

## Annual General Meeting 2022 Minutes

Minutes of the seventy-sixth Annual General Meeting of the IAgrE held at CLAAS UK, Saxham, Suffolk on Wednesday 27<sup>th</sup> April 2022 at 11.am

**Present:** P F Hemingway, (PFH) President J R Rickson, (JR) Immediate Past President  
S Constable (SC) President Elect Charles Nicklin (CN) Chief Executive  
43 IAgrE Members, 2 from the Secretariat

**Apologies:** R Bailey, C Biddle, C Butler Ellis, J Cooper, K Franklin, R Godwin, S Groom, K Hawken, G Higginson, R King, D Lopez, J Loynes, R Merrall, D Mitchell, P Redman, D Tinker, C Whetnall, D White, S Williams.

The IAgrE President Paul Hemingway opened the meeting by welcoming everyone and remarking how delighted he was to be presiding over a face-to-face meeting.

### 1. Minutes

The minutes of both the seventy-fourth and seventy-fifth Annual General Meetings held via Zoom on 27<sup>th</sup> April 2021 were confirmed.

**Proposed:** H Crabtree                      **Seconded:** R Trevarthen

### 2. Ordinary Resolution

The resolution: "That the Annual General Meeting authorises the Trustees of the Institution to review members' subscriptions and to make such adjustment, if any, as may be required with effect from 1 January 2023"

**Proposed:** R Robinson                      **Seconded:** S Constable

### 3. Annual Report of Council

The Annual Report summarises the activities and finances of IAgrE for 2021, and has been approved by the Executive Committee.

The President asked the Members to receive and consider the Annual Report of the Executive for 2021. There were no questions.

**Proposed:** S Constable                      **Seconded:** W Tuer

### 4. Accounts

The accounts for 2021 were approved by the Executive on 6<sup>th</sup> April 2022.

The President asked the members to receive and consider the 2021 Accounts. There were no questions.

**Proposed:** R Robinson                      **Seconded:** A Plom

### 5. Nominations to Council

The President introduced the nominations to Advisory Council for the session 2022/23 as follows:

President	S C Constable *	Member	Spaldings Ltd	
President-Elect	M Moore *	Fellow	AGCO Ltd	
Immediate Past-President	P F Hemingway *	CEng Fellow	Consultant	
One Other Past-President	R J Merrall *	Member	Merralls Consulting	
Vice Presidents (3)	B Grieve *	Fellow	Manchester University	
	R W Simmons *	Member	Cranfield University	
	K F Franklin *	CEng Member	Harper Adams University	
	R J Rickson *	CEng Fellow	Cranfield University	
	Honorary Treasurer	M S Carr-West *	Fellow CEng	Consultant
Chair, Membership Committee	C M Johnson	Member EngTech	Consultant	
Chair, Prof Development Cttee	M S Goodchild	Fellow	Delta-T	
Fellows	D K Thaemert	CEng Fellow	University of Hertfordshire	
	S Pearson	Fellow	Lincoln University	
	C Butler Ellis *	CEng Fellow	Silsoe Spray Applications	
	Members	W S Tuer	IEng Member	W S T Rural Ltd
		D Antille	CEng CEng Member	CSIRO Agriculture & Food
		G Farmer	Member	Caterpillar UK Ltd
		M Whiting *	Member	Newmac Safety
		D J Roe	IEng Member	IEP Ltd
		V Pachawo	Member	University of Minho
	Associate Members	A S Fryer	Associate Member	Farm Electronics Ltd
	A G Court	Associate Member	Court Farming Partnership	
	R D King *	Associate Member	Small Robot Co	
	K E Rial-Lovera	Associate Member	University of Nottingham	
Affiliates/Technicians	A Downing	Affiliate	A Downing Engineers	
Student/Pre-professional	W G Flittner	Student	Harper Adams University	
	S J Scales	Student	Harper Adams University	
	R Williams	Student	Harper Adams University	
	R Kellet	Student	Harper Adams University	
Co-opted members	K J Hawken	CEng Fellow	EurAgEng Representative	
	P C H Miller **	Hon Fellow FRAEng CEng	DBT Representative	
	P S Chima	Member	Harper Adams University	
	R Bailey	Member	AEA – Ex Officio	
	G P Higginson **	IEng REnvP Fellow	Student Liaison	

\* = Trustees, serving on the Executive Committee \*\* = co-opted members of Executive (not Trustees)

The new Members of Advisory Council were elected.

**Proposed: A Newbold**

**Seconded: P Leech**

## 6. Reporting Accountants

The President, P F Hemingway, asked that Landers Accountants Ltd, registered auditors, should be appointed as Reporting Accountants and that Executive is authorised to fix their remuneration.

**Proposed: H Crabtree**

**Seconded: R Robinson**

The President then thanked those standing down from office and congratulated those newly appointed.

The meeting closed at 11.10 am