



ANNUAL GENERAL MEETING

MEETING TO BE HELD ON WEDNESDAY 8th MARCH 2017 AT 12.30PM IN THE COUNCIL CHAMBER. LUNCH WILL BE SERVED FROM 12.00 NOON ONWARDS IN THE COUNCIL CHAMBER AND DURING THE MEETING.

AGENDA

- 1. Apologies for Absence (Please send apologies to the Chair)**
- 2. Appointment of Scrutineers**
- 3. Minutes of the meeting held 9th March 2016 (Attachment 1)**
- 4. Matters Arising**
- 5. Annual Report of the Branch Executive - (Attachment 2)**
- 6. Treasurer's Report - (Appendix 1 of Annual Report)**
- 7. Motion - Homelessness (Attachment 3)**
- 8. Motion – Branch Rule Changes (Attachment 4)**
- 9. Motion – Honoraria (Attachment 5)**
- 10. Motion – Trump Policies (Attachment 6)**
- 11. Appointment of Stewards and Safety Representatives**
- 12. Election of Branch Officers**
- 13. GUEST SPEAKER – Jenny Mason, Unison**
- 14. Prize draw winners**
- 15. Any other approved business**

Charlie Dacke
Branch Secretary