

Please find below the Minutes from the last WAPI GC Meeting, along with a notice for the forthcoming AGM.

World Association of Professional Investigators Minutes of Meeting Held at Bower House On Wednesday 6th October 2004

1, Opening Address 11.10 hours: The meeting was declared open by the Chairman Mr Ian Withers

2, The GC welcomed Matt Thomas as new General Secretary of WAPI.

3, Ian Withers gave report as Chairman.

John Edwards gave report as Vice Chairman which included a brief of the last ISG meeting.

Stuart Withers gave report as Treasurer.

4, Attendance: Members present were Messrs Ian Withers, John Edwards, John Hope, Stuart Wither, Beverley Flynn, Matt Thomas.

5, Any Other Business:

a. The forthcoming Banquet was discussed and all GC members have now been allocated duties for the event.

b. The European Congress was discussed with amendments made to the Program of Events.

c. New Membership Applications agreed were as follows:

1, George Lockton of Locktons - Full Member.

2, Carl Logan - Student Member.

3, Hans Bornsjo of Gothia Protection Group - Overseas Member (Sweden).

4, David Chambers of Greenham Security Services - Full Member.

5, Gregory Morgan of UK Tactics Ltd - Full Member.

d. WAPI mail to be forwarded to Haywards Heath administration office.

e. Membership renewals to be sent to Beverley Flynn.

f. Retain London address for WAPI.

g. WAPI agree to support the ISG and is to contribute £200, proposed by John Edwards, seconded by John Hope.

h. Agree to renew JSIC membership.

i. Press release of Congress and Banquet agreed (subject to Alex Best consent).

j. Decision to allow overseas members to vote is delayed until the AGM on Friday 15th October 2004.

k. No steps taken regarding NAPI.

There was no other business for discussion and the meeting closed at 18.00 hours.

Next meeting to take place is the AGM at Ramada Jarvis Hotel on Friday 15th October at 16.00 sharp!

#### NOTICE OF WAPI ANNUAL GENERAL MEETING 2004

The AGM will commence at 4pm on Friday October 15th. 2004 at the Ramada-Jarvis Hotel in Watford.

All WAPI Members are welcome to attend, and an opportunity to ask questions of the Past GC, and Newly elected GC from the floor will be available after the Formal aspects are concluded.

The Default Voting System will be in operation, and any Member wishing to vote against any Nominee standing for the 2004/2005 Term should do so in writing addressed to me as soon as possible, and/or Vote in person at the AGM.