



Annual General Meeting

22nd May 2024

7. Changes to the Leadership Team

7.1 Confirmation of President

The Leadership Team recommends to members that:

- Angela Jones is confirmed as the next ADEPT President

7.2 Election of 1st Vice President

The Leadership Team would like to recommend to members that:

- Andrew Cook is elected as 1st Vice President

7.3 Confirmation of 2nd Vice President

The Leadership Team recommends to members that:

- Katie Stewart is confirmed as 2nd Vice President

8.4 Election of 2nd Vice President

In April the Leadership Team proposed to members that Andy Gutherson, Chair of the Midlands Board, became 2nd Vice President. It sought approval of this nomination, or other candidate nominations. Andy'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:

- Andy Gutherson is elected as 2nd Vice President

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