

AGENDA OF THE ANNUAL GENERAL MEETING

Date	Thursday 6 October 2016
Time	9.00 am
Place	Chelmsford City Football Club
Clerk	Pam Langmead [TEL: 01621-786359/07791 143277]

1. Apologies for Absence

2. Reports from the EPHA Chair and EPHA Professional Officer

To receive reports from the EPHA Chair and the EPHA Professional Officer on the 2015/2016 year.

3. Essex Primary Headteachers' Association Constitution

To review the constitution for the Essex Primary Headteachers' Association.
(Any suggested changes should be notified to the EPHA Professional Officer in advance of the meeting)

[Draft 2016 EPHA Constitution available on the EPHA website]

4. EPHA Treasurer's Report

i) To receive a financial report from the treasurer.

ii) To review the Financial Regulations for EPHA and to adopt for continued use.

[Draft 2016 EPHA Financial Regulations available on the EPHA website]

5. Membership of Executive Committee

a) Election of Officers

To elect a Chair, Vice-Chair and Executive Treasurer for the EPHA Executive Committee.

b) Area and District Representatives

To note the headteachers who will represent the South, Central (Mid), North East and West Areas on the Executive Committee following the four Area AGMs.

6. Any other business