

Minutes of the 24th Annual General Meeting of The British Safety Industry Federation



held at The Holiday Inn Hotel, Hemel Hempstead
on Thursday 7th February 2019 at 1.30pm

page 1 of 2

Item 1 Welcome by the Chairman

The Chairman, John Gill, welcomed those attending.

He confirmed with Alan Murray that a quorum was present, that no proxies had been received, and no additional agenda items proposed.

John congratulated the BSIF management team including Frank Angear, now retired, on the continuing expansion of the Federation's profile in 2018. He commented on the success of last year's Networking Day and in particular the concentration on quality, and the continued development of the RSS Scheme. A round table introduction was given by each Board Director for the other members present.

John Gill then asked Alan Murray to conduct the rest of the meeting.

Item 2 Confirmation of Minutes – 23rd Annual General Meeting

Resolution (1):	That the minutes of the Annual General Meeting held on 7th February 2018 be accepted as an accurate record of proceedings.
Proposed by	John Gill
Seconded by	David Hall
All agreed	

Item 3 Acceptance of the Accounts for the year ended 31st December 2017

Resolution (2):	That the BSIF Accounts for the year ended 31st December 2017 be accepted (to be proposed by the Treasurer).
Proposed by	Mark Johnstone
Seconded by	Sarah Bridge
All agreed	

Item 4 Election of Board for 2019

Resolution (3):	That David Hall be re-elected as a Director for a further 3 year term.
Proposed by	John Gill
Seconded by	Sarah Bridge
All agreed	

Resolution (4):	That Mark Johnstone be re-elected as a Director for a further 3 year term.
Proposed by	Mike Smith
Seconded by	David Hall
All agreed	

Minutes of the 24th Annual General Meeting of The British Safety Industry Federation



held at The Holiday Inn Hotel, Hemel Hempstead
on Thursday 7th February 2019 at 1.30pm

page 2 of 2

- | | |
|------------------------|---|
| Resolution (5): | That Steve Evans be re-elected as a Director for a further 3 year term.
This did not take place. |
| Proposed by | Jeff Ward |
| Seconded by | |
| Resolution (6): | That Jeff Ward be re-elected as a Director for a further 3 year term. |
| Proposed by | Les Giles |
| Seconded by | Philip Baker |
| All agreed | |

Item 5 Appointment of Auditors for 2019

It was proposed that **Begbies Ltd** be appointed for a further year.

- | | |
|--------------------|-----------------------|
| Proposed by | Mark Johnstone |
| Seconded by | Alan Murray |
| All agreed. | |

Item 6 Presentation: Federation Strategic Review Update

Alan Murray updated those present on progress since last year's meeting on the activities and progress within the pillars of the objectives set during the Strategic Review.

Item 8 Any Other Business

There being no further business the meeting was closed at 3.00pm.

These minutes are unconfirmed until signed at the 25th Annual General Meeting of the BSIF.