

Chair: Mike Kiely | 07545 837279 | chair@planningofficers.org.uk
Secretary: Linda Durtnal | 07941 081140 | membership@planningofficers.org.uk

AGM Agenda

Friday 10 July at The Council House, Nottingham

Meeting starts at 12.45

1. Apologies
2. Minutes of previous meeting (13 June 2025)
 - a. Accuracy
 - b. Matters arising (not elsewhere on the agenda)
3. Report of President
4. Update on current POS projects – Mike Kiely, Chair and Karen Chapman, POS Project & Delivery Manager
5. Report of the Chair of POS Enterprises Ltd
6. Appointment and Election of Officers and Directors for 2026-27
 - President
 - Senior Vice President
 - Junior Vice President
 - POS Chair
 - POS Vice Chair
 - Treasurer
 - Other Board members
7. Any other business

Linda Durtnal

Secretary to the Board

19 June 2026