

JOINT SECURITY INDUSTRY COUNCIL ANNUAL GENERAL MEETING

Thursday 19th October 2006

2.00 p.m.

One Birdcage Walk, Westminster, London, SW1H 9JJ

AGENDA

1. Apologies
2. Minutes of AGM held on 6 July 2005
3. Chairman's report
4. Receive and Adopt Statement of Accounts 2005/06
5. Amendments to the Memorandum and Articles of Association
6. Elections to the Management Committee (vide Art 29)
7. Election of a Chairman of the Council (vide Art 44)
8. Election of a Vice Chairman of the Council (vide Art 44)
9. Appointment of Company Secretary
10. Appointment of Auditors for 2006/07 (Art 52)
11. To receive the Bye - Laws 2006
12. AOB
13. Date of next AGM