

Annual General Meeting 2023 Minutes

Minutes of the seventy-seventh Annual General Meeting of the IAgrE held online via Zoom on Wednesday 26th April 2023 at 11.am

Present: S Constable (SC) President P F Hemingway (PH) Immediate Past President
Charles Nicklin (CN) Chief Executive
27 IAgrE Members, 3 from the Secretariat

Apologies: R Bailey, W T Chamen, P Chima, R Evans, P Misiewicz, M Parsons, R Robinson, John Stafford, D R White

The Chief Executive, Charles Nicklin, welcomed everyone to the meeting and the IAgrE President, Steve Constable opened the meeting, remarking that he was pleased to see members from across the world attending.

1. Minutes

The minutes of the seventy-sixth Annual General Meetings held at CLAAS HQ, Saxham, Suffolk on 27th April 2022 were confirmed and accepted nem con.

Proposed: I J Loynes **Seconded:** H Crabtree

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" The resolution was accepted nem con.

Proposed: C Whetnall **Seconded:** R J Rickson

3. Annual Report of Council

The Annual Report summarises the activities and finances of IAgrE for 2022, and has been approved by the Executive Committee.

The President asked the Members to receive and consider the Annual Report of the Executive for 2022. There were no questions. The report was accepted nem con.

Proposed: H Crabtree **Seconded:** I J Loynes

4. Accounts

The accounts for 2022 were approved by the Executive on 19th April 2023.

The President asked the members to receive and consider the 2022 Accounts. There were no questions. The accounts were accepted nem con.

Proposed: M Carr-West **Seconded:** P F Hemingway

5. Nominations to Council

The President introduced the nominations to Advisory Council for the session 2023/2024 as follows:

President	S C Constable *	Member	
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
	M S Carr-West *	Fellow CEng	Consultant
Honorary Treasurer	C M Johnson	Member IEng	Consultant
Chair, Membership Committee	M S Goodchild	Fellow	University of Bedfordshire
Chair, Prof Development Cttee	D K Thaemert	CEng Fellow	University of Hertfordshire
Fellows	S Pearson	Fellow	Lincoln University
	C Butler Ellis *	CEng Fellow	Silsoe Spray Applications
	W S Tuer	IEng Member	W S T Rural Ltd
	D Antille	CEng CEng Member	CSIRO Agriculture & Food
	G Farmer	Member	Caterpillar UK Ltd
Members	M Whiting *	Member	Newmac Safety
	V Pachawo	Member	University of Minho
	A S Fryer	Associate Member	Farm Electronics Ltd
	A G Court	Associate Member	Court Farming Partnership
	R D King *	Associate Member	Small Robot Co
Associate Members	K E Rial-Lovera	Associate Member	University of Nottingham
	A Downing	Affiliate	A Downing Engineers
	W G Flittner	Student	Harper Adams University
	S J Scales	PreProf	JCB
	R Williams	Student	Harper Adams University
Affiliates/Technicians	R Kellet	Student	Harper Adams University
	D Tinker	CEng CEng Fellow	EurAgEng Representative
	P S Chima	Member	Harper Adams University
Student/Pre-professional	R Bailey	Member	AEA – Ex Officio
	G P Higginson *	IEng REnvP Fellow	Student Liaison

* = Trustees, serving on the Executive Committee

The new Members of Advisory Council were elected nem con.

Proposed: I J Loynes

Seconded: C Whetnall

6. Reporting Accountants

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

Proposed: R J Rickson

Seconded: H Crabtree

The President then thanked those serving the Institution as volunteers

The meeting closed at 11.11 am