

Joint Security Industry Council - Annual General Meeting 2006

Agenda Item

PROPOSED AMENDMENTS TO THE MEMORANDUM and ARTICLES OF ASSOCIATION - 2006

Resolution 1

Memorandum: para 3 A: Objects

In Line 5 delete words

“ to cooperate with the Security Industry Training Organisation on the development of national occupational standards,”

and insert

“to cooperate with and advise government agencies and other bodies on all aspects of the development of industry standards, vocational training and professional qualifications”

[Removes the reference to SITO and replaces it with terms for broader application]

Resolution 2

Articles: Proceedings at General Meetings - Art. 15

In line 3 : amend “40%” to read “20%”

[Reduces the required quorum to 20% of voting members nominated representatives present at an (Annual) General Meeting]

Approved at the Annual General Meeting held on 19 October 2006

Signed

Chairman