

Minutes of the IPEM Annual General Meeting 2025

Date: 22nd September 2025 17:15

Location: Online via zoom

1. Welcome and Opening Remarks

- Gill Collinson welcomed attendees and outlined the purpose and agenda of the AGM.
- Noted that the meeting was being recorded and would be posted on IPEM's website post the AGM.

2. Housekeeping

- Voting to take place on three resolutions:
 1. Reappointment of auditors
 2. Approval of Board of Trustees 2025–26
 3. Amendments to Articles of Association
- Voting options: For, Against, Abstain.
- Chat function available for questions.

3. Presidential Handover

- Anna Barnes reflected on her term as President and handed over to Mark Knight.
- Mark Knight thanked Anna for her service and outlined his vision for the next two years.

4. Apologies for Absence

- Apologies received from Liz Macaulay and Avinash S. Bhangaonkar.

5. Matters Arising from the previous AGM

- No matters arising from the previous AGM.

6. Resolutions and Voting

6.1 Resolution 1: Reappointment of Auditors

- Proposal to reappoint BHP Chartered Accountants as auditors.
- **Result:** 70 in favour, 0 against, 3 abstentions totals from meeting and proxy votes. Resolution carried.

6.2 Resolution 2: Approval of Board of Trustees 2025–26

- Board members introduced, including new Trustees: Prof. Paul White, Liz Adams, Dr. Sue Manley, and independent Trustee Fiona Though.
- **Result:** 70 in favour, 1 against, 3 abstentions totals from the meeting and proxy votes. Resolution carried.

6.3 Resolution 3: Approval of the Articles of Association

- Key change: Vice Chair role can be filled by any Trustee based on skills and experience.
- Dr. Jason Wilde appointed as Vice Chair.
- **Result:** 71 in favour, 1 against, 1 abstention totals from the meeting and proxy votes. Resolution carried.

7. Annual Report and Strategic Priorities

- Mark Knight presented a summary of the 2024 Annual Report.
- Focus areas: professional development, community connection, leadership in AI and sustainability, EDI.
- Strategic priorities for 2025–26:
 1. Sustainable membership retention and growth
 2. Improving member experience and professional development
 3. Advocacy for the profession

8. Financial Report

- Paul Wilde (Honorary Treasurer) presented the 2024 Annual Account and Financial Report.
- Income stable but net loss due to investment in growth.
- 2025 focus: stabilising finances, aligning resources with member priorities.

9. Committee Reports

9.1 STERIC (Science, Technology & Engineering Research & Innovation Council)

- Update presented by Dr Fiammetta Fedele. The work of the Council focussed on reviewing task groups, supporting innovation, and outreach.

9.2 PSC (Professional Standards Council)

- Update presented by Dr Carl Rowbottom. Key highlights from the work of the Council included the publication of a right to repair position statement, workforce surveys, support for statutory registration for clinical technologists.
- Dr Carl Rowbottom steps down as PSC Director; Dr. Jennifer Dennis appointed.

10. Introduction of New Board Members

- Liz Adams, Fiona Thow, Dr Siu Man Lee, and Prof. Paul White (not present) introduced themselves.

11. Questions and Answers

- Questions were submitted via chat and answered during or after the meeting.

12. Any Other Business

- No additional items raised.

13. Close

- Thanks extended to outgoing leaders, staff, Trustees, and volunteers.
- Meeting formally closed by IPEM President Mark Knight.

Meeting closed at: 18:02

Actions Arising:

- Publish minutes and recording on IPEM website.
- Distribute 2024 Annual Accounts and Financial Report to attendees and share widely on the IPEM website.
- Respond to outstanding queries directly to attendees.