



Annual General Meeting

16th May 2024

8. Changes to the Leadership Team

8.1 Confirmation of President

The Leadership Team recommends to members that:

- Ann Carruthers is confirmed as the next ADEPT President

8.2 Election of 1st Vice President

At last year's General Meeting Karl Battersby, Chair of the Yorkshire & Humber Board was elected as 2nd Vice President and Angela Jones, Chair of the North West & North East Board was elected as 2nd Vice President. Karl Battersby has stated his intention to step down as 2nd Vice President following this meeting. Assuming Ann Carruthers is confirmed as the next ADEPT President, the Leadership Team would like to recommend to members that:

- Angela Jones is elected as 1st Vice President

8.3 Election of 2nd Vice President

In April the Leadership Team proposed to members that Andrew Cook, Chair of the East of England Board, became 2nd Vice President. It sought approval of this nomination, or other candidate nominations. Andrew's nomination received a number of letters of support; none were against and no other nominations were received.

The Leadership Team recommends to members that:

- Andrew Cook is confirmed as 2nd Vice President

8.4 Election of 2nd Vice President

In April the Leadership Team proposed to members that Katie Stewart, Co-Chair of the South East Board, became 2nd Vice President. It sought approval of this nomination, or other candidate nominations. Katie's nomination received a number of letters of support; none were against and no other nominations were received.

The Leadership Team recommends to members that:

- Katie Stewart is elected as 2nd Vice President

It should be noted that the President's team are also the company directors of ADEPT.