Agenda Item No: 2
Safer Stockton Partnership
15 September 2009

ANNUAL GENERAL MEETING (AGM)

1. In accordance with the Partnership Constitution, the first meeting after 1 September serves as the Annual General Meeting. An Extraordinary General Meeting was held on 12 May when the former Safer Stockton Partnership and the DAAT Strategy Group were merged. This meeting will return us to a normal annual cycle.

2. The business to be conducted is the appointment of Chair and Vice Chair and of representatives on other bodies.

3. A list of the appointments to be made, and of the current office holders and representatives, is set out below:

a)	Appointment of Chair	Geoff Lee
b)	Appointment of Vice Chair	Jane Humphreys
c)	Representatives on Stockton Renaissance	Superintendent Dave Brunskill and Ian Harrington
d)	Representative on Children's Fund Panel	Miriam Robertson
e)	Representative on Parkfield/Mill Lane Neighbourhood Management Board	Chief Inspector Ted Allen