

9 June 2023



To all APSE central contacts

Dear colleague,

**APSE Central AGM incorporating a free APSE half-day seminar:
Defining and delivering the circular economy - Thursday 29 June
2023.**

I write to invite your attendance at the APSE Central Annual General Meeting (AGM) 2023 which is a face-to-face event and will be held on Thursday 29 June 2023. The AGM will incorporate a free event for APSE members commencing at 10.00am for coffee and registration for a 10.30am start and ending with lunch and networking at 1.30PM.

I attach a copy of the AGM agenda.

Minutes of the annual general meeting held on Tuesday 5 July 2022 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 [click here](#) and complete the registration form.

At the rise of the of the event, 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

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



AGM Agenda

APSE Central Annual General Meeting 2023

Thursday 29 June 2023

1. Welcome from the Chair
2. Apologies for absence
3. Minutes of the AGM held on Tuesday 5 July 2022
4. Matters arising
5. Elections
 - **Central Chair for 2023/2024**
 - **Central Vice Chair 2023/2024**
 - **Central Secretary 2023/2024**
 - **Additional National Council Representative 2023/24 (2)**
(A total of 5 representatives to National Council)
6. Regional Report
7. Finance Report (incl. Subscriptions) to be tabled at the meeting
8. Proposed schedule of meetings for Central 2023/2024
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