

ACPOHE ANNUAL GENERAL MEETING 2023

MINUTES

DATE: 17/11/23

LOCATION: Birmingham University

1. Welcome: Chair
2. Apologies:
Jo Harrison
Rob Kelly
3. The meeting was quorate.
4. Minutes of previous AGM

Date: 11/11/2022

Location: Salford University
Adoption of minutes:
Proposed Alex Bell
Seconded: Pauline Austin
5. There were no matters arising from previous minutes.
6. Chairperson's report: Chair delivered the chairperson's report outlining the activity of the ACPOHE committee since the last AGM.

Proposed by: Juliet Raine

Seconded by: Colette Owen
7. Presentation of accounts: Treasurer, Alex Bell, presented the accounts.
8. Adoption of accounts.
 - i. The Accounts were adopted proposed by: Pauline Austin
 - ii. Seconded by: Lasse Flosand

9. Appointment of auditors: new accountants proposed
Proposed by: Alex Bell
Seconded by: A majority of 42 members
10. Constitutional Changes proposed
 - a) Membership voting rights – carried by 50 in favour
 - b) Executive Committee structure- 30 in favour
 - c) Addition of working parties-58 in favour
 - d) Pay and grading-align with agenda for change, pay guidance will cease 24/25. Advice and updating will be continued.54 members in favour.
 - e) Regional group structure-58 members in favour.
 - f) Financial Constitutional change – Not for profit organisation (NFP).58 in favour.
11. Appointment of returning officers as required:
Nic Suckley as chair 57 members in favour
Dr Glykeria Skamagki as research officer 57 members in favour
12. Election of new members to the Executive Committee:
 - a) Lina Chauhan -58 members in favour
 - b) Jonathan Hill- 58 members in favour
 - c) Nicola Lomax- 58 members in favour
 - d) Angela Webster-58 members in favour
 - e) Lasse Flosand- 58 members in favour
 - f) Julianne Jameson-58 members in favour.

All elected to join the committee.
13. Closing remarks