

1.	<b>Introduction</b> Peter Andrews welcomed everyone to the 2023 AGM.	Noted
2.	<b>Apologies for absence</b> Apologies were received from Mandy Knowlton-Rayner.	Noted
3.	<b>Declarations of interest</b> None were declared.	Noted
4.	<b>Approval of minutes from the last AGM held on 4 July 2023</b> Approval of the minutes was proposed by Carolyn Halpin and seconded by Wayne Rigby. The motion to approve the minutes of the 2022 AGM was carried with no objections or abstentions.	Noted
5.	<b>Matters arising</b> There were no matters arising.	Noted
6.	<b>Company news</b> There were no matters arising.	Noted
7.	<b>Adoption of accounts</b> Adoption of the accounts was proposed by Carolyn Halpin and seconded by Jane Cooper. The motion to approve the accounts was carried with no objections or abstentions.	Noted
8.	<b>Approval of auditors</b> Approval of the auditors being Thompson Jenner was proposed by Carolyn Halpin and seconded by Wayne Rigby. The motion to appoint Thompson Jenner as auditors was carried with no objections or abstentions.	Noted
9.	<b>Results of the Board election</b> Peter Andrews advised the results of the Board Election. There were two positions available. Three candidates expressed interest. Annah Buseri and Chris Walker were elected to the Board of Directors.	Noted
10.	<b>Announcement of named officials</b> The ALARM Board have elected: Karen Locke - President Jane Cooper - President-Elect Chris Walker - Finance Director Peter Andrews - Company Secretary	Noted
11.	<b>Any other business</b> There was no other business.	Noted
12.	<b>Date of next meeting</b> Monday 17 June 2024	Noted