

AGENDA

AGM

Time: 1:45pm

Date: Friday 14th September 2018

Venue: [Atkins Offices, Euston Tower, 286 Euston Road, London, NW1 3AT](#)



10:30am to 1:15pm Technical Presentations including:

- New BB101 - Richard Daniels, EFA,
- Soft Landings - Michael Chater, Hampshire County Council, and
- SEN Schools - Mark Pratt, MACE)

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| 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 | |
| 4.1. Presidents' Report | Mike Shaw |
| 4.2. Vice President's Report | Andrew Rowe |
| 4.3. Events Director's Report | Greg Keeling |
| 4.4. Finance Director's Report | Andrew Rowe |
| 4.5. Membership Directors' Report | Martin Kent and Leslie Morrison |
| 4.6. Technical Director's Report | Mark Dunne |
| 4.7. Scrutiny Director's Report | Mukund Patel |
| 5. Future of SPACES | Mike Shaw |
| 6. Election of Directors | Mike Shaw |
| 6.1. Scrutiny Director – Jackie Lowe has already been co-opted to the board following Mukund Patel's resignation | |
| 6.2. Membership Director – North | |
| 6.3. 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, by 5.00pm on Friday 24th August 2018 to enable papers to be circulated prior to the meeting.

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