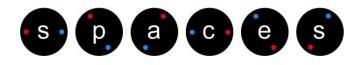
## **AGM AGENDA**

Time: 12:30 to 1:30pm

Date: Thursday 1<sup>st</sup> October 2020 Venue: Online via Microsoft Teams



To attend this meeting and to receive the meeting invite or to send your apologies, please go to our website.

1.	Present and Apologies	Fiona Fanning
2.	Minutes of the last SPACES AGM	Andrew Rowe
3.	Approval of last year's Accounts and Financial Statement	Andrew Rowe
4.	Reports	
	4.1. Presidents' Report	Andrew Rowe
	4.2. Vice President's Report	Jackie Lowe
	4.3. Events Director's Report	Greg Keeling
	4.4. Finance Director's Report	Andrew Rowe
	4.5. Scrutiny Director's Report	Mark Dunne
	4.6. Membership Advisor's Report	
	4.7. Technical Advisor's report	Richard Daniels
	4.7.1. Architecture	Helen Newman
	4.7.2.Engineering	Steve Rufus
	4.7.3. Surveying	Shaun Lunn
	4.8. Marketing Advisor's report	Paul Inch
5.	Investiture of Presidents	Mark Dunne

7. Approval of Advisors

**AGM** 

**Election of Directors** 

7.1. Membership – North – Position Vacant – Nominations requested and will be voted for during the AGM

6.1. Director of Finance – Position Vacant – Nominations requested and will be voted for during the

- 7.2. Membership South Position Vacant Nominations requested and will be voted for during the
- 7.3. Head of Profession Architecture Helen Newman has been co-opted by the Board and this will be ratified at the AGM
- 7.4. Head of Profession Construction Position Vacant Nominations requested and this will be ratified at the AGM
- 7.5. Head of Profession Project Management Position Vacant Nominations requested and this will be ratified at the AGM

We are always looking for members to join the board, if you are interested in the roles above or have an interest in being a hub coordinator, please email Fiona Fanning in the first instance.

Any other matters brought to the attention of the President
Date of AGM 2021
Close of Meeting
Jackie Lowe

Please can all reports and nomination papers be sent to Fiona Fanning, SPACES Manager, <a href="manager@thespaces.org.uk">manager@thespaces.org.uk</a>, by cop Wednesday 2nd September 2020 to enable papers to be circulated prior to the meeting.

www.thespaces.org.uk

Mark Dunne/Fiona Fanning