



28th Annual General Meeting of the British Safety Industry Federation

To be held in the BSI Theatre
BSiF Office, 4th Floor, The Roberts Building, 48 Maylands Avenue, Hemel Hempstead HP2 4SQ

Thursday 16th of February 2023 at 1.30 pm

Agenda

Item 1. Welcome by the Chairman

Item 2. Confirmation of the Minutes of the 27th Annual General Meeting of the BSIF

Resolution 1 That the Minutes of the Annual General Meeting held on the 2nd of March 2022 be accepted as an accurate record of proceedings.

Item 3. Acceptance of the Accounts for Year Ended 31st December 2021

Resolution 2 That the BSIF Accounts for the year ended 31st December 2021 be accepted [to be proposed by the Treasurer]

Item 4. Election of Board

Resolution 3 That Paul Bryce be re- elected as a Director for a further 3 year term.

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

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

Resolution 6 That Alan Murray be re-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