



27th Annual General Meeting of the British Safety Industry Federation

To be held at
**BSiF Office, The Roberts Building, 48 Maylands Avenue, Hemel Hempstead
HP2 4SQ**

Wednesday 2nd of March 2022 at 1.30 pm

Agenda

Item 1. Welcome by the Chairman

Item 2. Confirmation of the Minutes of the 26th Annual General Meeting of the BSiF

Resolution 1 That the Minutes of the Annual General Meeting held on the 10th of February 2021 be accepted as an accurate record of proceedings.

Item 3. Acceptance of the Accounts for Year Ended 31st December 2020

Resolution 2 That the BSiF Accounts for the year ended 31st December 2020 be accepted [to be proposed by the Treasurer]

Item 4. Election of Board

Resolution 3 That Mark Johnstone be re- elected as a Director for a further 3 year term.

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

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

Resolution 6 That Nicola Whitehead be elected as a Director for a further 3 year term.

Item 5. Appointment of Auditors for 2022

Item 6. Presentation: Federation Report and Updates

Item 7. Any Other Business