

**AGENDA OF THE ANNUAL GENERAL MEETING FOR THE ESSEX PRIMARY
HEADTEACHERS' ASSOCIATION**

Date	Thursday 12 October 2017
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, Executive Director and Professional Officer

To receive reports from the EPHA Chair, Executive Director and the Professional Officer on the 2017/2018 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 2017 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 2017 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. Discussion with Councillor Tony Ball, Deputy to Cllr Gooding

To give Essex primary headteachers a chance to hear about the Essex Cabinet's direction and priorities for the year ahead, in relation to education, children and families, and to discuss any issues with Cllr Ball.

7. Any other business