

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 30th April 2019 at 4.00pm

Present: Chairman - Dr. Alison Wakefield, Company Secretary - Nigel Churton, President - Baroness Henig of Lancaster plus 7 other Directors.

Apologies: 26 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 17th April 2018 were approved at the meeting.
Proposer: Barrie Stewart
Seconder: Tony Aston
All in favour
2. Election of Directors. There were 9 nominations for 6 vacancies onto the board. The following were elected onto the board:
Alex Yates
Bob Martin
John Sephton
Jonathan Schulten
Paul Barnard
Steph Roberts
3. Presentation. The Chairman Alison Wakefield presented to the meeting and presentations were also made by Carl Dakin on behalf of the Audit Committee, Alex Yates who provided an overall update on SiG's, Mahbulul Islam provided an update on the Cyber SiG and Paul Barnard on NextGen.
4. Financial Report. Rick Mounfield, the Chief Executive presented an overview of the financial summary for the year. The year-end accounts for 2018 were accepted at the meeting.
Proposer: Mike O'Neill
Seconder: Russell Penny
All in favour
5. Appointment of Accountants. Sheridan Accounting Services were appointed as accountants.
Proposer: Garry Evanson
Seconder: Bruce Braes
All in favour