

June 2022



To all APSE Northern Ireland member contacts

Dear colleagues,

APSE Northern Ireland FREE Member Event online 'Energy Costs, Pricing and Issues for Local Authorities' and Annual General Meeting 2022
Tuesday 21 June 13.30 to 15.00 Online

I write to invite you to attend the APSE Northern Ireland Annual General Meeting (AGM) 2022 which follows the Extraordinary AGM held at Belfast Castle in November 2021. This meeting will be held online.

Prior to the APSE Northern Ireland AGM members are invited to join a FREE Energy Event. [Details of this event are here.](#)

Date and time: Tuesday 21 June 13.30-15.00. (The AGM will begin at 14.45 prompt.)

Online: MS Teams (Once registered to attend you will receive an email joining link).

I attach a copy of the agenda.

The following items may be downloaded from the APSE Website

- APSE Constitution
- The APSE NI Constitution
- Minutes of the Annual General Meeting held on Friday 30 July 2021, Belfast Crowne Plaza
- Minutes of the Extraordinary Annual General Meeting held on the 20 November 2021, Belfast Castle

Please ensure your authority is represented at the APSE Northern Ireland AGM. We particularly welcome the involvement of elected members. The AGM is open to all councillors, officers and trade union representatives from APSE member authorities and organisations. **As the APSE Northern Ireland Chair and Secretary and additional representatives to National Council are subject to biennial election there are no elections to these positions this year.**

If you wish to put a motion before the AGM or you wish to propose an amendment to the NI Constitution, these must be received by **Wednesday 15 June 2022**. Please send any motions or proposed amendments to Mo Baines on mbaines@apse.org.uk. A two thirds majority is required for any constitutional amendments.

Please confirm your attendance [using this link](#)

Agenda

1. Welcome to meeting
Alderman Tommy Nicholl, APSE Northern Ireland Chair 2021-2023
2. Finance Report and APSE Northern Ireland Accounts 2021-2022
Mo Baines, APSE Deputy Chief Executive
3. Annual Report of the Association
Mo Baines, APSE Deputy Chief Executive APSE Head of Communication and Coordination
4. Annual Report of the Association in Northern Ireland
Mo Baines, APSE Deputy Chief Executive
5. APSE Northern Ireland – Proposed changes to NI Constitution or motions - if received.
6. To reaffirm APSE support for nominations to the APSE Annual General Meeting for
 - One advisory group chair
 - One strategic forum chair

*NB. APSE's AGM elects representatives from across its UK member authorities to act as advisory group or strategic forum chairs. In the interests of geographic, political and gender balance APSE Northern Ireland will ask for nominations for **two** positions at its' AGM to ensure that APSE Northern Ireland is able to put forward nominations to the AGM in September 2022. The nominations for Advisory Group and Strategic Forum chairs is the property of APSE's AGM.*

7. Any other business
8. Closing Remarks

Please confirm your attendance [using this link](#)