
The Unconfirmed Minutes of the 26th Annual General Meeting of the British Safety Federation
Held on February 10th, 2021 by WebEx. Commencing at 13:30.

Item 1: Welcome by the Chairman.

Mr. John Gill, Chairman of the BSIF welcomed all in attendance, noting that this was the first time in the history of BSIF that the meeting had been held virtually. He confirmed that a quorum of members was in attendance. John commented that the year had been an exceptionally busy one for BSIF, and expressed his thanks to Alan Murray and the team for their singularly outstanding contribution during the year past. He praised the team for their response to the combined challenges of Covid and Brexit and observed that BSIF have become the go-to organisation for help and advice on so many aspects of these topics – not just to the industry but to the National Health Service and to the UK Government.

John confirmed that the meeting would follow the order set out in the agenda, and looked forward to Mr. Alan Murray presenting his report as Chief Executive Officer of BSIF, in which he would set out the achievements of the year past and the Federation's mission and ambition for the future.

Item 2: Confirmation of the Minutes of the 25th Annual General Meeting.

Resolution 1. There being no comment or feedback on the minutes of the Annual General Meeting held on Feb 6th 2020 it was proposed that they be accepted as a true and accurate record of the proceedings.

Proposed by: John Gill

Seconded by: Paul Varnsverry

Agreement: All.

Item 3: Acceptance of the Accounts for the year ended December 31st 2019.

Resolution 2. That the BSIF Accounts for the year ended December 31st 2019 be accepted.

Proposed by: Mark Johnstone, BSIF Treasurer.

Seconded by: Les Giles

Agreement: All.

Item 4: Election of the Board

Resolution 3. That Bryan Lawrie be re-elected as a Director for a further 3 year term

Proposed by: Philip Baker

Seconded by: Chris Wakeman

Agreement: All.

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

Proposed by: Jeff Ward

Seconded by: Nicola Whitehead

Agreement: All.

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Resolution 5. That Philip Baker be re-elected as a Director for a further 3 year term
Proposed by: John Gill
Seconded by: Chris Wakeman
Agreement: All.

Resolution 6. That Chris Wakeman be elected as a Director for a 3 year term
Proposed by: David Hall
Seconded by: Philip Baker
Agreement: All.

Item 5: Appointment of Auditors for 2021

The Treasurer, proposed that Begbies Ltd be appointed as auditors for a further year.

Proposed by: Mark Johnstone
Seconded by: Alan Murray
Agreement: All

Item 6: Presentation – Federation Report and Updates.

Alan Murray, Chief Executive Officer gave a presentation which covered the entire spectrum of the BSIF's activities during the last year and the outlook for the year ahead.

Members may obtain a copy of the presentation by application to enquiries@bsif.co.uk.

Item 7: Any Other Business.

Having had no request for any other business, John Gill closed the meeting at 14:47.

These minutes are unconfirmed until signed at the 27th Annual General Meeting