

# Report to the 2023 Annual General Meeting Appointment and Election of Honorary Officers and Members of the Executive Board and the Advisory Council

## 1. General

The current membership of Executive Board (the trustees of the Institute of Materials, Minerals and Mining), the Advisory Council, and the Audit, Awards, Nominations and Remuneration Committees are available at <a href="https://www.iom3.org/about-us/governance.html">https://www.iom3.org/about-us/governance.html</a>. Elections and appointments are normally also announced through the year.

#### 2. Executive Board

This section lists the changes that have occurred to the Honorary Officers and members of the Executive Board of the Institute of Materials, Minerals and Mining since the 2022 AGM.

- Dr C W Corti stepped down as Chair of Professional Standards & Development Board (July 2022);
- Dr D Stewart was elected Chair of Professional Standards & Development Board (September 2022);
- Prof S M Best stepped down as Chair of Executive Board (December 2022);
- Dr G A Ormondroyd was elected Vice-President (December 2022);
- Mr N E Glover stepped down as President (December 2022) and became Chair of Executive Board (January 2023);
- Dr K Thornton became President (January 2023);
- Ms C A Blackmore became Senior Vice-President (January 2023);
- Mr V Mawkin stepped down as Honorary Treasurer (March 2023);
- Dr M Carano stepped down as co-opted member (March 2023);
- Mr T R Hill was elected Honorary Treasurer (May 2023).

# 3. Advisory Council

This section lists the changes that have occurred to the membership of the IOM3 Advisory Council since the 2022 AGM, apart from those flowing from Section 2.

Elected grade representatives:

No changes

Regional Representatives:

No changes

The following Technical Community Chairs sitting on the Advisory Council were appointed:

- Dr Morwenna Spear FIMMM, IOM3 Wood Technology Group (January 2023)
- Dr Emma Claxton CEng FIMMM, IOM3 Ceramics Group (June 2023)
- Dr Parvez Alam FIMMM, IOM3 Natural Materials Group (August 2023)

The following Technical Community Chairs sitting on the Advisory Council stood down as the above were appointed:

- Prof Graham Ormondroyd FIMMM (IOM3 Wood Technology Group)<sup>1</sup>
- Dr Andrew McDermott FIMMM, (IOM3 Ceramics Group)
- Dr Chris Holland FIMMM (IOM3 Natural Materials Group)

In addition, the following will have stepped down by the time of the AGM, but at the time of writing, recruitment for a successor is underway:

• Dr Emma Wilcox CEnv FIMMM (IOM3 Sustainable Development Group)

The following Member Network Chairs were added to the Advisory Council membership:

No changes

### 4. Audit Committee

This section lists the changes that have occurred in the membership of the IOM3 Audit Committee since the 2022 AGM, apart from those flowing from Sections 2 and 3.

- Mr C Hallas stood down from the Audit Committee (October 2022);
- Ms L Amponsah was elected member of the Audit Committee (May 2023).

<sup>&</sup>lt;sup>1</sup> Prof Graham Ormondroyd returned to the Advisory Council when he was elected Vice-President