

PRELIMINARY AGENDA

ALL UNISON MEMBERS WELCOME

Welcome and introductions

1. Apologies for Absence
2. Minutes of the previous Annual General Meeting held on 23rd February 2018
3. Election of the following Branch Officers/Representatives and Ratification of Stewards

Chairperson
Branch Secretary
Assistant Branch Secretary
Education Co-ordinator
Health and Safety Officer
Life Long Learning Co-ordinator

International Officer
Branch Treasurer
Retired Members' Secretary
Membership Officer
Labour Link Officer
Equality Representatives

Young Members' Officer
Equality Co-ordinator(s)
Communications Officer

Health and Safety Representatives
Learning Representatives
Auditors (2)

4. Treasurer's Report and Audited Branch Accounts
5. Honoraria – to approve the payments for 2018 as recommended by the Branch Committee
6. Annual Report
7. Motions
8. Amendment to Branch Rules
9. Branch Organising Plan and Key Objectives for 2019