10:30am to 1:45pm Technical Presentation / London and the South Technical Meeting

Presentations include, Soft Landings (Michael Chater, Hampshire County Council) and New BB101 Launch (Richard Daniels, EFA) and SEN Schools (Mark Pratt, MACE) tbc.

1. Apologies Fiona Fanning
2. Minutes of the last SPACES AGM Mike Shaw
3. Approval of the last year’s Accounts and Financial Statement Andrew Rowe
4. Reports
   1. Presidents’ Report Mike Shaw
   2. Vice President’s Report Andrew Rowe
   3. Events Director’s Report Greg Keeling
   4. Finance Director’s Report Andrew Rowe
   5. Membership Directors’ Report Martin Kent and Leslie Morrison
   6. Technical Director’s Report Mark Dunne
   7. Scrutiny Director’s Report Mukund Patel
5. Future of SPACES Mike Shaw
6. Election of Directors Mike Shaw
   1. Scrutiny Director – Jackie Lowe has already been co-opted to the board following Mukund Patel’s resignation
   2. Membership Director – North
   3. Marketing and communications
7. Any other matters brought to the attention of the President Mike Shaw
8. Date of AGM 2019 Fiona Fanning
9. Close of Meeting Mike Shaw

Please can all reports be sent to Fiona Fanning, SPACES Manager, [manager@thespaces.org.uk](mailto:manager@thespaces.org.uk), by 5.00pm on Friday 24th August 2018 to enable papers to be circulated prior to the meeting.