

<p><b>1.</b></p>	<p><b>Introduction</b> Peter Andrews, Company Secretary (PA) opened the AGM at 9:00.</p> <p>PA advised participants that he would be chairing the meeting, however, if he experienced technical difficulties then ALARM President, Wayne Rigby would take over the meeting.</p> <p>PA advised that there would be no opportunities for questions to be asked during the AGM, however questions could be submitted after the meeting to the ALARM Office, and these would be answered in the next e-news.</p> <p>PA added this had been the largest response to any AGM to date.</p>	<p><b>Noted</b></p>
<p><b>2.</b></p>	<p><b>Apologies for absence</b> None were received.</p>	<p><b>Noted</b></p>
<p><b>3.</b></p>	<p><b>Declarations of interest</b> None were declared.</p>	<p><b>Noted</b></p>
<p><b>4.</b></p>	<p><b>Approval of minutes from the last AGM held on 25 June 2019</b> The motion to approve the minutes of the 2019 AGM was carried with 82 votes for, no objections and three abstentions.</p>	<p><b>Noted</b></p>
<p><b>5.</b></p>	<p><b>Adoption of Articles of Association</b> The motion to adopt the new Articles of Association was carried with 84 votes for, no objections and one abstention.</p> <p>PA confirmed the new Articles would mean that moving forward the ALARM Board would remain as is for the time being, but meeting more regularly. A number of sub-committees would be dissolved as a result.</p>	<p><b>Noted</b></p>
<p><b>6.</b></p>	<p><b>Company report</b> The services ALARM provides to members has continued through lockdown. Some services had been amended to fit with news ways of working.</p> <p>PA thanked Wayne Rigby for his commitment to ALARM as President.</p> <p>PA thanked Paul Dudley for his commitment to ALARM as Finance Director.</p> <p>PA advised ALARM is in a strong financial position and continues to be. PA thanked Keith Southwell and Julie Gray for their work in negotiating with Conference partners and sponsors.</p>	<p><b>Noted</b></p>
<p><b>7.</b></p>	<p><b>Adoption of accounts</b> The motion to approve the 2019 accounts was carried with 84 votes for, no objections and one abstention.</p>	<p><b>Noted</b></p>

8.	<p><b>Approval of auditors for 2020</b> The motion to approve Thompson Jenner as auditors for 2020 was carried with 81 votes for, no objections and four abstentions.</p>	Noted
9.	<p><b>Announcement of named officials</b> The ALARM Board directors elected are: Graeme Mackenzie - President Chris Walker - Finance Director Peter Andrews - Company Secretary</p> <p>The ALARM Board invited Karen Locke to join the Board. Karen will be formally appointed at the next meeting.</p>	Noted
10.	<p><b>Any other business</b> No other business.</p>	Noted
11.	<p><b>Date of next meeting</b> Tuesday 22 June 2021</p>	Noted