv	University of York
Honorary Treasurer	P N Leech	Honorary Fellow IEng	Consultant
Chair, Membership Committee	M S Carr-West	Fellow CEng	Consultant
Chair, Education & Training Ctte	C M Johnson	Member EngTech	Reaseheath College
Fellows (4)	L A Terry	Fellow	Cranfield University
	P F Hemingway	Fellow CEng	JCB
	B Grieve	Fellow	University of Manchester
	H G Crabtree	Fellow	Farmex
Members (4/5)	I Sumpter	Member EngTech	Toro
	D J Massey	Member EngTech	P Tuckwell Ltd
	R Simmons	Member	Cranfield University
	D M Henley	Member	Easton & Otley College
Associate Members (3/4)	S Murphy	Associate Member	Oxford Lasers Ltd
	F Winter-Taylor	Assoc Member EngTech	New Forest Farm Mach'y
	K Franklin	Associate Member	Harper Adams University
Associates (2)	A Cooke	Associate Member	Cranfield University
	M P Cullen	Associate	Reaseheath College
	M Maher	Associate	Poclain Hydraulics Ltd
Student/Pre-professional (2)	TBC		
	TBC		
Co-opted members	G P Higginson	MIAgrE IEng	Harper Adams University
	D B Tinker	Fellow CEng CEnv	Consultant
	P C H Miller	Honorary Fellow CEnv	DBT
	R Bailey	Member	AEA
Special rep for Scotland	C Butler Ellis	Fellow	Volunteering & CPD
	J A McMorran	Member CEng	Forestry Civil Engineering

The new Council Members were elected.

Proposed: C S Parkin

Seconded: S Pierson

6. Reporting Accountants

The President, R J Merrall, asked that Lander & Co, registered auditors, should be appointed as Reporting Accountants and that Council is authorised to fix their remuneration for the year 2016

Proposed: R J Rickson

Seconded: P Redman

The meeting closed at 10.52 am

Extraordinary General Meeting 2017 Minutes

Minutes of the Extraordinary General Meeting of the IAgrE held at John Deere UK, Harby Road, Langar on Thursday 27th April 2017, starting at 10.45am

Present: R J Merrall, (RJM) President R J Rickson (President Elect)
38 other IAgrE Members, (including 32 corporate Members) 12 Guests & 5 from the Secretariat, 28 apologies were received.
An attendance list (AR/074) and Apologies list (AR/075) are Appended to the AGM Minutes (AR/073)

The meeting opened at 10.53am.

An EGM had been called to approve the revised Memorandum and Articles of Association.

Alastair Taylor (AJT), CEO made an introduction to the changes and explained that the Secretariat had been tasked with a review of the Memorandum and Articles of Association 15 months before by the Executive Committee. AJT and Sally Wood (SW) had enlisted the help of Keith Lowrey, an experienced lawyer to help them and were delighted with the ease of the process and thanked him in his absence for all his help and support.

Copies of the revised papers had been circulated to Members and questions were invited regarding the changes. There were no questions.

The President invited Corporate (MIAgrE, FIAgrE and HonFIAgrE) members (32 present – not including AJT who abstained as he felt he had an interest):

- 1. To approve the amended Memorandum and Articles of Association which will take effect from 1 May 2017**

The resolution was passed unanimously by all 32 Corporate members present.

The meeting closed at 11.02 am

Attendees present at IAgrE AGM and EGM held at John Deere UK, Langar on Thursday 27th April 2017

Rob	Alker	MIAgrE	David	White	FIAgrE
Ruth	Bailey	MIAgrE	Dave	Clare	AMIAgrE
Chris	Biddle	FIAgrE	Nick	Handy	MIAgrE
Rupert	Caplat	MIAgrE	Duncan	Russell	MIAgrE
Malcolm	Cattermole	MIAgrE	Robin	Carter	MIAgrE
David	Chesmore	FIAgrE	Caroline	Drummond	CEO LEAF
Steve	Constable	AMIAgrE	Nigel	Bottom	CEO Witham Group
Vickie	Cooper	AIAgrE	Daniel	Robertson	
Kit	Franklin	AMIAgrE	Caroline	Russell	
Adam	Fryer	AMIAgrE	Philip	Mattey	
Anthony	Furness	MIAgrE	Philip John	Mattey	
Paul	Hemingway	FIAgrE	Fabiola	Mattey	
Graham	Higginson	MIAgrE	Michael	Mathias	
Mark	Kibblewhite	FIAgrE	Telynog	Mathias	
Marion	King	Secretariat	Ruth	Mathias	
Peter	Leech	Hon FIAgrE	Geraint	Evans	Coleg Sirgar
Jim	Loynes	MIAgrE	Colin	Jones	Coleg Sirgar
Sarah	McLeod	Secretariat			
Rob	Merrall	MIAgrE			
Ian	Moore	MIAgrE			
David	Morris	MIAgrE			
Andy	Newbold	MIAgrE			
Steve	Peirson	MIAgrE			
Peter	Redman	Hon FIAgrE			
Jane	Rickson	FIAgrE			
Richard	Robinson	Hon FIAgrE			
John	Sartain	FIAgrE			
Phil	Spencer	MIAgrE			
Elizabeth	Stephens	Secretariat			
Mike	Stephenson	AIAgrE			
Ian	Sumpter	MIAgrE			
Charles	Szabo	AIAgrE			
Alastair	Taylor	MIAgrE			
Dave	Tinker	FIAgrE			
Richard	Trevarthen	FIAgrE			
Chris	Watts	FIAgrE			
Chris	Whetnall	Hon FIAgrE			
Sally	Wood	Secretariat			
Mike	Sheldon	FIAgrE			
David	Wilks	AIAgrE			

Apologies received for IAgrE AGM and EGM held at John Deere UK, Langar on Thursday 27th April 2017

Phil	Amos	MIAgrE
Clare	Butler Ellis	FIAgrE
Malcolm	Carr-West	FIAgrE
Tim	Chamen	FIAgrE
Robin	Cole	MIAgrE
Alex	Cooke	MIAgrE
Hugh	Crabtree	FIAgrE
Mike	Cullen	AIAgrE
Rob	Fillingham	AMIAgrE
Bruce	Grieve	FIAgrE
Keith	Hawken	FIAgrE
David	Henley	MIAgrE
Jonathan	Henry	AIAgrE
Melvin	Johnson	MIAgrE
Matt	Maher	AIAgrE
Dan	Massey	MIAgrE
Julie	McMorran	MIAgrE
Paul	Miller	HonFIAgrE
Dan	Mitchell	HonFIAgrE
Mark	Moore	FIAgrE
Paul	Mudway	AIAgrE
Seamus	Murphy	MIAgrE
Rob	Simmons	MIAgrE
Jake	Smith	AMIAgrE
John	Stafford	FIAgrE
Leon	Terry	FIAgrE
Chris	Thomson	AMIAgrE
Frank	Winter-Taylor	AMIAgrE