

APSE northern annual general meeting 2019

Friday 28 June 2019

Preston Park Museum & Grounds, Stockton-on-Tees

TS18 3RH

Agenda

1. Welcome from Cllr John Kerr Brown, Chair of APSE Northern, Warrington Council 2018-20
2. Attendance and notification of substitutes
3. Apologies for absence
4. Appointment of tellers (2)
5. To confirm the Regional chair for 2019
6. To agree the APSE northern auditors for 2019 -2020
7. To agree the minutes of the annual general meeting held on Friday 15 June 2018 in Chester
8. To confirm APSE Northern Representatives to APSE National Council (8 seats in total which must include the immediate past Chair, immediate past Secretary, Regional Chair and Regional Secretary, and four additional seats) and to appoint two substitutes.
9. To confirm the appointment to APSE policy performance and scrutiny committee 2019-2020 of the APSE northern chair and secretary and appoint substitutes
10. Election to APSE northern executive committee and regions proposed support for nominations to the APSE AGM
11. Financial Reports
 - Financial review report for APSE northern prepared by Messrs Slade and Cooper, Accountants
 - Financial Statement 2018/19
 - Proposed Budget 2019/2020
 - To agree banking arrangements for APSE northern

Review of Fees and Honoraria for:

- a. Chair
- b. Secretary
- c. Treasurer
- d. Auditors

12. Proposed Calendar of Meetings 2019/2020

13. Matters Arising and any necessary changes to reflect the national constitution of APSE.

14. National Update and arrangements for the APSE AGM 2019 which will be held on Wednesday 11 September 2019 in Newcastle.

15. Date and Place of Next Meeting