



29th Annual General Meeting of the British Safety Industry Federation

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

Thursday 8th of February 2024 at 1.30 pm

Minutes

Item 1. Welcome by the Chairman

John Gill welcomed those present to the 29th General Meeting of the British Safety Industry Federation and discussed the conduct of business of the meeting. John Gill thanked the Directors for their input to the development and progress of Federation and noted that the Federation's voice in industry was louder than might be expected from that of an organisation of a similar size.

John Gill noted with thanks the input of the HQ Team and noted that Alan Murray was to take up the role of Chair when he stands down.

Alan Murray noted those present and the apologies that had been received.

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 February 2023 be accepted as an accurate record of proceedings.
Proposed: Nicola Whitehead
Seconded: Darren Washbourne
Position: Accepted

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

Item 4. Election of Board

Resolution 3 That Chris Wakeman be re- elected as a Director for a further 3 year term.
Proposed: John Gill
Seconded: Peter Smart
Position: Accepted



Resolution 4 That Philip Baker be re- elected as a Director for a further 3 year term.
Proposed: Alan Muray
Seconded: Rebeca Casson
Position: Accepted

Item 5. Appointment of Auditors for 2023

Resolution 5 That Begbies be re- appointed as Auditors for 2023.
Proposed: Mark Johnstone
Seconded: Nicola Whitehead
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