



Annual General Meeting

25th May 2023

9. Changes to the Leadership Team

9.1 Confirmation of President

The Leadership Team recommends to members that:

- Anthony Payne is confirmed as the next ADEPT President

9.2 Election of 1st Vice President

At last year's General Meeting Ann Carruthers, Chair of the Transport & Connectivity Board was elected as 2nd Vice President. Assuming Anthony Payne is confirmed as the next ADEPT President, the Leadership Team would like to recommend to members that:

- Ann Carruthers is elected as 1st Vice President

9.3 Election of 2nd Vice President

At last year's General Meeting Karl Battersby, Chair of the Yorkshire & Humber Board, became 2nd Vice President.

The Leadership Team recommends to members that:

- Karl Battersby is confirmed as 2nd Vice President

9.4 Election of 2nd Vice President

In March the Leadership Team proposed to members that Angela Jones, Chair of the North West Board, became 2nd Vice President. It sought approval of this nomination, or other candidate nominations. Angela's nomination received a number of letters of support; none were against and no other nominations were received.

The Leadership Team recommends to members that:

- Angela Jones is elected as 2nd Vice President

It should be noted that the President's team are also the company directors of ADEPT.