



APSE Northern Ireland Annual General Meeting 2023

Tuesday 6 June 2023

The Galgorms Hotel, 136 Fenaghy Road, Ballymena, Co. Antrim, BT42 1EA

12.40 PM prior to lunch during the course of the APSE Northern Ireland FREE Member Seminar on Net Zero NI hosted in conjunction with APSE Energy

Agenda

1. Welcome from APSE Chief Executive Mo Baines
2. To nominate the APSE Northern Ireland Chair for 2023/2025
3. To nominate the APSE Northern Ireland Vice Chair for 2023/2025
4. Apologies for absence
5. Minutes of APSE Northern Ireland AGM 2022
6. Matters Arising – Renomination of the APSE National Chair, which falls to Northern Ireland for the period of June 2023 to September 2023 following the retirement of Alderman Tommy Nicholl, Mid and East Antrim.
7. Chair's report – for 2022 -2023
8. To nominate the following positions
 - I. APSE Northern Ireland Secretary for 2023/2025
 - II. National Council NI Representatives – in accordance with the APSE NI Constitution this will be the Chair, Vice Chair and Secretary
 - III. APSE Northern Ireland Additional National Council Representative
 - IV. APSE Northern Ireland Additional National Council Representative
 - V. APSE Northern Ireland first substitute National Council Representatives
 - VI. APSE Northern Ireland second substitute representative

**Please note that the APSE Northern Ireland Constitution provides for the Chair, Secretary and Vice Chair to be represented on APSE's National Council automatically. APSE Northern Ireland is able to nominate one additional seat to*

National Council. But for 2023-2024 a further two additional seats are available as APSE NI will hold the immediate past National Chair and Immediate Past National Secretary. The attendance expenses of APSE Northern Ireland's Chair and Secretary will be met by the APSE Northern Ireland Funds. Other Additional Representatives attendance costs will need to be met by the member authority.

***The purpose of the National Council Substitutes is to allow APSE Northern Ireland to be represented in the event of the formal representatives being unable to attend. If the substitutes are attending in place of the Chair or Secretary expenses would be met but otherwise the expenses for attendance would need to be met from the member local authority.*

Whilst the APSE advisory groups and strategic forums are the property of the APSE Annual General Meeting Northern Ireland currently holds:

- VII. Advisory Group Chair: Refuse, Waste, and Street Scene Services.
- VIII. Strategic Forum Chair: Property, asset management and regeneration

The meeting is asked to confirm its support for APSE Northern Ireland nominations to the National AGM – for two positions

- 9. Finance Report – to receive the APSE Northern Ireland Accounts for 2022-2023
- 10. Annual Report of the Association – Mo Baines, APSE Chief Executive
- 11. Any Proposed changes to NI Constitution or motions - if received.
- 12. Any other competent business previously notified to the Chair