



THE SAFETY AND RELIABILITY SOCIETY

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Chief Executive: Dr Jacqueline A Christodoulou MBE C.Psychol CSci

2025 SOCIETY AGM MINUTES

Minutes of the 44th Annual General Meeting of the Safety and Reliability Society held on Tuesday
18th November 2025 online on Zoom at 1700

Present: 24 members were present: 11 proxy votes which meant that the meeting was adequately quorate. There were no apologies. H Hopkins was shareholder representative for SaRS Ltd.

Phil Lang as Chair welcomed everyone to the meeting. He explained that the AGM's of The Safety and Reliability Society and SARS Ltd would be intertwined so that the financial reports could be dealt with together. Andy thanked those who had submitted proxy votes.

1. 2024 AGM. The minutes, reports and accounts for the Society 2024 AGM minutes had been placed on the website. Their acceptance was proposed by Hopkins and seconded by R Denning. The meeting voted and the resolution was carried *nem con.
2. Council/Chair's report. The Chair reported that the Society had undertaken several activities that improved the profile of the Society. These included continuation of a recruitment strategy, webinar programme and a risk register as well as improvements to the SaRS website. Both membership and affiliate membership had remained steady during the year. During this year Council met quarterly to discuss various operational matters and approve and oversee various projects including a drive to improve the digital status of the charity. Chris thanked the Council for their help during the year and thanked the office for their support.
3. Peter Stanton then gave a financial report for the previous financial year. The SARS Ltd financial statement had been tabled at the SARS Ltd AGM. The budget for 2025/26 for the Society was tabled. The budget was generated to work on a break-even basis and Council had previously endorsed the decision to on cost neutral terms and this continued. The budget had been cast to consider the outcome in the previous year and the ongoing need to recruit members while maintaining good quality membership benefits. It was reported that that the accounts had continued to grow the positive reserve situation of the previous year. It was resolved that the Council Report and Accounts should be accepted. Proposed by L Whiting and seconded by H Hopkins. meeting voted and it was accepted nem con.
4. It was resolved that Voisey and Co Chartered Accountants should be reappointed as auditors. Proposed by P Stanton seconded by L Whiting. meeting voted and it was accepted nem con.

5. It was resolved that the revised subscription levels should be accepted.

	2025	2026
Fellow	219	225
Member	144	147
Associate member	111	111
Associate	111	111
Retired Member	99	99
Retired Fellow	99	99
Student	60	63
Academic Affiliate	500	500
Affiliate	950	950

Fees for employees of Affiliate Companies would be invoiced at 10% discount.

Proposed P Stanton and seconded by L Whiting. meeting voted and it was Carried nem
con

6. External Affairs Committee – There was no report.
7. Membership and Grading Committee – There was a short report noting a low joining level.
8. Publications Committee – no report was given
9. Branches Committee – no report was given
10. Engineering Membership Committee
No report was given
11. Council Resolutions - No resolutions were considered
12. Election of Council Members and Officers

Nominations:

The following people were elected following nominations received as follows:

Peter Stanton, David Holland, Colin Dennis and Seyi Weli - (all Re-elected)

The Chair welcomed them to SaRS Council.

Retirements and resignations during the year were:

The Chair thanked members service on Council and in key roles during her term.

13. Officers of Council for 2025/26 are as follows:

Phil Lang – Past Chair

Joanne Lewi – Chair

Seyi Weli – Chair Elect

Peter Stanton – Financial Director/Treasurer

Louise Whiting – President

Jacqueline Ward – CEO/ Company Secretary

14. In other business, the Chair thanked Council officers for their contributions and welcomed new members. Jacqueline Ward thanked Phil Lang for his service as.
15. Joanne Lewis took the Chair and outlined the business for the coming year.
16. The Society AGM was closed at 17.30.

Jacqueline Ward
Secretary/Chief Executive
13th November 2022

Approved by Safety and
Reliability Chair 13th
November 2025

*Nem con – *nemine contradicente meaning without contradiction/dissent*