

Minutes of the APSE Northern Ireland AGM 21 June 2022 – Held Online

1. Welcome to meeting

Cllr Terry Andrews, Vice Chair APSE Northern Ireland 2021-2023 welcomed everyone to the meeting and noted the apologies of Alderman Tommy Nicholl.

2. Finance Report and APSE Northern Ireland Accounts 2021-2022

Mo Baines, APSE Deputy Chief Executive, presented the finance report and accounts to the meeting and confirmed that as previously agreed APSE Northern Ireland would continue to benefit from the membership retention fund set up by APSE corporately to support future activity within Northern Ireland.

3. Annual Report of the Association and Annual Report of the Association in Northern Ireland

Mo Baines, APSE Deputy Chief Executive, provided an overview on APSE's research programme, the involvement of member councils in Northern Ireland on case studies and submissions to the APSE Local Government Commission and other research projects alongside a buoyant programme of activity for members.

5. APSE Northern Ireland – Proposed changes to NI Constitution or motions - if received.

As no changes were proposed and no motions received the meeting agreed next business.

6. To reaffirm APSE support for nominations to the APSE Annual General Meeting for

☐ One advisory group chair whereby Cllr Martin Reilly, Derry City and Strabane, was supported for nomination to the Annual General Meeting

☐ One strategic forum chair whereby Alderman Alan McDowell, Ards and North Down, was supported for the nomination of Strategic Forum Chair to the Annual General Meeting.

7. Any other business

As the APSE Northern Ireland elections for Chair, Vice Chair, Secretary and National Council are biennial and there being no further business of a competent nature the Vice Chair Cllr Terry Andrews, thanked delegates for their attendance and encouraged their participation in future APSE events.