



25th Annual General Meeting of the British Safety Industry Federation

To be held at

**BSI Group
Kitemark House,
Maylands Avenue,
Hemel Hempstead
HP2 4SQ**

Thursday 6th February 2020 at 1.30 pm

Agenda

Item 1. Welcome by the Chairman

Item 2. Confirmation of the Minutes of the 24th Annual General Meeting of the BSIF

Resolution 1 That the Minutes of the Annual General Meeting held on 7th February 2019 be accepted as an accurate record of proceedings.

Item 3. Acceptance of the Accounts for Year Ended 31st December 2018

Resolution 2 That the BSIF Accounts for the year ended 31st December 2018 be accepted [to be proposed by the Treasurer]

Item 4. Election of Board for 2020

Resolution 3 That Ian Richardson be re- elected as a Director for a further 3 year term.

Resolution 4 That John Gill be re- elected as a Director for a further 3 year term.

Resolution 5 That Alan Murray be re- elected as a Director for a further 3 year term.

Item 5. Appointment of Auditors for 2020



Item 6. Presentation: Federation Report and Update against Strategic Objectives

Item 7. Any Other Business

(Close approximately 2.30pm)