



### Notice of Annual General Meeting

Notice is hereby given that the 49<sup>th</sup> Annual General Meeting of the Institution of Environmental Sciences (IES) will be held online at Noon BST on Thursday 21<sup>st</sup> April 2022 to consider and, if thought fit, pass the following resolutions which will be proposed as ordinary or special resolutions as indicated below. The AGM will last approximately 45 minutes.

#### Ordinary Resolutions

1. To approve the minutes of the Annual General Meeting held on 20<sup>th</sup> April 2021
2. To receive and adopt the 2021 Annual Report
3. To receive and adopt the accounts for the year ending 30<sup>th</sup> June 2021
4. To authorise the Council to appoint accountants for the fiscal year ending 30<sup>th</sup> June 2022

#### Elections

5. To elect members of Council (Articles 26-30)

Justin Bishop

Bernard Devereux

Ed Hill

Rebecca Jessup

Craig Love

Iain McLellan

Elizabeth Mullings-Smith

Nicola Parker

Oliver Puddle

Voting is online through the [Members' Area](#) of the IES website.

**Adam Donnan**

CEO [By Order of the Board]

March 2022

#### Relevant Documents

- (a) Minutes of 48<sup>th</sup> Annual General Meeting (p.2)
- (b) [2021 Annual report](#)
- (c) [2020-21 Accounts](#) (pdf)
- (d) [Biographies of candidates standing for election](#) (pdf)

**1<sup>st</sup> Floor, 6-8 Great Eastern Street, London EC2A 3NT, United Kingdom**

**+44 (0)20 3862 7484 | [info@the-ies.org](mailto:info@the-ies.org) | [www.the-ies.org](http://www.the-ies.org)**

A company limited by guarantee. Registered in England No 01053508. Registered Charity No 277611

**Auditors:** H W Fisher & Company, Acre House, 11-15 William Road, London, NW1 3ER

**Bankers:** Co-operative Bank, Business Direct, PO BOX 250, Skelmersdale, WN8 6WT

**Governing Document:** Articles of Association (2019)



### Minutes of the AGM held at 12.30pm, 20<sup>th</sup> April 2021, Online Zoom Meeting

Adam Donnan (AD) highlighted that the format of the online AGM had worked well in 2020 and allowed for the participation of members from around the globe, and given the ongoing impact of Covid-19, it was decided to repeat the format this year. He encouraged any members who had not voted yet, to do so through the voting tool in the Members' Area.

Gary Kass (GK), the IES Chair, reflected on the past year and his term of office as IES Chair. He highlighted the importance of COP26 later this year. He recorded his thanks to all the trustees who has supported him throughout his term in office and thanked the IES staff team and members. A summary of his speech can be found in the annual report.

AD reviewed the work of the IES in 2020 to help members through the pandemic and looked forward to the rest of the year. He spoke about how the office, trustees and members had all shown remarkable powers of adaptation. He highlighted that membership engagement has increased through the extensive use of video conferencing software.

Ian Byrne (IB), the IES Treasurer, gave a review of the 2019-20 accounts. He highlighted that it was a solid financial period, given the circumstances with income growing 4%. The full accounts can be found online. He outlined that the IES was in good shape to weather the pandemic.

The new IES Strategy for 2021-24, Guiding Transformative Change, was launched at the AGM. AD talked through the strategy.

The meeting moved onto the resolutions. Voting took place entirely through the Members' Area of the website.

1. To approve the minutes of the Annual General Meeting held on 15th July 2020

Proposed Jackie Rogers, Seconded Julie Hill | 32 votes for, 1 abstentions, 0 against | Minutes approved.

2. To received and adopt the 2020 Annual Report

Proposed Jackie Rogers, Seconded Julie Hill | 32 votes for, 1 abstentions, 0 against | Report adopted.

3. To adopt the audited accounts for the year ending 30th June 2020

Proposed John Baines, Seconded Julie Hill | 32 votes for, 1 abstention, 0 against | Accounts adopted by the AGM.

4. To authorise the Council to appoint Accountants for the year ending 30th June 2021

Proposed Julie Hill, Seconded John Baines | 32 votes for, 0 abstentions, 2 against | Council authorised to appoint accountants.

5. To elect members of Council (Articles 26-30)

One Council members was re-elected: Julie Hill (31 votes)

*The AGM concluded at 13:15.*