



Notts County Branch



BRANCH AGMs

Thursday 17th March 12.30 – 1.30pm and 5.30 – 6.30pm

Online via Zoom

AGM AGENDA

1. Welcome and introductions
2. Minutes of the AGM held 24th March 2021
3. To confirm Branch Officer elections for 2022
4. Branch raffle part 1 – win 4 x £25 shopping vouchers
5. Confirm election of delegates to National Delegate and Local Government Conferences (still seeking expressions of interest)
6. To receive the Branch Financial Accounts 2021
7. Amendments to Branch Rules – see below
8. Branch raffle part 2 - 2 x £50 shopping vouchers
9. Branch officers' honoraria
10. Branch raffle part 3 – win 2 x £100
11. Any other business

Notts UNISON is inviting you to a scheduled Zoom meeting.

Topic: Branch AGM lunchtime

Time: Mar 17, 2022 12:30

Topic: Branch Annual General Meeting (lunchtime)

Time: Mar 17, 2022 12:30 London

Join Zoom Meeting

<https://us02web.zoom.us/j/83063042523?pwd=R1Bzck10WTFKeXYwZDNjSTB0OExhdz09>

Meeting ID: 830 6304 2523

Passcode: 381654

Topic: Branch AGM evening

Time: Mar 17, 2022 17:30 London

Topic: Branch Annual General Meeting (evening)

Time: Mar 17, 2022 17:30 London

Join Zoom Meeting

<https://us02web.zoom.us/j/82336233201?pwd=MmV6YlZoUnZuZVBUaG41NnoxcnRWZz09>

Meeting ID: 823 3623 3201

Passcode: 198444

AGM 2022 Proposed Branch Rules changes

6. Branch Structure / AGM

Add to point 1 after 1st paragraph

Existing First paragraph

There will be up to four Annual General Meetings, to be held in appropriate areas of the County, as determined by the Branch Committee. Members can attend only one AGM, unless standing for election or proposing / seconding a motion / amendment. The Branch Committee will consider the reimbursement of facilitation and transport costs, to encourage attendance.

Where more than one AGM is held, the votes at each meeting shall be aggregated to formulate Branch policy and determine the outcome of elections.

The Branch AGM will be held either as a physical meeting, a virtual meeting or as a hybrid of both depending on local circumstances. The format for the AGM will be reviewed annually and decided upon by the January Branch Committee.

Unless otherwise stipulated by National Rules, all Branch meetings can be either physical, virtual or a combination of both (hybrid) as agreed by the Branch Committee or the appropriate officers.

7. Branch officer posts

Amend Communications and Recruitment officer to *Communications and Social Media Officer*

8. Branch Committee

Branch Committee quorum

Amend quorum from 15 voting members to *12 voting members*.

Existing wording

The quorum for the Branch Committee shall be 15 voting members of the Committee to enable Branch business to be efficiently conducted. Every possible effort shall be made to maximise attendance. *(The quorum will be reviewed annually)*

Copies of the existing Branch Rules and Constitution are available upon request via branch.office@nottsunion.org.uk