

Minutes of APHA 119th Annual General Meeting held on October 18th 2018; at the Union Jack Club.

The meeting was opened by the chairman, Mr Pat McCarthy at 15.45 by welcoming all present. It was confirmed that the meeting was quorate It was confirmed that the meeting was quorate	18/01	Chair's Welcome		
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16/05	Seconded:	Cllr John Warman - Swansea Ba	ay Port Health Authority	
	18/05	Matters Arising		
There were no matters arising.				
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	APHA Financial Statement 2017/18	
	al statement was approved by the Executive Board prior to submission to the ting. Copies of the statement were included with the papers for the AGM and the if there were any questions. There were none. He then asked for them to be	
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Seconded: (Cllr John Warman - Swansea Bay Port Health Authority	
Agreed All		
18/07	Report of the Overview and Scrutiny Committee	
of the meetil continue the with all Auth former mem report ender as the curre	of the chairman of the Overview & Scrutiny Committee was distributed in advance ing. It highlighted the work of the Task and Finish group formed under the O&S to e work to take the Association forward. A number of new members have joined, norities in Northern Ireland with a port or airport now being members. Several abers have also rejoined with a 21% increase in membership since 2017. The d with a plea for members to consider contributing to the work of the Association in the situation is not sustainable in the long term.	
18/08	Report from the Chair of the Executive Board	
the hopes for survival and	of the training day, the Executive Officer gave a comprehensive presentation on or the future of the Association and the reforms that will be needed to ensure its success in the future at representing the voice of Port Health in the UK. is, the chairman felt there was nothing he could add.	
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18/10 Award of Fellowship - Drew McClenaghan, Belfast City Council The chairman spoke in glowing terms of the work carried out by Drew McClenaghan over many years as a member of the Overview & 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 & S committee. Councillor Morley echoed the chairman's words and also presented Drew with a small memento from the Union Jack Club. 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. 18/11 **Close of Meeting** 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.