

**MINUTES OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING**  
**OF THE INSTITUTE OF PROFESSIONAL INVESTIGATORS**  
**HELD AT THE CIVIL SERVICE CLUB**  
**NEW SCOTLAND YARD, LONDON**  
**ON FRIDAY, 21<sup>ST</sup> OCTOBER, 2011**

The Principal opened the meeting at 11.00 and welcomed the speaker, Dave Humphries, Director of Compliance, Intelligence and Communication at the Security Industry Authority, and all those present.

**ATTENDEES – From the Board :**

David Palmer – Principal  
Brian Walker – Acting Deputy Principal and Treasurer  
James Harrison Griffiths  
Simon Smith  
David Pryke – Secretary General  
Lynda King – Asst. Sec. General

**MEMBERS**

Dan Aharon, John Black, Richard Bradshaw, Paul Hawkes, Ruth Hoffmann, Ian Hopkins, Richard Lee, Michael Pettitt and Michael Ricks.

**APOLOGIES**

Richard Akehurst, Paul Ball, Peter Bartlett, Bruce Bickerdike, Edward Bliss, Roger Bunting, Paul Elliott, David Gill, Tony Imossi, Pat Jarvis, Alan Marr, Malcolm Maycock, Stuart Price, Peter Robinson, Richard Smith and Stephen Smith.

**MINUTES OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING**

The Minutes of the previous AGM, held at the Civil Service Club, London, on Friday, 22<sup>nd</sup> October, 2010, having been circulated to the members, were approved and signed by the Principal. Proposed by Ian Hopkins, seconded by James Harrison-Griffiths. Carried unanimously.

**PRINCIPAL'S & COMMITTEE REPORTS**

The Principal advised that the reports had been circulated to all members prior to the AGM and asked for any comments. None were forthcoming. On a proposal by James Harrison-Griffiths, seconded by Simon Smith, the reports were unanimously confirmed.

**INCOME AND EXPENDITURE ACCOUNT**  
**FOR THE YEAR ENDED 31.3.2011-10-22**

The Treasurer referred to the I&E accounts previously circulated and asked if there were any questions from the floor. None were forthcoming. The Treasurer advised

that the IPI were going through a difficult time financially but had succeeded in keeping expenses to the minimum and continued to operate in the black. The Distance Learning Course continued to contribute to IPI funds and the Principal advised that the IPI manual would shortly be available to purchase on-line in CD format and it was hoped this would bring in additional income. On a proposal by Ian Hopkins, seconded by David Palmer, the accounts for the period were duly adopted.

### **ELECTION OF MEMBERS TO THE BOARD**

The Principal advised that normally one third of the board would retire or seek re-election but that at the current time there were only five active board members. Although Roger Bunting was currently unable to attend board meetings, he continued to be actively involved with the Membership Committee and Thesis Committee and his invaluable assistance was much appreciated by his fellow board members. Nominations for election to the board had been circulated but no response received. The Principal therefore asked if any of those present would be willing to volunteer. Ian Hopkins kindly offered to serve another term in office. This gesture was much appreciated by the board and Mr Hopkins was unanimously elected with immediate effect.

### **ANY OTHER BUSINESS**

*Qualifications and Training* - Simon Smith advised that the Board would be looking at the possibility of widening qualifications and training in the next few months and the membership would be kept advised of progress via the newsletter.

### **LIFE MEMBERS**

On behalf of the Board, the Principal awarded Life Membership certificates to John Black, Brian Walker and Roger Bunting for their many years of service for the Institute. A report will feature in the next newsletter.

There being no further business the meeting closed at 11.35 a.m.

Mr Dave Humphries, SIA, gave a presentation and updated those present on the current situation regarding licensing. A report is to feature in the next edition of the newsletter.