

ANNUAL GENERAL MEETING 17TH APRIL 2018

AGENDA

1. To receive and approve Minutes of the Security Institute Annual General Meeting held on Tuesday 25th April 2017.

2. ELECTION OF DIRECTORS

There are **six** nominations for **seven** places.

- Mike Gillespie resigned during the year.
- Garry Evanson, Andrew Nicholls, Jerry Woods and Guy Mathias are retiring at the AGM and not offering themselves for re-election.
- Angela Vernon Lawson is offering herself for re-election.
- Tony Aston was co-opted onto the board during the year.
- The six Board nominees are:

Tony Aston FSyl
Carl Dakin CSyP MSyl
Stuart Hughes FSyl
Mahbubul Islam CSyP MSyl
Angela Vernon Lawson FSyl
Richard Woolford MSyl

As a result all six candidates are duly considered elected to the Board.

3. To receive a report from the Chairman and Directors of the Institute.

4. To receive a report from the Chief Executive to include a financial report.

5. To appoint Sheridan Accounting Services as our Accountants of the Company and accept the 2017 year-end accounts.

6. To transact any other competent ordinary business.