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| 1.  | <b>Introduction</b><br>Company Secretary, Mandy Knowlton-Rayner, welcomed everyone to the 2025 Annual General Meeting.   | Noted |
| 2.  | <b>Apologies for absence</b><br>It was noted no apologies were received.   | Noted |
| 3.  | <b>Declarations of interest</b><br>None were declared.   | Noted |
| 4.  | <b>Approval of minutes from the last AGM held on 17 June 2024</b><br>Approval of the minutes was proposed by Jane Cooper and seconded by Carolyn Halpin.<br>The motion to approve the minutes of the 2024 AGM was carried with no objections or abstentions. | Noted |
| 5.  | <b>Matters arising</b><br>There were no matters arising.   | Noted |
| 6.  | <b>Adoption of accounts</b><br>Adoption of the accounts was proposed by Wayne Rigby and seconded by Carolyn Halpin.<br>The motion to approve the accounts was carried with no objections or abstentions.   | Noted |
| 7.  | <b>Approval of auditors</b><br>Approval of Thompson Jenner as ALARM's auditors was proposed by Chris Walker and seconded by Jane Cooper.<br>The motion to appoint Thompson Jenner as auditors was carried with no objections or abstentions.                 | Noted |
| 8.  | <b>Announcement of named officials</b><br>Mandy Knowlton announced the ALARM Board named officials.<br>Jane Cooper - President<br>Chris Walker - President-Elect<br>Wayne Rigby - Finance Director<br>Mandy Knowlton-Rayner - Company Secretary              | Noted |
| 9.  | <b>Any other business</b><br>There was no other business.  | Noted |
| 10. | <b>Date of next meeting</b><br>Monday 22 June 2026   | Noted |