

# UNISON

Norfolk County Branch  
Annual General Meeting

Thursday 18<sup>th</sup> March 2021  
12.15-1.30pm  
Via Zoom

## A G E N D A

1. **BRANCH CHAIRPERSON'S OPENING REMARKS**
2. **APOLOGIES FOR ABSENCE**
3. **MINUTES**  
To confirm the minutes of the Annual General Meetings of 2020 (attached)
4. **MATTERS ARISING**  
To consider any matters arising from the minutes
5. **REPORT OF THE BRANCH EXECUTIVE COMMITTEE 2020**  
Previously circulated by e-mail, hard copies available on request
6. **MAJOR BUSINESS ITEM**
7. **GUEST SPEAKERS**-To be confirmed
8. **FINANCIAL STATEMENT**
  - i. To receive the Revenue Accounts and Balance Sheet for the year ending 31 December 2020 (to be made available)
  - ii. Branch Honoraria 2020 – recommendation of the Executive Committee (attached)
9. **STEWARDS ELECTIONS**  
To receive a report of the results of the Departmental Elections
10. **MOTIONS**
  - i) Branch Rule Change- to hold AGM's online
  - ii) Request for the Branch to affiliate to the Anglia Region Pensioners Association (National Pensioners Convention)

11. **APPOINTMENT OF OFFICERS**

To receive the undermentioned nominations for Branch Officers for the ensuing year (all nominations from the Executive Committee):

<b><u>Branch Officer</u></b>	<b><u>Name</u></b>
Chair	Jordan Watson
Vice Chair	Jessica Carrington
Branch Secretary	Jonathan Dunning
Deputy Branch Secretary	Kris Holt
International and Communications Officer	Ariane Hoppler
Treasurer	Steve Aspin
Education Officer	Frances Crum
Health and Safety Officer	Andrew Wade
Welfare Officer	Frances Crum
Equalities Officer	Rebecca Forster-Spencer
Young Members' Officer	Jordan Watson
Retired Members Secretary (nominated by Retired Members Section)	David Button
Disabled Members Officer	Heidi Sampson
Lesbian, Gay and Transgender Members Officer	VACANCY
Black Members Officer	Elaine Stewart-Dixon
Women's Officer	Alison Earll
Environmental Officer	Julia Irving/Alun Housago (job share)
Auditor	Imogen Penn
Labour Link Officer	Jessica Carrington

12. **LOCAL ISSUES IN THE COMING YEAR**

Verbal Report from Branch Secretary and/or Area Convenor.

13. **QUESTIONS AND ANSWERS**

Your opportunity to raise union issues with Branch Officers.

14. **ANY OTHER BUSINESS**

Any business under this item must be notified to the Chairperson or Branch Secretary prior to the start of the meeting.