

ANNUAL GENERAL MEETING AGENDA

16:15 - 17:15, Thursday 27 June 2019
One Drummond Gate, London, SW1V 2QQ

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| 1. Welcome and apologies | Neil Gibson
ADEPT President 2018/19 |
| 2. Minutes of last Annual General Meeting* | Neil Gibson |
| 3. Matters Arising | Neil Gibson |
| 4. Annual Reporting | Hannah Bartram, COO |
| 4.1 Annual Report 2018/19* | |
| 4.2 Financial Report 2018/19* | |
| 5. Adapting the ADEPT business model: preparing for the future* | Neil Gibson |
| 6. Excellence in Place Leadership* | Darryl Evers |
| 7. Key Board Activities Updates | ALL |
| 7.1 Highlights from Subject & Sub-National Boards* | |
| 7.2 Highlights from national associations* | |
| 8. President's Update | Neil Gibson |
| 9. Changes to the President's team* | Neil Gibson |
| 9.1 Confirmation of President: Darryl Evers | |
| 9.2 Election of 1st Vice President: Nigel Riglar | |
| 9.3 Confirmation of 2nd Vice President: Paula Hewitt | |
| 9.4 Election of 2nd Vice President: Laura Church | |
| 10. Any other business | Neil Gibson |
| 11. Dates of future meetings | Neil Gibson |
| 12. Formal close | Neil Gibson |

**Papers attached*

SAVE THE DATE!
AUTUMN CONFERENCE, 21ST & 22ND NOVEMBER, BATH