

## Annual General Meeting 2025 Minutes

Minutes of the seventy-ninth Annual General Meeting of the IAgrE held online via Zoom on Wednesday 7<sup>th</sup> May 2025 at 12 noon

**Present:** M Moore (MM) President  
Charles Nicklin (CN) Chief Executive  
26 IAgrE Members, 3 from the Secretariat

**Apologies:** Ruth Bailey, Christine Clark, Bruce Grieve, Paul Hemingway, Graham Higginson, Richard Osborne, Rob Simmons, Mike Thakoordin, William Tuer, Rhodri Williams

The Chief Executive, Charles Nicklin, welcomed everyone to the meeting and the IAgrE President, Mark Moore opened the meeting and remarked that he was pleased that IAgrE had had a successful and positive year. MM then gave the President's Address, updating the meeting on the activities of the Secretariat over the last year.

### 1. Minutes

The minutes of the seventy-eighth Annual General Meeting held online on 17<sup>th</sup> April 2024 were confirmed and accepted nem con.

**Proposed:** Steve Constable      **Seconded:** Clare Butler Ellis

### 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 2026" The resolution was accepted nem con.

**Proposed:** Richard Robinson      **Seconded:** Martin Parsons

### 3. Annual Report of Council

The Annual Report summarises the activities and finances of IAgrE for 2024, and has been approved by the Executive Committee.

The President asked the Members to receive and consider the Annual Report of the Executive for 2024. There were no questions. The report was accepted nem con.

**Proposed:** Denis Cartmel      **Seconded:** Jim Loynes

### 4. Accounts

The accounts for 2024 were approved by the Executive on 16<sup>th</sup> April 2025.

The President asked the members to receive and consider the 2024 Accounts. There were no questions. The accounts were accepted nem con.

**Proposed:** Steve Constable      **Seconded:** Andrew Court

## 5. Nominations to Council

The President introduced the nominations to Advisory Council for the session 2025/2026 as follows:

President	M Moore *	Fellow	AGCO Ltd
President-Elect	K F Franklin *	CEng Member	Harper Adams University
Immediate Past-President	S C Constable *	Member	Consultant
One Other Past-President	P F Hemingway *	CEng Fellow	Consultant
Vice Presidents (3)	A G Court *	Member	Court Farming Partnership
	G P Higginson *	IEng REnvP Fellow	Harper Adams University
	R D King *	CEng Member	Consultant
Honorary Treasurer	R J Rickson *	CEng Fellow	Cranfield University
Chair, Membership Committee	M S Carr-West *	Fellow CEng	Consultant
Chair, Prof Development Cttee Fellows	C M Johnson	Member IEng	Consultant
	C Butler Ellis *	CEng Fellow	SSAU
Members	C S Clark	CEng Fellow	Ascott Clarke Engineering
	S Temple	Fellow	J F Temple & Son Ltd
	D K Thaemert	CEng Fellow	University of Hertfordshire
	D Antille	CEng CEng Member	CSIRO Agriculture & Food
	P Baskerville	Member	
	V Pachawo	CEng Member	University of Minho
Associate Members	S Parsons *	Member	Harper Adams University
	P Pinn	Associate Member	Richard Western Trailers
	K E Rial-Lovera	Associate Member	Royal Agricultural University
	Vacancy		
	Vacancy		
Affiliates/Technicians	R Williams	Technician	CLAAS UK
Student/Pre-professional	B Pickford	Student	University of Nottingham
	Vacancy		
	L Roberts	Student	Harper Adams University
	L Tighe	Student	Harper Adams University
	Vacancy		
Co-opted members	A Newbold	CEng HonFellow	EurAgEng SecGen
	R Bailey	Member	AEA – Ex Officio

\* = Trustees, serving on the Executive Committee

The new Members of Advisory Council were elected nem con.

**Proposed: Declan Flynn      Seconded: Chris Biddle**

## 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: Steve Constable      Seconded: Martin Parsons**

The President thanked all those attending and thanked the Secretariat for all that they had achieved in 2024. The formal meeting closed at 12.25pm

The meeting was followed by a useful discussion on the Conference, Twitter and Branches and closed at 12.55pm.