

TO: ALL NOTTS UNISON MEMBERS

DATE: 4 March 2019

OUR REF: PG/AGM/2019/AGMAgenda19March2019



A G M A G E N D A

TUESDAY 19th MARCH 2019 5.30pm – 7.30pm
Free Buffet / Raffle / Prize draw
free reusable UNISON coffee cup or water bottle
for all members attending

Council Chamber, County Hall, West Bridgford, Nottingham

We fully appreciate the main issue facing Council staff regards terms and conditions and this will form the main area of discussion at the meeting, we will endeavour to get through regular AGM business as quickly as possible to facilitate plenty of time to discuss the situation. We also have some fantastic guest speakers talking about 2 issues that affect us all both locally and nationally.

AGENDA

1. Welcome from Branch Chair
2. Minutes of 2018 AGM (available at meeting)
3. Confirmation of Branch Officers for 2019 following election
4. Treasurer's Report (including audited Branch Accounts for 2018 to be tabled at meeting)
5. Branch Officers and Convenors Honoraria 2018 – see below for details including motion re future Honoraria payments
6. Motion: - [Sharewear](#)
7. Election of delegates to National and LG Conferences - Liverpool June 18

Sharewear

Notts UNISON congratulates Sharewear for the fantastic work it undertakes within Nottinghamshire, and beyond, in support of the most vulnerable members of our society. We fully support the ideals and principles of the organisation and endeavor to further enhance that support by organising volunteers on a regular basis to assist with the invaluable work being undertaken. Additionally, and in particular, we will assist Sharewear in linking up with County Council agencies across Nottinghamshire including social work teams within each district of the county.



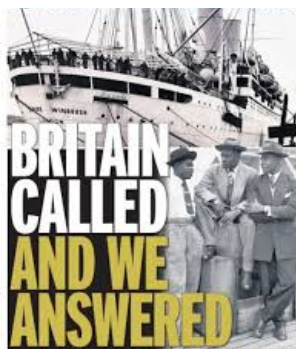
8. Branch Secretary/Branch Organiser's Report on Branch work 2018/19 including **update on Notts County Council Terms & Conditions**

9. Motion:- [Windrush](#) - **Nottingham Windrush Support Forum**

Windrush The public outcry regarding the Windrush scandal comes at a time of great uncertainty in UK politics. The debate about Brexit has divided the country and brought to the fore key questions about what it means to be British, the notion of 'who belongs', who is part of the UK – and most notably, the beginning of a normalisation of what many describe as a 'hostile environment' towards those regarded as being 'the other'.

For Britain's African Caribbean and African communities, the ongoing treatment of the Windrush generation by the UK Government is the most stark example of this and has unearthed the emergence of strategic campaigning and actions amongst BME communities up and down the country and within national politics and the legal profession. However urgent and more coherent thinking and action is required.

Nottinghamshire Unison fully supports the Nottingham Windrush Support Forum and agrees to a financial donation of £100 to assist in highlighting the disgraceful injustices being perpetrated upon long standing members of our communities.



UNISON Windrush

10. Love Music Hate Racism Motion

Notes:

- i. The racist "hostile environment" policy fostered by the British government is perpetuating a climate of discrimination and hostility towards the Windrush generation and more recently arrived communities.
- ii. Donald Trump's racist and reactionary rhetoric has left millions in fear for their future. Following his comments about Muslims, women, migrants and black people.
- iii. Across Europe far-right and extremist groups such as the Jobbik in Hungary and Austria's Freedom Party have made electoral gains by perpetuating islamophobia, anti-Semitism and hostility towards refugees.
- iv. The recent growth of the far-right in Britain has been demonstrated by successive mobilisations of the so-called Democratic Football Lads Alliance and #FreeTommy protests in support of EDL founder Tommy Robinson.

Continued.....

Believes:

- i. The rise of racism and the far-right must be challenged and confronted.
- ii. Music has the potential to bring people from all different backgrounds together in unity and solidarity.
- iii. Together, we can create a social and cultural movement that can drive back racism, division and hate.
- iv. Our trade union must campaign against any form of racism and discrimination.

Resolves to:

- i. Make a donation of £..... towards a Love Music Hate Racism.
- ii. Support and publicise Love Music Hate Racism, events, campaigns and projects.
- iii. Affiliate to Love Music Hate Racism, engage and promote local networks.

BACS: Unity Trust Bank, 9 Brindley Place, Birmingham B1 2HB Sort Code: 08-60-01 Account Number: 20148036 or cheque to: 'Love Music Hate Racism' PO Box 72710 London SW19 9GX

10. **Prize Draw** – raffle for Acer Iconia tablet and shopping vouchers (£100, £50, 2x£25)

11. Any Other Business

Yours sincerely

Karen

Karen Eddy

Branch Secretary

Free Buffet and refreshments provided from 5.00pm

Disabled access/travelling and childcare expenses paid (form available at meeting). Please contact the branch office regards any accessibility requirements.

Branch Officer Posts 2019

| | |
|----------------------------|-----------------------------------|
| Branch Secretary | Karen Eddy |
| Asst Secretary | Natalie Bryan |
| Chair | James Minto |
| Vice Chair | Everton Lewis-Gordon |
| Service Conditions Officer | Ged Talty/Jonathon Rice job share |
| Treasurer | Ged Talty |
| Asst Treasurer | vacant |
| Education Co-Ordinator | Everton Lewis Gordon |

| | |
|----------------------------|-----------------------|
| Life Long Learning Officer | Leanne Edwards |
| Equalities Officer | vacant |
| Black Members Officer | vacant |
| Welfare Officers | Ged Talty/Jan Whooley |
| Young Members | vacant |

Honoraria

| Post | amount |
|-----------------------------------|---------------------------------|
| Branch Secretary | £500 |
| Asst Secretary | £150 |
| Chair | £250 |
| Vice Chair | £62.50 |
| Service Conditions Officer | £200 |
| Treasurer | £1,010.74 |
| Asst Treasurer | £505.37 |
| H&S Officer | £125 |
| Welfare Officers (2 posts) | £250 each |
| Equalities Officer | £125 |
| Communications Officer | £75 |
| Black Members Officer | £62.50 |
| LGB&T Officer | £62.50 |
| Disabilities Officer | £62.50 |
| Womens Officer | £62.50 |
| Young Members Officer | £62.50 |
| Education Co-Ordinator | £125 |
| Branch Auditors (2 posts) | £648.94 and 312.50 respectively |
| Life Long Learning Officer | £125 |
| Departmental Convenors | |
| Adult Social Care and Health | £200 |
| Children and Young People | £200 |
| Resources | £200 |
| Place | £200 |
| Senior Stewards (with cover time) | £125 |

Honoraria Motion For AGM

“In order to qualify for a branch Honoraria payment, post holders must attend at least 50% of Branch Committee meetings and additionally 50% of relevant branch sub committees (Service Conditions, Communications, etc.) during the year (pro rata for interim post holders).”