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**Aberdeen City Branch**

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| To: | **ALL UNISON MEMBERS** | |
|  | |  |
| **Branch committee meeting** | | |
|  | | |
| Members are requested to meet inSt Nicholas Room, Town House on **Wednesday, 14 March 2018 At 12 noon or 5pm**.  **PLEASE NOTE THAT THE AGENDA AND ASSOCIATED REPORTS WILL BE AVAILABLE FOR MEMBERS AT BOTH SESSIONS** | | |
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|  | **BUSINESS** |

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|  | Chair Introductions |

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|  | Apologies |

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|  | Appointment of Scutineers |

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|  | Minute of Previous AGM 1 March 2017 |

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|  | Transformation |

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|  | **OFFICER REPORTS** |

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|  | Branch Secretary Report |

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|  | Service and Conditions Officer Report |

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|  | Treasurer Report |
|  | * Annual Accounts – will be issued separately * Approval required for Bank Signatories * Approval required for Auditor(s) |

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|  | Communications Officer Report |

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|  | Membership Services Report |

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|  | Education Officer Report |

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|  | Welfare Officer Report |

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|  | **BRANCH OFFICERS/STEWARDS** |

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|  | Ratification of Branch Officers |

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|  | Ratification of Branch Stewards and Health and Safety Representatives |

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|  | Election of Delegates to attend Local Government and National Conference |

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|  | **QUESTIONS FROM MEMBERS** |

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|  | Any Questions from the Floor |

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|  | **GUEST SPEAKER** |

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|  | Kay Sillers - Pay and Bargaining Team at UNISON Scotland |

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| Should you require any further information about this agenda, please contact Karen Finch, 01224 522723 or kfinch@aberdeencity.gov.uk |

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|  | FIELD\_SUMMARY |

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|  | FIELD\_SUMMARY |

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