

RSP & RSN AGM AGENDA

- 1. Welcome to the Joint AGM by Cllr Roger Phillips, Chair of RSN**
- 2. Apologies**
- 3. Rural Services Partnership AGM by Nik Harwood, Chair of RSP**
 - a) **To receive and consider** the Minutes of Previous Meeting held on 16th October 2023
([Attachment 1](#))
 - b) **To receive and consider** the Minutes of the AGM held on 7th December 2022
([Attachment 2](#))
 - c) **To note** the Company Accounts for the year ended 31st March 2023
([Attachment 3](#))
 - d) **To note** the re-appointment TaxAssist of Ludlow as the Company's Tax Accountants

e) Appointment of Directors:

The Articles of Association provide that the Maximum number of Directors shall be 12 and the minimum 2. The appointment of directors is to be broadly representative of the major service sectors comprising the Company (Article 5(b) (1) and 31(a))

Nominations for the appointment of Directors may be made in writing to the Company Secretary prior to the AGM or may be proposed at the AGM by voting members present.

If no such nominations are received existing Directors (if willing) remain as Directors for a further year until the next AGM.

Existing Directors are:

Kerry Booth (ex officio Director as Chief Executive - see Article 36(b))

David Inman

Cllr Roger Phillips (RSN Chair)

John Birtwistle (Transport)

Martin Collett (Housing)

Nik Harwood (Youth)

VACANCIES FOR Rural Economy

f) Small Break during which RSP Directors will appoint the Chair

Providing a voice for rural communities and service providers

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Company Registration No. 6960646 VAT Registration No. 900 3612 76

- 4. Rural Services Network AGM Chaired by Kerry Booth, Chief Executive RSN**
a) Appointment of Chairman, Deputy Chairman and Members of the Executive.
 Details of present members set out below.

RSN Executive Role	Title	Name	Surname	Organisation
Chair	Cllr	Roger	Phillips	Herefordshire County
Deputy Chair	Cllr	Peter	Thornton	Westmorland and Furness Council
Vice-Chair	Cllr	Robert	Heseltine	North Yorkshire County Council
Vice Chair	Cllr	Robert	Waltham MBE	North Lincolnshire Council
Vice Chair	Cllr	Philip	Atkins OBE	Staffordshire County Council
Vice Chair	Cllr	Cecilia	Motley	Shropshire Council
Vice Chair	Cllr	Trevor	Thorne	Northumberland County Council
Vice Chair	Cllr	Adam	Paynter	Cornwall Council
Vice Chair	Cllr	Mark	Whittington	Lincolnshire County Council South Kesteven District Council
Vice Chair		Vacancy		
Vice Chair		Vacancy		

In addition, there are also other members of the Executive that represent the Rural Services Partnership (See Item 3e)

- b) **To receive and consider** the Minutes of the AGM held on 14th November 2022
 ([Attachment 4](#))
- c) **Report of the RSN Executive:**
 (1) 2023/24 Budget Report
 (2) 2024/25 Estimates and
 (3) Membership Subscriptions 2024/25
 ([Attachment 5](#))

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Joint AGM Items:

- 1. Future on-line meeting dates and seminars 2023/24** (see link below)
<https://rsnonline.org.uk/future-meetings-and-events>
- 2. Annual Review of RSN Work including RSP, RMTG and RVSG, and RHCA work**
<https://rsnonline.org.uk/images/meetings/rsn-rsp-joint-agm/04.12.23/annual-review-2023.pdf>
- 3. Rural Roadmap and campaign**
- 4. Discussion with Members about Key Challenges Facing Rural Areas in 2023/24.**
- 5. Any Other Business**

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