



Council Chamber

Civic Offices

2 Watling Street

Bexleyheath Kent DA6

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Annual General Meeting Friday 24 March 2023 12.00pm

1. Apologies

2. **Minutes** – to approve the Minutes of the Annual General Meeting held on 10 March 2022

3. **Election of branch officers 2023** – to report the election of

- Treasurer: Oliver Wooller
- Equalities officer: Amir Shahzad
- Retired members' officer: Julia Peacock
- International officer: Daniel Lee

Posts of **Secretary** (with a few hours per week secondment from substantive role), **Chair**, **Health and safety Officer**, **Young Members Officer**, **Communications Officer**, **Education Coordinator**, **Labour Link Officer**, **Lifelong Learning Coordinator**, **Membership Officer**, and **Welfare officer** are vacant.

Anyone interested in finding out about these roles, please do get in touch

4. **Executive committee report 2022-23** – to receive a verbal report from acting branch secretary, UNISON Regional Organiser, Nick Turnbull

5. **Branch accounts 2023 (Appendix 1)** – to receive the accounts for 2022-23 and approve branch honoraria

6. Election of delegates

- a. **Regional Council** (London's regional decision-making body with delegates from branches in all sectors in the region)
 - Three vacant seats (at least two must be filled by women)
- b. **Regional Retired Members Committee** (London's regional section of UNISON's retired members' organisation)

Eligible members are also welcome to put themselves forward if they wish to attend any of the following:

- Local Government Conference 11-12 June
- National Delegate Conference 13-16 June
- Retired Members' Conference tbc October (venue tbc)
- Disabled Members Conference 28-30 October (Edinburgh)
- LGBT+ Members Conference 10-12 November (Liverpool)
- Young Members Conference Dec 2023 (venue tbc)
- Black Members' Conference (next expected to be held in Jan 2024)

- Higher Education Service Group Conference (next expected to be held in Jan 2024)
- Women's Conference (next expected to be held in Feb 2024)

7. Motions Received

- Proposed rule change - Branch Meetings (Appendix 2)

8. AOB (should be notified to the Branch Secretary in advance of the meeting via email – n.turnbull@unison.co.uk)

9. Thank you and close