

ANNUAL GENERAL MEETING AGENDA

28 March 2026

- 1 Introduction from the Chief Executive Terry Tennens F.SAIF
- 2 Receive apologies for absence
- 3 Welcome & address from the National President Ross Hickton
- 4 Obituaries read by 2nd Vice President Simon Helliard-Moore
- 5 Confirm the minutes of the Annual General Meeting held on 5 April 2025
- 6 To receive the Financial Accounts for the year ending 31 December 2025 Nasir Chowdhary, Treasurer
- 7 Securing the Importance of Attended Funerals: Innovation, Education, Expanding Choice – Ed Lane, Westerleigh
- 8 Election of the National Executive Committee
- 9 Election of the Officers
- 10 UK Code of Practice 2026 part 1, and part 2 – Paul Allcock F.SAIF
- 11 New partnership launch – Chair of Products & Services, Daniel Ginder
- BREAK**
- 12 Chris Wilson, CEO Golden Charter
- 13 Tom Poynter, National campaign to address the impact of direct cremations
- 14 IFD College awards
- 15 To receive the following written reports as tabled

(i) SAIF Scotland & Northern Ireland (SSNI)	Ross Anderson
(ii) UK Government Relations	Paul Allcock F.SAIF
(iii) SAIF Insure	Brian Hart
(iv) SAIF Women in Business	Helen Wathall
(v) Quality Assurance	Simon Helliard-Moore
(vi) Membership	Gary Staker
(vii) IFD College	Gemma O’Driscoll F.SAIF
(viii) Professional Standards	George Roberts
(ix) SAIF Support / SAIF Care	Catherine Betley
(x) Mortuary Matters & Embalming	Craig Caldwell
(xi) SAIF Educate	Craig Caldwell
(xii) Public Relations and Media	Declan Maguire
(xiii) Products and Services	Daniel Ginder
(xiv) SAIF Wellbeing	Jo Parker Tester
(xv) SAIF Environmental Group	Oliver Towner
(xvi) SAIF Charter	David Garland - Thomas
(xvii) Report from SAIF Business Centre	Terry Tennens F.SAIF

Q&A from the floor

- 15 The veteran ashes charity and client centered funerals - Lanae Stovers
- 16 Any other business (any topic must be submitted in writing to CEO by 20 March 2026)
- 16 Address from incoming National President Gary Staker
- 17 Close of SAIF 2026 Annual General Meeting

Date of next Annual General meeting: 20th March 2027 at Crown Plaza, Newcastle-upon-Tyne