

Notice of Meeting

Special General Meeting of the Institution of Civil Engineers

Notice is hereby given of a Special General Meeting of the Institution of Civil Engineers (the "ICE") to be held at **6.00pm on Tuesday, 31 July 2018** at **The Institution of Civil Engineers, One Great George Street, Westminster, London SW1P 3AA.**

This Special General Meeting (SGM) is being held as a result of a requisition submitted to the ICE by Corporate Members in accordance with the By-laws on 25 June 2018.

Business of the Meeting

The business of the meeting relates to proposed amendments to the ICE's Royal Charter, By-laws and Regulations to change the ICE's governance structure: these amendments are currently the subject of a ballot* of Corporate Members. In accordance with the requisition, the following resolutions are 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."*

*The aforementioned ballot of Corporate Members opened on 1 June 2018 and closes on 10 July 2018. The results of the ballot will be announced at the ICE's Annual General Meeting on 17 July 2018.

Only Corporate Members may vote on the resolutions numbered 1 to 3 above, and they may only do so by attending and voting in person at the SGM. Casting of votes will take place at the end of the meeting at 8.00pm. Registration for attendance at the SGM will commence at 5.00pm on Tuesday, 31 July 2018.

It is not obligatory, but it would be helpful to the ICE in making its practical arrangements (such as ensuring that the room(s) provided are big enough to accommodate the members) if you would let the Institution know by 27 July 2018 – by email (Council@ice.org.uk) or by post (Institution of Civil Engineers, One Great George Street, Westminster, London SW1P 3AA) – if you are planning to attend the SGM.

On direction of the Council
N. G. Baveystock
Director General and Secretary
6 July 2018