

APSE Northern Annual General Meeting 2026

Wednesday 15 July 2026

The Milner Hotel, Station Road, York YO24 1AA

Agenda

1. Welcome from, Chair
2. Attendance and notification of substitutes
3. Apologies for absence
4. Minutes of AGM held on 22 July 2025
5. Appointment of tellers (2)
6. Motion 1 – Amendments to the APSE Northern Constitution, Financial Standing Orders and AGM Elections Standing Orders.
7. To appoint the APSE Northern chair for 2026-2028
8. To appoint the APSE Northern Secretary 2026-2028
9. To agree the APSE northern auditor arrangement and Financial Advisor for 2026-28
10. To confirm APSE Northern Representatives to APSE National Council (8 seats in total) which must include:
 - Northern Chair
 - Northern Secretary
 - four additional seats and to appoint substitutes.
11. To confirm the appointment to APSE policy performance and scrutiny committee 2026-28 of the APSE northern chair and secretary and appoint substitutes.
12. Election to APSE northern executive committee and regions proposed support for nominations to the APSE AGM

13. Financial Reports

- a. Financial review report for APSE northern prepared by Slade and Cooper, Accountants
- b. Financial Statement 2025/26
- c. Proposed Budget 2026/27
- d. To agree banking arrangements for APSE northern

14. Proposed Calendar of Meetings 2026-27

15. Matters Arising and any necessary changes to reflect the national constitution of APSE.

16. National Update and arrangements for the APSE AGM 2026 which will be held on Wednesday 16 September 2026 in Liverpool

17. Date and place of next meeting