

The One Hundred and Second Annual General Meeting of the
Women's Engineering Society

will be held online by Microsoft Teams at this link:

[Women's Engineering Society 102nd AGM](#)

on Saturday 23 October 2021 at 10:30am

The AGM will be immediately followed by the presentation of the Isabel Hardwich Medal, the Society's highest honour, and the presentation of the Gillian Skinner Award.

Agenda

1. To receive apologies for absence from Members unable to attend the Annual General Meeting
2. To consider the minutes of the One Hundred and First Annual General Meeting
3. To consider the income and expenditure account and balance sheet
4. To consider the Directors' report
5. To consider the Independent Examiners' report
6. To declare the results of the election for the Elected Directors for 2021-2024 and the Elected Director for 2021-2023
7. To appoint the Independent Examiners and fix their remuneration
8. Any Other Business (to be notified to the President at the beginning of the meeting)

All Members have the right to appoint a Proxy under Article 20 of the Articles of Association of the Women's Engineering Society 2020 and Section 324 of the Companies Act 2006. If you wish to appoint a Proxy, please complete the attached Proxy Form.