



ANNUAL GENERAL MEETING

MEETING TO BE HELD ON WEDNESDAY 7th MARCH 2018 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 8th March 2017 (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 – Sustainable Travel (Attachment 3)**
8. **Motion – Honoraria (Attachment 5)**
9. **Motion – Social Club Draw (Attachment 6)**
10. **Appointment of Stewards and Safety Representatives**
11. **Election of Branch Officers**
12. **GUEST SPEAKER – WASPI**
13. **Prize draw winners**
14. **Any other approved business**

Charlie Dacke
Branch Secretary

- **17th March** – **Stand up to Racism National Demonstration - London**
- **07th April** – **Regional Pay Up Now! Rally – Runnymede, Surrey**
- **19th April** – **Equality Conference – London**
- **08-10th June** – **National Young Members Weekend – Milton Keynes**
- **17-18th June** – **Local Government Conference – Brighton**
- **19-22nd June** – **National Delegate Conference – Brighton**
- **16-17th November** – **SE Local Government Conference, Portsmouth**