

1.	Introduction Peter Andrews welcomed everyone to the 2022 AGM.	Noted
2.	Apologies for absence None were received.	Noted
3.	Declarations of interest None were declared.	Noted
4.	Approval of minutes from the last AGM held on 22 June 2021 Approval of the minutes was proposed by Carolyn Halpin and seconded by Wayne Rigby. The motion to approve the minutes of the 2021 AGM was carried with no objections or abstentions.	Noted
5.	Matters arising There were no matters arising.	Noted
6& 7.	Company and President's report Wayne Rigby thanked everyone for attending the 2022 Conference and for their continued support of ALARM. Throughout lockdown, ALARM has reviewed and evolved it's offering to meet the changing needs of our members. ALARM continues to go from strength to strength. Chris Walker reported that ALARM is in a strong financial position and continues to be. Peter Andrews thanked the ALARM Board and Office for their hard work in ensuring the organisation is in a fit state to ensure continuation. Carolyn Halpin called for an applause.	Noted
8.	Adoption of accounts Adoption of the accounts was proposed by Mandy Knowlton-Rayner and seconded by Carolyn Halpin. The motion to approve the accounts was carried with no objections or abstentions.	Noted
9.	Approval of auditors Approval of the auditors being Thompson Jenner was proposed by Carolyn Halpin and seconded by Chris Walker. The motion to appoint Thompson Jenner as auditors was carried with no objections or abstentions.	Noted
10.	Results of the Board election Peter Andrews advised the results of the Board Election. There were two positions available. Two candidates expressed interest. Mandy Knowlton-Rayner and Wayne Rigby were elected to the Board of Directors.	
11.	Announcement of named officials The ALARM Board have elected: Wayne Rigby - President Karen Locke - President Elect Chris Walker - Finance Director	Noted



ANNUAL GENERAL MEETING NOTES

DATE/TIME: Monday 4 July 2022, 9:00 - 9:30

LOCATION: University of Manchester

	Peter Andrews - Company Secretary	
12.	Any other business There was no other business.	Noted
13.	Date of next meeting Monday 3 July 2023	Noted