

Annual General Meeting

Thursday 10 March 2022, 12.30pm

Held online using Microsoft Teams

Records show 12 members were present so the meeting was not quorate

Blair Stringman in the chair

1.Apologies

No apologies were received

2.Minutes

The Minutes of the Annual General Meeting held on 18 March 2021 were approved unanimously.

Proposed by Paul Speller; seconded by Oliver Wooller.

3.Election of branch officers 2022

The following elections were reported:

- **Chair:** Blair Stringman
- **Treasurer:** Oliver Wooller
- **Equalities officer:** Amir Shahzad
- **Retired members' officer:** Julia Peacock
- **International officer:** Daniel Lee

It was noted that the posts of **Secretary, Communications Officer, Education & Lifelong Learning Officer, Health and Safety Officer, Labour Link Officer, Welfare Officer** and **Young Members Officer** remain vacant.

Anyone interested in knowing more about filling any of these roles was encouraged to get in touch.

4.Executive committee report 2021

The meeting received a verbal report from the Branch Secretary *pro tempore* Nick Turnbull and recorded a vote of thanks for all his hard work for the branch.

5.Branch accounts

Treasurer Oliver Wooller presented the accounts for 2021, branch honoraria for 2021 and budget for 2022. All were unanimously approved by the meeting.

Acceptance of accounts and budget was proposed by Blair Stringman and seconded by Daniel Lee; approval of honoraria was proposed by Blair Stringman and seconded by Daniel Lee.

The honoraria were as follows:

- Treasurer: £500

It was noted that as the meeting was not quorate the honoraria would be referred to the Regional Finance Team for approval.

6.Election of delegates

The following delegates were elected to the following to elect delegates to the following conferences and bodies:

- a. National Delegate Conference (14–17 June, Brighton): Oliver Wooller
- b. Local Government Service Group Conference (12-13 June, Brighton): Susan Prior and Oliver Wooller
- c. Regional Local Government Committee (including AGM 2 11 February 2023): Susan Prior and Daniel Lee
- d. Regional Council (including AGM 8 February 2023): Susan Prior and Daniel Lee
- e. Regional Retired Members Committee (a few dates per year): Julia Peacock

Eligible members were also encouraged to put themselves forward if they wished to attend any of the following:

- Women's Conference (16–18 February 2023, Bournemouth)
- National Young Members' Weekend (2-4 December 2022, Bournemouth)
- Black Members' Conference (27-28 May 2022 virtual)
- Higher Education Service Group Conference (2 February 2023, Newcastle upon Tyne)

7. Raffle

A raffle was held, and prizes were distributed by the Branch Treasurer.

8.Lunch

The meeting closed at 1.25pm