



**INWES (International Network of Women Engineers and Scientists)  
ANNOUNCEMENT FOR  
THE 19th ANNUAL GENERAL MEETING (AGM 19)**

*In person at the Aotea Center, Auckland, New Zealand and via Zoom, September 4, 2023*

Dear Members of INWES,

The 19<sup>th</sup> Annual General Meeting (AGM 19) for members will be held **on 4<sup>th</sup> September 2023 at 7am UTC (7:00 pm, New Zealand time)**. The venue of the in-person meeting will be the Aotea Center, Auckland, New Zealand.

If you are not able to attend the AGM in person, you can attend virtually via Zoom. Please register in advance by clicking on

<https://inwes.zoom.us/meeting/register/tZlIc-uvrjwrEtx1k7c6Xx7Rc9SlZDEcGGqy>

If you are the representative of an INWES member organisation and not able to attend in person or online, please assign a proxy to vote on your behalf at the AGM by clicking on: <https://forms.gle/tA1Hw4d9rmu61sBn9> **no later than 28<sup>th</sup> August 2023**. The proxy does not have to be an INWES member (Bylaw 4.12).

Following is the agenda for AGM 19. The link to the folder containing all the reports will be sent to you via email before the AGM. Moreover, please note that there will be an **election of board of directors for 2024-2026** which will take place **electronically only by LimeSurvey**. The slate of nominees has been attached and details of the election process will be sent via email to members about two weeks before the AGM.

Please make sure that your membership payment at least for the year 2022/2023 has been completed as only members in good standing can vote.

If you have problems submitting the form or registering, or for any inquiries, please contact the Secretary General at [info@inwes.org](mailto:info@inwes.org) or [mary.mwangi@inwes.net](mailto:mary.mwangi@inwes.net).

Sincerely,

**Mary Mwangi, Ph.D.**

INWES Secretary General  
[mary.mwangi@inwes.net](mailto:mary.mwangi@inwes.net)



## **AGENDA for the ANNUAL GENERAL MEETING (AGM) 19**

In person at the Aotea Center, Auckland, New Zealand and via Zoom,  
September 4, 2023 at 7am UTC (7:00 pm, New Zealand time)

Note: All documents reference below will be shared during the meeting and can be found in the INWES Cloud in the folder “AGM19 access public” The link to the folder will be sent to you before the AGM.

- 1) Call the meeting to order** – Jung Sun Kim, President
- 2) Document Attendance, Votes Received via LimeSurvey and Quorum for the AGM** - Mary Mwangi, Secretary General
- 3) Adoption of the Agenda and AGM18 Minutes**

### *Motion AGM19.1 Proposed by Mary Mwangi, and Seconded by Jung Sun Kim*

To adopt the AGM19 Agenda.

For Motion: \_\_\_\_\_ Against : \_\_\_\_\_ Abstention \_\_\_\_\_

### *Motion AGM19.2 Proposed by Mary Mwangi, and Seconded by Jung Sun Kim*

To adopt the minutes of the INWES 18th Annual General Meeting (AGM 18) held on 18th December 2022 via zoom. The minutes will be provided to the membership on the INWES Cloud under folder AGM19\_access\_public.

For Motion: \_\_\_\_\_ Against : \_\_\_\_\_ Abstention \_\_\_\_\_

## **4) Report on INWES activities 2022-2023**

- 2.1 President’s Report
- 2.2 Past President's Report
- 2.3 Deputy President's Report



2.2 VPs Reports

2.3 Treasurer's Report as well as approval of financial auditors for 2023 (financial statement will be reported at a separate meeting and via email before December, 2023)

2.4 Secretary General's Report

2.5 Committee Reports

2.6 Regional Network Report

**5) Discuss and Vote on Motions:**

**Motion AGM19.3 Proposed by Sylvia Kegel, and Seconded by Jung Sun Kim**

To defer approval of the 2022 Financial Statements and approval of financial auditors 2023 in Canada to an Extraordinary General Members Meeting of INWES EGM (AGM 19) to be held in December 2023. The Secretariat will communicate the exact dates.

For Motion: \_\_\_\_\_ Against : \_\_\_\_\_ Abstention \_\_\_\_\_

**Motion AGM19.4 Proposed by Nelly Hagan and Seconded by Gail Mattson**

To present various awards to recognize, appreciate, and honor outstanding women who in diverse ways are helping to build a better future for women and girls through active participation in all areas of STEM.

For Motion: \_\_\_\_\_ Against : \_\_\_\_\_ Abstention \_\_\_\_\_

**Break – 10 minutes**

**6) Election of Board of Directors 2024-2026**

- a) Nominations Committee Report – Seema Singh, Chair
- b) Outcome of Elections held via LimeSurvey - Mary Mwangi, Secretary General
- c) Congratulations to the Board of Directors 2024-2026 and proposed schedule for Board Meeting #45 (BM45) .



**7) Topics and suggestions to be considered by the new Board, 2024-2026 – Jung Sun - President**

**8) Suggestions for new logo development of INWES & Feedback from INWES Members**

**9) ICWES - Georgia Krammydia – VP Conferences**

a) Announcement of ICWES20 and Presentation by PTC WEN

**10) Thank You to the INWES Board of Directors, 2021-2023**

**11) Board of Directors, 2024– 2026 Meeting - arrangements and next steps**

**12) Good of the Order**

**13) Adjourn**

***Attachment : Slate of Nominees for 2024-2026 Board of Directors***

***Attachments to be sent later [in the INWES Cloud under folder AGM19\_access\_public]***

Annex 19.2 - Minutes from AGM18, 18th December 2022

Annex 19.3 - Annual Report of the President

Annex 19.4 - Slate of Nominees for 2024-2026 Board of Directors

Annex 19.5 - Proposed new logo designs

Annexes 19.6 onwards – Reports from Board members and regional network Chairs