



Association of Directors of
Environment, Economy, Planning & Transport

General Meeting 21st November 2019

Apex Hotel, Bath

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| 1 | Welcome and apologies | Darryl Evers
ADEPT President | |
| 2 | Minutes of AGM (June 2019) and General Meeting (November 18); any matters arising | Darryl Evers | Papers 1 & 2 |
| 3. | Financial update for Q1 & 2, 2019/20 | Hannah Bartram
Chief Operating Officer | Paper 3 |
| 4 | Membership fees: proposed increases for 2020/21 | Hannah Bartram | Paper 4 |
| 5 | Registering ADEPT for VAT | Hannah Bartram | Paper 5 |
| 6 | Policy positions published during 2019 <ul style="list-style-type: none">• Climate change• Digital connectivity | All – to note | Papers 6 & 7 |
| 7 | Any other business | | |
| 7 | Key ADEPT meetings – 2020 <ul style="list-style-type: none">• 21st May:
Spring Conference & AGM
One Drummond Gate, London• 21st May:
Annual Awards Dinner
One Whitehall Place, London• 19th & 20th Nov (TBC):
Autumn Conference | | |
| | Dates of working group, subject and regional Board meetings are listed on ADEPT website (www.adeptnet.org.uk/newsevents/calendar) | | |
| 9 | Formal Close | Darryl Evers | |