

17 May 2019

To all APSE central contacts

Dear colleague,



APSE Central AGM incorporating a free APSE half-day seminar:

I write to invite your attendance at the APSE Central Annual General Meeting (AGM) 2019 which will be held on 26 June 2019. The AGM will incorporate a free event for APSE members commencing at 09.45am for coffee and registration for a 10.15am start and ending with lunch and networking at 1.15 PM.

Corby Borough Council, The Corby Cube, George Street, Corby, Northants, NN17 1QG

I attach a copy of the AGM agenda.

Minutes of the annual general meeting held on Thursday 19 July 2018 are available electronically from the APSE secretariat with further copies available on the day.

Please ensure your authority is represented at the APSE central AGM. We particularly welcome the involvement of elected members. The AGM is open to all member authorities within APSE central, including councillors and officers.

Please register

To register for the AGM and free event attendance please complete the attached registration form. Please return this to APSE by email Vicky Starmer on vstarmer@apse.org.uk or fax on 0161 772 1811 or

Please include names of all delegates from your organisation and please advise of any access or dietary requirements.

At the rise of the AGM lunch will be served with the opportunity to network with colleagues within APSE central. For any enquiries relating to the AGM please email Vickie Hacking on vhacking@apse.org.uk

Yours sincerely

Vickie Hacking
Principal advisor, APSE
On behalf of Councillor Mark Pengelly, APSE Central Chair

AGM Agenda

12.45pm – 13.15PM APSE Central Annual General Meeting 2019
(at close of seminar)
Thursday 26 June 2019

1. Welcome from the Chair
2. Apologies for absence
3. Minutes of the AGM held on 19 July 2018
4. Matters arising
5. Elections
 - **National Chair Elect (2020-2021)**
 - **National Secretary Elect (2020-2021)**
 - **Central Chair**
 - **Central Vice Chair**
 - **Central Secretary**
 - **Additional National Council Representative (2)**
(A total of seven representatives to National Council given Central Region with hold the National Chair position.)
6. Regional Report
7. Finance Report (incl. Subscriptions) to be tabled at the meeting
8. Proposed schedule of meetings for Central 2020/21
9. Annual report of APSE in the previous year
10. Constitutional Amendments
11. Motions
12. Any other competent business previously notified by the Chair
13. Closing remarks