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| 1. | Introduction Peter Andrews welcomed everyone to the 2024 AGM. | 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 3 July 2023 Approval of the minutes was proposed by Carolyn Halpin and seconded by Mandy Knowlton-Rayner. The motion to approve the minutes of the 2023 AGM was carried with no objections or abstentions. | Noted |
| 5. | Matters arising There were no matters arising. | Noted |
| 6. | Company news Peter Andrews announced his resignation as Company Secretary and Board Director at the close of the 2024 AGM. He conveyed thanks to the Board and encouraged members to consider becoming involved at Board level. | Noted |
| 7. | Adoption of accounts Adoption of the accounts was proposed by Jane Cooper and seconded by Karen Locke. The motion to approve the accounts was carried with no objections or abstentions. | Noted |
| 8. | Approval of auditors Approval of Thompson Jenner as ALARM's auditors was proposed by Mandy Knowlton-Rayner and seconded by Chris Walker. The motion to appoint Thompson Jenner as auditors was carried with no objections or abstentions. | Noted |
| 9. | Announcement of named officials The ALARM Board have elected: Karen Locke - President Jane Cooper - President-Elect Chris Walker - Finance Director Mandy Knowlton-Rayner - Company Secretary | Noted |
| 10. | Any other business There was no other business. | Noted |
| 11. | Date of next meeting Monday 23 June 2025 | Noted |