

The Institute of Refractories Engineers

President
Katy Moss

Treasurer
Mike Lamkin



Secretary
Peter Rooney

Admin. Assistant
Georgina Nicol
Secretary@ireng.org
VAT 888 9863 22

62nd Annual General Meeting of the Institute of Refractories Engineers

to be held on Teams at 9:00am BST on Thursday 27th July 2023.

AGM Agenda

1. To receive apologies.
2. To note any declarations of interest.
3. To approve AGM minutes held on 9th November 2022.
4. To receive a report from the President on the management and operations of the Institute.
5. To receive a report from the Treasurer on the Institute's finances.
6. To approve Council's recommendation that the published unaudited accounts for period ending 31st December 2022 be accepted.
7. To approve Council's recommendation for 2024 membership prices.

2024 prices-	Full member	£99.00
	Members <25 undergoing training	£49.50
	Retired member.....	£49.50
8. To approve Council's recommendation that Mike Lamkin is appointed as president of The Institute of Refractories Engineers.
9. To announce the newly appointed fellows and honorary members
10. Any other business

Only individuals who are members in 2023 can vote on the above.

To attend please use the link below.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWRmZmNkYjYtZDY4MC00NzgXLtkwMDMtMzYyOGI2OTk3Zjll%40thred.v2/0?context=%7b%22id%22%3a%220c9a26a1-6ecd-4dd3-9762-6f73884cf655%22%2c%22oid%22%3a%22727674b9-0cf0-4b5d-987e-7f3c3b0a07c9%22%7d

Meeting ID: 379 168 044 276

Passcode: BebE3a

Members who wish to record votes on any item on the agenda but cannot themselves be present at the Annual General Meeting, may arrange to vote by proxy by completing a 'proxy form'. This needs to be submitted no later than 5pm BST on 26/07/23 and sent to secretary@ireng.org. Any member not attending the Annual General Meeting, and not arranging to vote by proxy, will be deemed to be in favour of all resolutions approved at the Annual General Meeting by the Members there present.