



Minutes of the APSE Central Annual General Meeting Wednesday 12 July 2017

1. Chair's welcome

Regional Chair Cllr Mark Pengelly welcomed delegates to the Annual General Meeting at Council Chamber Gedling Borough Council, Civic Centre

2. Attendance

Chris Barr	Solihull Metropolitan Borough Council
Melvyn Cryer	Gedling Borough Council
Glenn Fleet	Warwickshire County Council
Cllr Gary Gregory	Gedling Borough Council
Vickie Hacking	APSE
Cllr Anne Lee	Kettering Borough Council
Cllr Mark Pengelly	Corby Borough Council
Cheryl Rudge	Birmingham City Council
Cllr Dave Trimble	Nottingham City Council

3. Minutes of AGM held at Nottingham City Council House, Old Market Square, Nottingham, NG1 2DT.

The minutes of the Annual General Meeting held on 14 July 2016 at Nottingham City Council House, Old Market Square, Nottingham. NG1 2DT were approved as a correct record.

4. Matters arising

There were no matters arising.

5. For Central National Council Representatives

a. Election of Central Chair 2017/18

Cllr Pengelly passed the chair to Vickie Hacking who called for nominations for the position of Chair. It was moved by Cllr Dave Trimble and seconded by Cllr Gary Gregory that the Chair for 2017/18 should be Cllr Mark Pengelly.

Cllr Pengelly, thanked the meeting and Vickie Hacking for her support

b. Election of Vice Chair 2017/18

It was moved by Cllr Mark Pengelly and seconded by Cllr Gary Gregory that the Vice Chair for 2017/18 should be Cllr Elias Mattu.

c. Election of Secretary 2017/18

Cllr Pengelly thanked Caroline Mckenzie, the previous central region secretary for the support she had given to APSE.

It was moved by Cllr Mark Pengelly and seconded by Cllr Gary Gregory that the Secretary for 2017/18 should be Dela Moreland from Kettering Borough Council.

d.Election of National Council Representatives 2017/18

It was moved by Cllr Mark Pengelly, seconded by Cllr Gary Gregory and agreed that the members named below be accepted on the block

- Cllr John Clarke – Gedling Borough Council
- Cllr Robin Brown – Northamptonshire County Council
- Cllr Dave Trimble – Nottingham City Council

6. Regional Report

Vickie Hacking, Principal Advisor for APSE outlined the regional events held over the last year and provided details of National Seminars that had been held within the Central Region.

7. Finance Report

Vickie Hacking provided an overview of the finance report which detailed the transactions over the year and confirmed available funds stood at £37,755.40. It was agreed to retain Central fee at £110

8. Future Meeting Dates

Proposed schedule of meetings to be advised at later date following consultation with the Chair.

9. National Report

Vickie Hacking, Principal Advisor for APSE outlined details of National Report including details regarding the Business Plan, the Ensuring Council and the agreed research programme.

10. Any other Business

No other business raised

11. Close of meeting

Cllr Pengelly thanked everyone for attending and closed the AGM