



The Local Government Technical Advisers Group

**LOCAL GOVERNMENT TECHNICAL ADVISERS GROUP
ANNUAL GENERAL MEETING**

Rubens Hotel
39 Buckingham Palace Rd
Westminster
London
SW1W 0PS
8th May 2017 - 5:30 PM

A G E N D A

- 1) Welcome by the TAG President, Rob Gillespie.
- 2) Apologies for absence.
- 3) Minutes of the AGM held at the Westminster CC Offices, London, on 16th May 2016.

- 4) Report for 2016/17 by TAG President, Rob Gillespie.
- 5) Report of Honorary Treasurer, Jim Kinchesh -
Statement of Accounts to 31 March 2017
Budget 2017/2018
TAG Subscriptions 2017/2018 as agreed by Council
- 6) Appointment of Auditors.
- 7) The John Holdsworth TAG Award, for outstanding service to TAG.
Presentation of Award by Rob Gillespie to Phil Moore
- 8) Installation of TAG President for 2017/2018 – Alan Kraven.
- 9) Vote of thanks to the outgoing TAG President by Alan Kraven.
- 10) TAG Senior & Junior Vice Presidents for 2017/2018
Proposed Senior VP – John Lamb
Proposed Junior VPs –Andrew Cassells (Northern Ireland)
- 11) TAG Regional, Committee, Group - Chair / Secretary for 2017/2018
LoTAG
TAG Northern Ireland
TAG Regions - NE, NW, SE, SW
National Transport Committee
Flood & Coastal Risk Management Committee
Waste Group



The Local Government Technical Advisers Group

- 12) TAG Officers for 2017/2018
 - National Secretary Andy Morris
 - Honorary Treasurer Jim Kinchesh
 - Information Officer John Elliott
 - Membership Office Martin Sachs
- 13) Address for 2017/2018 by the new TAG President,
- 14) Any other urgent business.
- 15) The next meeting of TAG Council is on Friday 2nd June location TBC –

Andy Morris
TAG National Secretary