



INSTITUTE OF SECURITY MANAGEMENT

NOTICE OF ANNUAL GENERAL MEETING OF THE INSTITUTE OF SECURITY MANAGEMENT

Notice is hereby given that the twenty-second Annual General Meeting of the Institute of Security Management (the `Institute`) will be held at Omega House, 147-161 Richmond Row, Liverpool L3 3BU on Saturday 21st May 2011 at 11.00 a.m., for the transaction of the following business:

1. To receive the Reports from the Officers of the Governing Council
2. To receive and Adopt the Accounts and appoint Account Examiners
3. To consider any Resolution
 - Submitted in accordance with Article 8.2 of the Constitution and Rules of the `Institute` and received by the Honorary Secretary by Friday 6th May 2011
4. To elect the Officers of the Council
5. To elect the Council Members
 - Members wishing to nominate members for election should first ensure that the member is willing to serve on the Council
 - Nominations for consideration shall be notified in writing to the Secretary in accordance with the enclosed Nomination Form
 - Nominations are to be received by the Honorary Secretary by Friday 6th May 2011
6. To consider any other business that the Meeting considers to be a proper subject for discussion, recognising that due notice has not been given
7. The Meeting is closed and followed by informal discussion

Richard A Slater
Honorary Secretary

INFORMATION SHEET

CONTACT DETAILS

[Institute of Security Management](#)

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The Honorary Secretary indicates that the date, time and the Liverpool location of the Annual General Meeting have been posted on the Institute's web site in order to obviate any delay caused by postal disruption and the extended Bank Holiday periods.

In order to facilitate the attendance of those members residing in the northern and midland counties, the AGM is being held at the Institute's registered office. Members will note that a similar consideration was made in 2010 for those members residing in the southern and midland counties.

This year we have ensured that the meeting date does not coincide with the the FA Cup Final date (14th May), so no excuses please from the Man. City or Stoke fans!

The Institute's registered office located a short distance from Liverpool City Centre and a fifteen minute walk from Liverpool Lime Street Station. Directions can be provided for those requiring them.

Light refreshment will be available to members and their guests from 11.00am.

I again remind you that e-mail is now the best form of communication and ask that you respond accordingly with any appropriate acknowledgement that you care to convey. Surface mail is still available!

You have received a separate notice regarding the good news concerning the membership fees.

We look forward to your attendance at the meeting. Please don't forget your Institute ID card - or do you need a new one?

**[Richard A Slater](#)
[Honorary Secretary](#)**