



<b>Meeting</b>	Special General Meeting
<b>Date</b>	31 July 2018
<b>Time</b>	18.00
<b>Venue</b>	Great Hall, The Institution of Civil Engineers, One Great George Street, London SW1
<b>Chairman</b>	President – Professor Lord Robert Mair

- 1 The President welcomed members attending the Special General Meeting (SGM). He noted that the meeting had been convened by Past Presidents Jean Venables and Paul Jowitt, with the support of 60 Corporate Members, as was required by the By-laws.
- 2 The President reported that the following resolutions were to be considered and voted on at the SGM:
  1. *“That the SGM expresses disappointment with the ICE in its handling of the Governance Ballot on proposed changes to our Royal Charter, By-laws and Regulations and its failure to conduct extensive consultation with the Membership at large.”*
  2. *“That the ICE Council be required to undertake extensive and effective consultation within ICE’s membership at large, and expressly within the UK and International Regions, Special Interest Groups, Expert Panels and Associated Societies on the need for, nature of and details of changes in ICE governance, such that the Institution meets the spirit of the Charities Commission’s Code of Governance for larger charities whilst at the same time meeting the needs and aspirations of the Institution and its membership.”*
  3. *“That the ICE Council be required to formulate new proposals for ICE Governance following and derived from the consultation and to then hold a new ballot of the Membership on those new proposals.”*
- 3 Paul Jowitt, a Lead Requisitioner, presented the case in favour of the resolutions.  
Rachel Skinner, representing the ICE Council, presented the case against the resolutions.  
The President then invited four members ‘for’ the resolutions, alternating with four members ‘against’ the resolutions, to speak.  
The President then opened the discussion to the floor, with each member allowed to speak for up to two minutes. Several points were raised in a discussion both for and against the resolutions until, at 19.45, Paul Jowitt and Rachel Skinner then presented a summary ‘for’ and ‘against’ the resolutions respectively.
- 4 Following voting, the President announced the results as follows:  
Resolution 1: 140 votes in favour, 75 votes against – CARRIED  
Resolution 2: 129 votes in favour, 87 against – CARRIED  
Resolution 3: 129 votes in favour, 88 against - CARRIED
- 5 The President announced that Council would convene on 4 September 2018 to consider the results of the Special General Meeting. He thanked members for attending the SGM.