

Minutes

Annual General Meeting at Hatfield

Meeting held on 13 June 2025 at 13.00

Present	Peter Geraghty (POS President in the Chair), and 19 members of the Society (a full list of those who attended is provided at Annex A).
Apologies	Sarah Scannell, David Evans
Item	Notes
25/01	Minutes of the Annual General Meeting held on 12 July 2024 The minutes of the meeting were received and <u>AGREED</u> as a true record
25/02	Report of the President The President reported on what had proved to be a busy year. He reported a continuing regular dialogue with government officials, welcomed the appointment of both a Programme & Development Manager and a Policy Manager providing assistance in growing the Society's outreach and best practice offer.
25/03	Report of the Chair of POS Enterprises Andrew Wright, the General Manager of POSe, introduced the report which had been previously published and once again paid tribute to the on-going work of the amazing team of POSe Associates which was providing a significant contribution through gift aid to the Society's coffers. He highlighted the very successful initiative to provide supported learning groups exclusively for young planners being run on behalf of the Society.

25/04	<p>Appointment and election of Officers and Directors of the Society for 25-26</p> <p>The following Officers and Board of Directors of the Society for the following year were confirmed:</p> <table border="1" data-bbox="351 313 1380 1075"> <tr> <td>Immediate Past President</td> <td>Peter Geraghty (Hertsmere BC)</td> </tr> <tr> <td>President</td> <td>Karen Shaw (Nottingham City)</td> </tr> <tr> <td>Senior Vice President</td> <td>Emma Talbot (LB Harrow)</td> </tr> <tr> <td>Chair of Board</td> <td>Mike Kiely</td> </tr> <tr> <td>Vice Chair of Board</td> <td>Anneliese Hutchinson (Gateshead MBC)</td> </tr> <tr> <td>Treasurer</td> <td>Graham Jones</td> </tr> <tr> <td>Chair, POS Enterprises</td> <td>Vacancy - to be appointed by the POSe Board members</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 Rachel Blanchard (BCP Council)</td> </tr> </table>	Immediate Past President	Peter Geraghty (Hertsmere BC)	President	Karen Shaw (Nottingham City)	Senior Vice President	Emma Talbot (LB Harrow)	Chair of Board	Mike Kiely	Vice Chair of Board	Anneliese Hutchinson (Gateshead MBC)	Treasurer	Graham Jones	Chair, POS Enterprises	Vacancy - to be appointed by the POSe Board members	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 Rachel Blanchard (BCP Council)
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25/05	<p>Election of Junior Vice President</p> <p>1 valid nomination had been received for the post of Junior Vice President in the name of Sarah Scannell (Birmingham City). There being no other nominations, Sarah Scannell was duly elected for the year 2025-26.</p>																				
25/06	<p>Any Other Business</p> <p>POS members were requested to take time to complete the online membership questionnaire for the Society.</p>																				

Signed _____
 President

ANNEX A

ATTENDANCE LIST – 13 June 2025

Rachel Armstrong	(POS Policy Manager) Rutland County
Steve Avery	POS Regional Co-ordinator
Jade Bagley	Nuneaton & Bedworth BC
Ed Bristow	Watford BC
Debbie Coates	North Herts Council
Linda Durnal	POS Secretary
Peter Geraghty	(President), Hertsmere Borough Council
Stephen Hill	(Secretary, DM Network), Individual member
Mike Holmes	(POSe Associate), Individual member
Jane Hubbard	Central Bedfordshire Council
Graham Jones	(Treasurer), Individual member
Mike Kiely	(Chair), Individual member
Nicky Linihan	POS Communications Manager
Karen Moore	(POSe Associate), Charnwood BC
Rachel Rooney	North Herts Council
Karen Shaw	(Senior Vice President), Nottingham City
Bart Shirm	Sandwell MBC
Evie Ward	Watford BC
Andrew Wright	General Manager, POS Enterprises
Emma Younger	Fareham BC