



<b>18/06</b>	<b>APHA Financial Statement 2017/18</b>	
<p>The financial statement was approved by the Executive Board prior to submission to the annual meeting. Copies of the statement were included with the papers for the AGM and the Chair asked if there were any questions. There were none. He then asked for them to be approved.</p> <p>Proposed: Cllr Norma Mackie - Vale of Glamorgan - SRS  Seconded: Cllr John Warman - Swansea Bay Port Health Authority</p> <p><b>Agreed All</b></p>		
<b>18/07</b>	<b>Report of the Overview and Scrutiny Committee</b>	
<p>The report of the chairman of the Overview &amp; Scrutiny Committee was distributed in advance of the meeting. It highlighted the work of the Task and Finish group formed under the O&amp;S to continue the work to take the Association forward. A number of new members have joined, with all Authorities in Northern Ireland with a port or airport now being members. Several former members have also rejoined with a 21% increase in membership since 2017. The report ended with a plea for members to consider contributing to the work of the Association as the current situation is not sustainable in the long term.</p> <p>There were no questions asked regarding the report.</p>		
<b>18/08</b>	<b>Report from the Chair of the Executive Board</b>	
<p>At the end of the training day, the Executive Officer gave a comprehensive presentation on the hopes for the future of the Association and the reforms that will be needed to ensure its survival and success in the future at representing the voice of Port Health in the UK. In view of this, the chairman felt there was nothing he could add.</p>		
<b>18/09</b>	<b>Special Resolution: Amendment to Articles of Association</b>	
<p>"The Articles of Association shall be amended so as to take the form of the Articles of Association attached to this document and are in substitution for, and to the exclusion of, any Articles of Association of the company previously registered with the Registrar of Companies"</p> <p>The proposed amendment to the Articles of Association which removes the Overview and Scrutiny committee as a management tier of APHA was fully explained to the members by Gary Gould.</p> <p>This special resolution was recommended by the Executive Board .  I</p> <p>Proposed: Cllr Norma Mackie  Seconded: Cllr Keith Morley</p> <p><b>Agreed All</b></p>		

<b>18/10</b>	<b>Award of Fellowship - Drew McClenaghan, Belfast City Council</b>	
<p>The chairman spoke in glowing terms of the work carried out by Drew McClenaghan over many years as a member of the Overview &amp; Scrutiny committee and also in the last two years as a member of the Task and Finish group who have worked very hard to try and ensure the survival of the Association. In recognition of his efforts, Drew was awarded an honorary fellowship by the chairman. The chairman of the O &amp; S committee, Councillor Morley echoed the chairman's words and also presented Drew with a small memento from the Union Jack Club.</p> <p>In reply, Drew gave a very short speech in which he expressed his belief that APHA has 'turned the corner' and his hopes for its continued success in the future.</p>		
<b>18/11</b>	<b>Close of Meeting</b>	
<p>Before the meeting formally closed at 15.55, Cllr Warman wished it to be placed on record his thanks for the recent good stewardship and administration of the Association with thanks to everyone who has contributed and his delight that the Association was still going forward.</p>		