

Minutes of the 2022 Annual General Meeting of The Security Institute



The Annual General Meeting took place at The Victory Services Club, 63-79 Seymour Street, London WC2 2HF at 3pm on Thursday 28th April 2022, in the presence of HRH The Princess Royal, Patrons: Baroness Henig and Baroness Neville-Jones, The Chairman, Board of Directors and 200 members.

Apologies: Were received from Patrons: Lord Carlisle, Lord West and Lord Harris and a number of members of the Institute.

1. The Chairman, Mr P Lavery, opened the meeting and welcomed HRH and all others present.

2. The Company Secretary, Mr DNV Churton:

A. Declared that a quorum was present.

B. Opened the formal part of the meeting explaining that all voting on resolutions had been completed on line prior to the meeting and voting had closed at 2.30pm today prior to the meeting and 446 members had cast votes. There were three resolutions:

- I. **Acceptance of the 2021 Accounts:** 407 votes For, 27 Abstentions and 2 against – **Passed.**
- II. **Acceptance of 2021 AGM Minutes:** 407 votes For, 38 Abstentions and 1 Against – **Passed.**
- III. **Reappointment of Auditors:** 412 votes For, 27 Abstentions and 1 vote Against – **Passed.**

C. **Election of Directors:** There were three vacancies for election and the following members have been elected: **Ana Spiridonova, Peter Jones, and Jonathan Schulten.**

3. Presentations were then made by Directors:

- Mr P Lavery on Chairman's Annual report
- Mr A Aston on the Membership Pillar
- Mr C Dakin on the Professional Pillar
- Mr A Watkin Child on the Influence Pillar
- Mr P Barnard on the Next Generation in Security Pillar
- Mr R Mounfield on the Ethics and EDI Pillar

4. MR R Mounfield Chief Executive presented his report on the progress of the Institute over the previous 12 months and presented the Accounts.

5. HRH The Princess Royal addressed the meeting.

6. The Chairman closed the meeting at 4.20pm and HRH then presented CSYP certificates to the successful candidates, who were present.

Mr P Lavery – Chair

29/04/2022