



Association of Directors of
Environment, Economy, Planning & Transport

GENERAL MEETING

AGENDA

1800-1845, Thursday 22 November 2018
Radisson Blu Hotel, Manchester

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|----|--|--|-------------------|
| 1. | Welcome and apologies | Neil Gibson
ADEPT President | |
| 2. | Minutes of AGM 2018 & General Meeting (Nov 17) and matters arising | Neil Gibson | Papers 1 & 2 |
| 3. | Treasurer's Report: Financial update for 2018/19 | Nigel Riglar
1 st Vice President | Paper 3 |
| 4. | Membership fees: proposed increases for 2019/20 | Nigel Riglar | Paper 4 |
| 5. | ADEPT policy positions launched during 2018: <ul style="list-style-type: none">• Housing• Industrial Strategy• Highways Maintenance• Waste | All – to note | Papers 5, 6, 7, 8 |
| 6. | Key ADEPT meetings – 2019

Spring Conference & AGM
Thursday 27 th June, One Drummond Gate, Victoria, London

Annual Dinner & President's Awards
Thursday 27 th June, Royal Horseguards Hotel, London

Autumn Conference
Thursday 21 st & Friday 22 nd November, Apex Hotel, Bath

<i>Dates of Subject and Regional Board meetings, along with those of the Working Groups, are listed on the ADEPT Events Calendar (www.adeptnet.org.uk/news-events/calendar)</i> | Neil Gibson | |
| 7. | Formal close | Neil Gibson | |