



30th Annual General Meeting of the British Safety Industry Federation

To be held in
Rushton Hall Hotel, Desborough Road, Rushton, Kettering NN14 1RR

Thursday 6th of March 2025 at 3.30 pm

Agenda

Item 1. Welcome by the Chairman

Item 2. Confirmation of the Minutes of the 29th Annual General Meeting of the BSIF

Resolution 1 That the Minutes of the Annual General Meeting held on the 8th of February 2024 be accepted as an accurate record of proceedings.

Item 3. Acceptance of the Accounts for Year Ended 31st December 2023

Resolution 2 That the BSIF Accounts for the year ended 31st December 2023 be accepted [to be proposed by the Treasurer]

Item 4. Election of Board

Resolution 3 That Mark Johnstone be re-elected as a Director for a further 3 year term.

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

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

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

Resolution 7 That Andrew Egerton be re-elected as a Director for a further 3 year term.

Resolution 8 That Peter Smart be re-elected as a Director for a further 3 year term.

Item 5. Appointment of Auditors for 2023

Resolution 9 That Begbies be re-appointed as Auditors for 2024 [to be proposed by the Treasurer]

Item 6. Presentation: Federation Report and Updates

Item 7. Any Other Business