

Thursday 24th April 2025 at 13:00

Via a Zoom Video Call

1. President's Opening Address

- 1.1 Martyn Sime, the President in the chair, welcomed all members in attendance.
- 1.2 The President advised that no Agenda items had been received from membership so the Annual General Meeting would proceed as per the published Agenda.
- 1.3 The President provided a brief update of the last 12 months, stating 2024 had been a memorable year for IExpE with the 50th Anniversary celebrations which many members attended. The President also stated the good progress which had been made with IExpE Corporate and Company member networking events, Members Weekend and the Dynamite Dinner. The President urged members to engage with the good variety of events currently available to members.
- 1.4 The President advised that Fulmination 2025 was due to take place in June and urged members who were yet to purchase a ticket to attend to do so.

2. Apologies

- 2.1 Apologies have been received from Adrian Shaw and Bob Woolley.

3. Minutes of the 50th Annual General Meeting held on 3rd May 2024

- 3.1 The President invited comments from those present on the draft minutes of the 50th Annual General Meeting.
- 3.2 No comments were received from those present. Acceptance of the minutes as drafted was agreed, and the motion to accept the minutes of the 50th Annual General Meeting was carried.

4. To receive the Statement of Accounts for the period ended 31st December 2024

- 4.1 The President invited comments on the Statement of Accounts for the period ended 31st December 2024.
- 4.2 No comments were received from those present. Acceptance of the statement of accounts for the period ended 31st December 2024 was accepted, and the motion to accept the Statement of Accounts for the year ended 31st December 2024 was carried.



5. To approve the Special Resolution to replace the existing Constitution of the Institute

5.1 The President invited comments on the Special Resolution, draft updated Constitution and explanatory note.

5.2 No comments were received from those present

5.2.1 Votes received from those present and pre-registered votes:

For – 16

Against – 1

Abstain – 2

The motion to approve the Special Resolution to replace the existing Constitution of the Institute was carried.

6. Annual Report on activities for year ending 31st December 2024

6.1 The Executive Officer, Dave Welch, provided an update to membership on activities by the delivery of the usual PowerPoint presentation.

6.2 IExpE Structure: The IExpE office team has grown over the past year with the team now consisting of 8 full time employees. Dave Welch advised that there are many business strands being managed by the office team which should be recognised.

6.3 Finance: The accounts prepared for the previous year have been circulated and show a positive and strong position. Dave Welch advised that the dip in the cashflow is as a result of Fulmination taking place this year. The implementation of membership running for a 12 month period from the membership approval date has allowed income to be spread across the year. Dave Welch stated that IExpE have changed accountants to enable more oversight.

6.4 Marketing: Social media is managed by Studio 4, a creative marketing agency. Dave Welch asked members to assist in extending IExpE's social media reach by engaging with social media posts.

6.5 Membership: Dave Welch advised that membership figures continue to steadily increase, with applications recently received from Singapore and Australia.

6.6 Professional Registration: Registrant numbers continue to grow. Dave Welch stated that volunteers were relied upon for the assessment process and asked if any member would like to provide support to contact the IExpE office.



- 6.7 Education and Training: Dave Welch advised that IExpE have changed the education and training system. IExpE have moved away from the previous system with the key change being that IExpE accredit training centres only, and not courses. Dave Welch stated that the first centre has recently completed the audit process and there are further 2 applications received for processing. In addition Dave Welch advised that a future aspiration for IExpE is the writing of a level 1, 2 and 3 course for delivery by an IExpE accredited training centre.
- 6.8 Events: Dave Welch stated that the IExpE Corporate and Company networking events have been very successful with many events being over subscribed. Fulmination is due to be held in June and is in the final preparation stages. Members Weekend and the Dynamite Dinner have also been scheduled for 2025.
- 6.9 No questions were received on the annual report of activities.

7. Closing Remarks

- 7.1 The President thanked Dave Welch for the update on activities and stated it was clear there is a large amount of important work being undertaken by IExpE to a high standard.
- 7.2 The President advised that no items of any other business have been received.
- 7.3 The President reminded members to engage with the events, the Journal and other benefits provide by IExpE.
- 7.4 The President thanked everyone who had joined the Annual General Meeting.

Meeting closed 13.38