



## 28th Annual General Meeting of the British Safety Industry Federation

held in the BSI Theatre  
4<sup>th</sup> Floor, The Roberts Building, 48 Maylands Avenue, Hemel Hempstead HP2 4SQ

Thursday 16<sup>th</sup> of February 2023 at 1.30 pm

### Minutes

#### Item 1. Welcome by the Chairman

JG welcomed those present to the 28<sup>th</sup> General Meeting of the British Safety Industry Federation. Alan Murray noted those present and the apologies that had been received. JG noted that no member proxies or director nominations had been received. JG thanked thanks the HQ team for their efforts throughout the preceding year.

#### Item 2. Confirmation of the Minutes of the 27<sup>th</sup> Annual General Meeting of the BSIF

Resolution 1 That the Minutes of the Annual General Meeting held on the 2<sup>nd</sup> of March 2022 be accepted as an accurate record of proceedings.  
**Proposed: Alan Murray**  
**Seconded: Nick Hurt**  
**Position: Accepted**

#### Item 3. Acceptance of the Accounts for Year Ended 31<sup>st</sup> December 2021

Resolution 2 That the BSIF Accounts for the year ended 31<sup>st</sup> December 2021 be accepted [to be proposed by the Treasurer]  
**Proposed: Mark Johnstone (by Proxy Alan Murray)**  
**Seconded: David Hall**  
**Position: Accepted**

#### Item 4. Election of Board

Resolution 3 That Paul Bryce be re- elected as a Director for a further 3 year term.  
**Proposed: Alan Murray**  
**Seconded: David Hall**  
**Position: Accepted**

Resolution 4 That Christopher Brown be re- elected as a Director for a further 3 year term.  
**Proposed: Nicola Whitehead**  
**Seconded: Nick Hurt**  
**Position: Accepted**

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



**Proposed: Paul Bryce**  
**Seconded: Alan Murray**  
**Position: Accepted**

Resolution 6 That Alan Murray be re-elected as a Director for a further 3 year term.

**Proposed: Jeff Ward**  
**Seconded: Alexandra Berger**  
**Position: Accepted**

#### **Item 5. Appointment of Auditors for 2022**

Resolution 7 That we continue to use the services of Begbies

**Proposed: Mark Johnstone**  
**Seconded: Alan Murray**  
**Position: Accepted**

#### **Item 6. Presentation: Federation Report and Updates**

As presented

#### **Item 7. Any Other Business**

No other business was conducted at the meeting – Meeting closed