



ITSPA AGM 2017
29th June 2017

Proceedings:

- 1) Chairman's report**
- 2) Treasurer's report**
- 3) Approval of Resolutions**

1. **Resolution 1:** to receive the accounts of the Company for the year ended 31 December 2016, together with the reports thereon of the directors and the auditors of the Company.
2. **Resolution 2:** to approve the revised Code of Practice
3. **Resolution 3:** to appoint one ITSPA Council Member
4. Any other business

The resolutions were approved unanimously.