

1.	Declarations of interest None were declared.	Noted
2.	Apologies for absence None were received.	Noted
3.	Approval of minutes from last AGM held on 26 June 2018 Approval of the minutes was proposed by Beverley Nichol-Culff and seconded by Graeme Mackenzie. The motion to approve the minutes of the 2018 AGM was carried with no objections or abstentions.	Noted
4.	Matters arising There were no matters arising not covered in the AGM agenda.	Noted
5.	Company report The full report is provided in the 2018 Annual Report available to download from the ALARM website and app. ALARM is in a position of strength, resilience and optimism.	Noted
6.	Adoption of accounts Adoption of the accounts was proposed by Chris Walker and seconded by Wayne Rigby. The motion to approve the accounts was carried with no objections or abstentions.	Noted
7.	Approval of the auditors for 2019 Approval of the auditors being Thompson Jenner was proposed by Wayne Rigby and seconded by Pam Pursley. The motion to appoint Thompson Jenner as auditors for the company was carried with no objections or abstentions.	Noted
8.	Result of Board election PA advised the results of the Board Election. There were three positions available. Two candidates expressed interest, therefore no election was held. Peter Andrews and Angela Gooch were elected to the Board of Directors with a three year tenure. PA advised that there is still a vacancy on the Board. ALARM will be seeking expressions of interest after Conference.	Noted
9.	Announcement of the named officials The Board named officials are as follows: <ul style="list-style-type: none"> • Chair – Chris Walker • Finance Director and Vice Chair (Elect) – Wayne Rigby • Company Secretary – Peter Andrews 	Noted
10.	Any other notified business No other business had been notified.	Noted
11.	Date of next AGM Tuesday 23 June 2019, Conference, Manchester.	Noted