

Minutes

2 October 2020 via MS Teams

Meeting held at 12.45

Present	Richard Morris (President in the Chair), and 16 members of the Society (a full list of those who attended is provided at Annex A).																
Apologies	David Evans																
Item	Notes																
20/01	<p>Minutes of the Annual General Meeting held on 5 July 2019</p> <p>The minutes of the meeting were received and AGREED as a true record</p>																
20/02	<p>Report of the Chair of POS Enterprises</p> <p>In the absence of David Evans, Andrew Wright, the General Manager of POS Enterprises presented the report on behalf of the POS Enterprises' Board. The report had been previously available via the Society's website and was noted by the meeting.</p>																
20/03	<p>Appointment and election of Officers and Directors of the Society for 2020-21</p> <p>The following Officers and Board of Directors of the Society for the following year were confirmed:</p> <table border="1"> <tr> <td>President</td> <td>Richard Morris (Sevenoaks DC)</td> </tr> <tr> <td>Senior Vice President</td> <td>Victoria Geoghegan (RB Greenwich)</td> </tr> <tr> <td>Immediate Past President</td> <td>Sarah Platts (Kent CC)</td> </tr> <tr> <td>Treasurer</td> <td>Graham Jones</td> </tr> <tr> <td>Chair, POS Enterprises</td> <td>David Evans</td> </tr> <tr> <td>Chair, Dev Management Network</td> <td>The DM Network had appointed Peter Geraghty (Hertsmere BC)</td> </tr> <tr> <td>Chair, Spatial Planning Network</td> <td>The SP Network had appointed Steve Barton (LB Ealing)</td> </tr> <tr> <td>Chair, POS NOVUS</td> <td>The NOVUS Network had appointed Charlotte Morphet (St Albans)</td> </tr> </table>	President	Richard Morris (Sevenoaks DC)	Senior Vice President	Victoria Geoghegan (RB Greenwich)	Immediate Past President	Sarah Platts (Kent CC)	Treasurer	Graham Jones	Chair, POS Enterprises	David Evans	Chair, Dev Management Network	The DM Network had appointed Peter Geraghty (Hertsmere BC)	Chair, Spatial Planning Network	The SP Network had appointed Steve Barton (LB Ealing)	Chair, POS NOVUS	The NOVUS Network had appointed Charlotte Morphet (St Albans)
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20/04	<p>Election of Junior Vice President</p> <p>1 valid nomination from the DM Network had been received for the post of Junior Vice President in the name of Anneliese Hutchinson (Gateshead MBC). There being no other nominations, Anneliese Hutchinson was duly elected for the year 2020-21.</p>
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Signed _____
President

ANNEX A

ATTENDANCE LIST – 2 OCTOBER 2020

Richard Morris	(President), Sevenoaks DC
Steve Barton	(Chair, SP Network), LB Ealing
Bob Bennett	(Vice Chair, DM Network), Individual Member
Linda Durtnal	POS Secretary
Victoria Geoghegan	(Senior Vice President), RB Greenwich
Peter Geraghty	(Chair, DM Network), Hertsmere Borough Council
Stephen Hill	(Secretary, DM Network), Individual Member
Anneliese Hutchinson	Gateshead MBC
Graham Jones	(Treasurer), Individual Member
Mike Kiely	(Chair), Individual Member
Nicky Linihan	POS Communications Manager
Charlotte Morphet	(Chair, POS NOVUS), St Albans City & DC
Sarah Platts	(Immediate Past President), Kent County Council
Paul Seddon	Nottingham City Council
Karen Shaw	(Secretary, SP Network), Nottingham City
Sara Whelan	POS Policy Manager
Andrew Wright	General Manager, POS Enterprises