

AGENDA ITEM		
1.	Company Secretary, Mandy Knowlton-Rayner, welcomed everyone to the 2026 Annual General Meeting.	Noted
2.	Apologies for absence It was noted no apologies were received.	Noted
3.	Declarations of interest No declarations of interest were declared.	Noted
4.	Approval of minutes from last AGM held on 23 June 2025 Approval of the minutes was proposed by Carolyn Halpin and seconded by Kelly Oliver The motion to approve the minutes of the 2025 AGM was carried with no objections or abstentions.	Noted
5.	Matters arising There were no matters arising.	Noted
6.	Adoption of accounts Adoption of the accounts was proposed by Chris Walker and seconded by Carolyn Halpin. The motion to approve the accounts was carried with no objections or abstentions.	Noted
7.	Approval of auditors Approval of Thompson Jenner as ALARM's auditors was proposed by Russell Heppleston and seconded by Wayne Rigby. The motion to appoint Thompson Jenner as auditors was carried with no objections or abstentions.	Noted
8.	Announcement of named officials Mandy Knowlton-Rayner announced the ALARM Board named officials. Chris Walker - President Wayne Rigby - Finance Director Mandy Knowlton-Rayner - Company Secretary	Noted
9.	Any other business There was no other business.	Noted
10.	Date of next AGM meeting Monday 28 June 2027	Noted



ANNUAL GENERAL MEETING MINUTES

DATE/TIME: Monday 22 June 2026, 9:00 - 9:30

LOCATION: University of Manchester

1. Introduction

Company Secretary, Mandy Knowlton-Rayner, welcomed everyone to the 2026 Annual General Meeting.

Noted

2. Apologies for absence

It was noted no apologies were received. Noted

3. Declarations of interest

None were declared. Noted

4. Approval of minutes from the last AGM held on 17 June 2024

Approval of the minutes was proposed by Jane Cooper and seconded by Carolyn Halpin.

The motion to approve the minutes of the 2024 AGM was carried with no objections or abstentions.

Noted

5. Matters arising

There were no matters arising. Noted

6. Adoption of accounts

Adoption of the accounts was proposed by Wayne Rigby and seconded by Carolyn Halpin.

The motion to approve the accounts was carried with no objections or abstentions.

Noted

7. Approval of auditors

Approval of Thompson Jenner as ALARM's auditors was proposed by Chris Walker and seconded by Jane Cooper.

The motion to appoint Thompson Jenner as auditors was carried with no objections or



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abstentions.

Noted

8. Announcement of named officials

Mandy Knowlton announced the ALARM Board named officials.

Jane Cooper – President

Chris Walker – President-Elect

Wayne Rigby – Finance Director

Mandy Knowlton-Rayner – Company Secretary

Noted

9. Any other business

. Noted

10. Date of next meeting

Monday 22 June 2026 Note