

Minutes of the Annual General Meeting of the Security Institute Ltd

held at The Victory Services Club, 63/79 Seymour Street, London, W2 2HF
on Tuesday 17th April 2017 at 4.00pm

Present: Chairman - Dr. Alison Wakefield, Deputy-Chairman - Peter Lavery, Vice-Chairman - Paul Drury, Chief Executive – Rick Mounfield, Company Secretary - Nigel Churton, President - Baroness Henig of Lancaster plus 11 other Directors.

Apologies: 24 Apologies were received from the membership.

The Calling Notice for the meeting was taken as read. The Company Secretary confirmed that a quorum was present. The Chief Executive Rick Mounfield welcomed all present to the meeting.

1. Minutes of the Security Institute Annual General Meeting held on Tuesday 25th April 2017 were approved at the meeting.
Proposer: Mike White
Seconder: Peter Lavery
All in Favour
2. Election of Directors. There were 6 nominations for 7 vacancies onto the board: 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 6 candidates were elected 'nem con'.
3. The Chairman, Alison Wakefield presented to the meeting and presentations were also made by the following institute Directors: Peter Lavery on External Engagement and the Validation Board, Paul Drury on the Membership experience, growth and retention, Angela Vernon Lawson on Education and Knowledge and Simon Whitehouse on International Engagement and the CSyP. The Chief Executive Rick Mounfield, gave an operational report.
4. Financial Report. Rick Mounfield, the Chief Executive presented an overview of the financial summary for the year. The year-end accounts for 2017 were accepted at the meeting.
Proposer: Tony Aston
Seconder: Mike O'Neill
All in favour
5. Appointment of Accountants. Sheridan Accounting Services were appointed as accountants.
Proposer: Mike White
Seconder: Angela Vernon Lawson.
All in favour

There being no further competent business the Chairman declared the meeting closed.



Signed:
Chairman

Date:27 Apr 18.....