



27th Annual General Meeting of the British Safety Industry Federation

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

**Wednesday 2nd of March 2022 at 1.30 pm
Unconfirmed Minutes**

Item 1. Welcome by the Chairman

John Gill welcomed everyone to the meeting, congratulating the team on the continuation of the effectiveness of the Federation in our marketplace. The Chairman also noted that it was indeed great to see BSIF in our new offices. John went on to thank the BSIF Board for their support and effort over the year.

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.

Confirmation of the Minutes of 26th AGM – Resolution 1. That the minutes be accepted as an accurate record of proceedings
Proposed by John Gill, seconded by Paul Varnsvery. The minutes were duly confirmed.

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]
Acceptance of Accounts for Year Ended 31st December 2020 – Resolution 2. That the BSIF Accounts are accepted
Proposed by the Treasurer, Mark Johnstone, seconded by Philip Baker

Item 4. Election of Board

Resolution 3 That Mark Johnstone be re- elected as a Director for a further 3 year term.
Proposed by John Gill, seconded by Philip Baker



- Resolution 4 That David Hall be re- elected as a Director for a further 3 year term.
Proposed by Nicola Whitehead, seconded by Paul Varnserry
- Resolution 5 That Jeff Ward be re- elected as a Director for a further 3 year term.
Proposed by Alan Murray, seconded by Nick Hurt
- Resolution 6 That Nicola Whitehead be elected as a Director for a further 3 year term.
Proposed by Jeff Ward, seconded by John Gill

Item 5. Appointment of Auditors for 2022

The appointment of “Begbies Chartered Accountants 9 Bonhill St, London EC2A 4DJ” was proposed by Mark Johnstone (Treasurer), seconded by Nicola Whitehead

Item 6. Presentation: Federation Report and Updates

Alan Murray presented a review of the main in which the Federation had been engaged during 2021. The presentation ran through the highlights of the year and it was positively received by the attendees.

Item 7. Any Other Business

There was no other business tabled and the 27th Annual General Meeting of BSIF closed.