

**There will be a meeting of the EXECUTIVE COMMITTEE on**

**Thursday, 9 May 2024, at 6pm**

**Venue: GAPTC Office, Cranham House, Falcon Close, Quedgeley GL2 4LY**

**AGENDA**

1. To receive apologies
2. To approve the minutes 19 March meeting (attached KW)
3. To note the appointment of new EC members:

Madan Samuel (Bourton on the Water PC)

Carol Harris (Lydney TC)

1. To receive CEO Report (attached CH)
2. To receive and approve the financial statement (attached CH/CM)
3. To receive and approve AGM papers:
4. Annual Report (attached KW)
5. Annual Financial Statement (to be forwarded CH/CM)
6. To receive NALC update (forwarded RP)
7. To receive and discuss revisions to the GAPTC constitution (RW to forward)
8. To receive AGM update (attached KW)
9. To receive costings to enable effective hosting of hybrid meetings (JHC)
10. Relationship with GRCC
11. Initial discussion on the future of GMTF and GAPTC’s relationship with the forum

**To note date of next EC meeting: AGM Saturday 20 July**