

APSE northern Minutes of Annual General Meeting 21 July 2021

1. Cllr John Kerr Brown welcomed delegates to Manchester for the 2021 AGM on behalf of APSE's Northern Region and thanked them for their attendance.
2. Attendance is listed at appendix A. No substitutes were notified to the meeting
3. Apologies for absence; Glynn Humphries, Adrian Phillips
4. 2 Tellers were appointed
5. Cllr John Kerr Brown, Warrington Council was elected as APSE Northern chair for 2021-2023 and Anita Brown Stockton-on-Tees, Council was agreed as APSE Northern Secretary for 2021-22.
6. It was **agreed** that the APSE northern treasurer would remain vacant in favour of continuing with Messrs Slade and Cooper as Auditors for 2021-22
7. The minutes of the annual general meeting held in Stockton-on-Tees - 28 June 2019 were **agreed** as a correct record. Please note due to covid there was no 2020 AGM.
8. To confirm APSE Northern Representatives to APSE National Council (6 votes in total which must include the Northern Regional Chair and Regional Secretary, and four additional seats) and to appoint substitutes. These representatives will also act in the capacity of members of the Northern Regional Executive.
 - Regional Chair - Cllr John Kerr Brown, Warrington Council
 - Regional Secretary Elect - Anita Brown
 - Co-Northern Deputy Chair Cllr. Tracy Dixon South Tyneside Council
 - Co-Northern Deputy Chair Cllr. Julie Simpson Gateshead Council
 - Cllr. Owen Bierley, West Lindsey Council
 - Cllr. Kelham Cooke South Kesteven Council
 - Adrian Phillips, Preston Council
 - Glynn Humphries Wakefield Council
 - Mark Davies Lancaster City Council

Nominations were agreed.

9. The meeting **agreed** to support the following nominations to go forwards to the APSE AGM in September 2021

Cllr John Kerr Brown as a strategic forum chair (Warrington)
Cllr Paul Findlow as a strategic forum chair (Cheshire East)
Cllr Owen Bierley as a strategic Forum Chair (West Lindsey)
Cllr Julie Simpson as an advisory group chair (Gateshead) - Catering
Cllr Tracey Dixon as an advisory group chair (South Tyneside)
Cllr Shelley Powell advisory group chair (Knowsley) -Building Cleaning

10. The meeting **agreed** the appointment to APSE policy performance and scrutiny committee 2021-2022 of the APSE Northern chair and secretary and appoint substitutes

Cllr John Kerr Brown, Warrington Council (Northern Chair)
Anita Brown, Stockton Council, (Regional Secretary)

And substitutes in the event of non-attendance

Cllr. Tracey Dixon, Cllr. Julie Simpson and Glynn Humphries

11. **Financial Reports**

- Wayne Priestley introduced the financial review report for APSE Northern prepared by Messrs Slade and Cooper, Accountants.
- On being put to the meeting the Financial Statement 2020/21 was **agreed**.
- It was **agreed** that the Proposed Budget for 2021/22 be delegated to the regional executive with agreement that the programme of free events for regional members continues.
- It was **agreed** to continue the existing banking arrangements for APSE northern with Cooperative Bank community account.

11. **Review of Fees and Honoraria** for 2021/2022:

It was **agreed** honoraria to be increased in line with NJC pay award

- a. Chair
- b. Secretary
- c. Treasurer/Auditors fees to be agreed with Messrs. Slade and Cooper

13. It was **agreed** that the calendar of meetings for 2021/2022 be delegated to the regional executive

14. There were **no matters arising** requiring any changes to reflect the national constitution of APSE.

15. The meeting was provided with a brief National Update and arrangements for the APSE AGM 2022 by Wayne Priestley confirming the AGM and annual seminar would take place in Swansea on the 14th September.

15. Date and Place of Next Meeting - **To be delegated to the regional executive**