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**Gloucestershire Association of Parish & Town Councils**

**Executive Committee Meeting Agenda**  
**Date**: Thursday, 29 May 2025  
**Time**: 6.00pm  
**Venue**: GAPTC Quedgeley Offices

1. **Welcome and Apologies for Absence**

* To receive and record apologies for absence.

1. **Minutes of the Previous Meeting**

* To confirm the minutes of the EC meeting held on 3 April 2025.
* Any matters arising not covered elsewhere on the agenda.

1. **Transitional Arrangements and Progress Toward CLG**

* To receive an update from CEO on transitional plans.
* To consider, and agree Proposed Legal costs, and to approve CEO to formally progress with Solicitors
* To discuss any further actions required regarding the proposed move to Company Limited by Guarantee (CLG).

1. **GAPTC AGM**

* To receive an update on AGM arrangements from CEO, and to discuss any other associated matters
* To receive, and consider Motions from Member Councils, to be voted upon at the AGM.

1. **To Receive CEO Report**
2. **Summary Financial Reports**

* To note financial reports, incl. End of Year 31 March 25 Accounts
* Any arising queries to be addressed.

1. **Any Other Business**
   * Items for information only, or for inclusion in a future agenda.
2. **Date of Next Meeting**

* To confirm the date and time of the next Executive Committee meeting