

# AGENDA

## ANNUAL GENERAL MEETING

### Wednesday 7<sup>th</sup> March 2018

#### 10.30am Temple Hall

**Pastries and refreshments will be available from 10.15**

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#### **ALL UNISON MEMBERS WELCOME**

Declarations of Interest

1. Welcome and introductions/Apologies
2. Minutes of the previous AGM held on Tuesday March 14<sup>th</sup> 2017
3. Election of the following Branch Officers/Representatives and ratification of Stewards (this needs to comply with the Officers listed in the Branch Rules)
  - Chairperson
  - Branch Secretary
  - Membership Officer
  - Health and Safety Officer
  - Equality Officer
  - Deputy Chair
  - Branch Treasurer
  - Communications Officer
  - Young members Officer
  - Labour Link representative
4. Chair's Report / Branch Annual Report for 2017
5. Treasurer's Report and Audited Branch Accounts for 2017
6. Health & Safety Officer's Report (Wellbeing) for 2017
7. Pensions Update
8. University restructures and ongoing changes
9. 2018 Pay Claim
10. Honoraria – to approve the payments for officers and representatives for 2017 as recommended by the Branch Committee and set out in the branch constitution
11. Branch Plan and Key Objectives for 2018 – *please feel free to make recommendations for any areas of work or issues that you would like the branch to undertake on your behalf*
12. Any other business (*issues experienced in depts. or individually or ideas for future social events, etc*)

***NOTE: If you do not wish to print papers off beforehand, copies will be available at the meeting.***