



29th Annual General Meeting of the British Safety Industry Federation

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

Thursday 8th of February 2024 at 1.30 pm

Agenda

Item 1. Welcome by the Chairman

Item 2. Confirmation of the Minutes of the 28th Annual General Meeting of the BSIF

Resolution 1 That the Minutes of the Annual General Meeting held on the 16th of February 2023 be accepted as an accurate record of proceedings.

Item 3. Acceptance of the Accounts for Year Ended 31st December 2022

Resolution 2 That the BSIF Accounts for the year ended 31st December 2022 be accepted [to be proposed by the Treasurer]

Item 4. Election of Board

Resolution 3 That Chris Wakeman be re-elected as a Director for a further 3 year term.

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

Item 5. Appointment of Auditors for 2023

Resolution 5 That Begbies be re-appointed as Auditors for 2023 [to be proposed by the Treasurer]

Item 6. Presentation: Federation Report and Updates

Item 7. Any Other Business