



**MINUTES**  
**of the Special General Meeting of**  
**THE INSTITUTION OF ELECTRICAL ENGINEERS**  
**held on Wednesday, 21 September 2005 at 5.30 pm**

Professor John O'Reilly, President, in the Chair

**1. Announcements**

The President opened the Special General Meeting and made the following announcements:

- (a) the meeting had been convened to consider one resolution, that is, to confirm and approve the resolution of the Board of Trustees set out in the notice of the meeting and to empower, but not bind, the Board of Trustees to do everything that may be necessary or desirable to give effect to and complete the formation of the Institution of Engineering and Technology in accordance with the Joint Proposal of the IEE and the IIE that members had all seen. The Board's resolution (i) approved the Joint Proposal, (ii) resolved that on behalf of the IEE the Board of Trustees present a petition to The Queen in Council for the grant of a Supplemental Charter that will modify the IEE's current Charter in such respects as are required to convert it into the form set out in the Joint Proposal, and (iii) resolved that Bye-laws in the terms set out in the Joint Proposal be adopted in substitution for the existing Bye-laws. The proposed changes to the Charter and the Bye-laws are subject to such changes as the Privy Council may require and the Trustees of the IEE and the Council of the IIE may agree.
- (b) only Members, Fellows and Honorary Fellows of the IEE had the right to discuss and vote on the resolution.

**2. Notice of Meeting**

The notice convening the meeting, circulated to members in August 2005, was taken as read.

**3. Resolution**

3.1 The President moved the resolution:

That conditional upon the confirmation by the corporate members of the Institution of Incorporated Engineers ('IEE') of a resolution to the like effect (in so far as necessary) in respect of the IEE as this present Resolution, the following resolution of the Board of Trustees of the IEE passed on 11 July 2005 namely:

“That:

(1) the joint proposal of the IEE and the IIE for the formation of the Institution of Engineering and Technology presented to the Board and initialled by the President for the purpose of identification (“the Joint Proposal”) be approved;

(2) on behalf of the IEE the Board of Trustees present a petition to The Queen’s Most Excellent Majesty in Council for the grant of a Supplemental Charter in terms that will modify the Royal Charter in such respects as are required to convert it into the terms of the draft Royal Charter set out in Appendix E to the Joint Proposal (with such amendments as the Lords of Her Majesty’s Most Honourable Privy Council may require and the Board of Trustees of the IEE and the Council of the IIE may agree); and

(3) new Bye-laws in the terms set out in Appendix F to the Joint Proposal be adopted in substitution for the existing Bye-laws (with such amendments as the Lords of Her Majesty’s Most Honourable Privy Council may require and the Board of Trustees of the IEE and the Council of the IIE shall agree).”

be hereby confirmed and approved (as if in the case of the adoption of the new Bye-laws this resolution were a resolution for such purpose required by Article 13 of the Royal Charter), and that the Board of Trustees be hereby empowered, but not bound, to do all such acts and things as may be necessary or desirable to give effect to and to complete such formation in accordance with the Joint Proposal.

3.2 The motion was seconded.

3.3 The President opened the discussion and invited contributions to the discussion.

3.4 Lt Col James Sweetman proposed a motion to adjourn the meeting.

3.5 The motion was seconded.

3.6 The President called a poll on the motion to adjourn the meeting. The result of the poll was:

For	6,653
Against	18,410

3.7 The President called a poll on the substantive motion to create the Institution of Engineering and Technology. The result of the poll was:

For	18,416
Against	6,634

#### **4. Closure**

The President closed the meeting.