

Annual General Meeting 2024

Friday 23rd February 2024

6pm for 6.30pm start for approx. 1hr at Derby Conference Centre

Food and social following the meeting.

Preliminary

AGENDA

1. Introduction by the Chair
2. Apologies
3. Minutes of the AGM 2023
4. Branch Secretary Report
5. Branch Officers Reports (Contained in Winter Newsletter 2023/24)
6. Regional Officer Report – *Emma Roberts*
7. Endorsement of Branch Officers (hand over to Emma Roberts)
8. Hand back to the Chair 2024 to continue business
9. Endorsement of Stewards/Health and Safety Representatives/
UNISON Learning Reps (ULRs)
10. Finance
 - a) Receive the Branch Financial Statement for 2023
 - b) Approval of budget for 2024
 - c) Consideration of payment of honoraria for 2023
11. Young Members – Josh Holmes
12. Any Other Business – Please submit prior to the AGM if possible
13. Chairs Closing Statement and Date and Time of next AGM
Friday 28th February 2025 – Derby Conference Centre