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**Aberdeen City Branch**

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| To: | **ALL UNISON MEMBERS** |
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| **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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| 1.
 | Chair Introductions |

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| 1.
 | Apologies |

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| 1.
 | Appointment of Scutineers |

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| 1.
 | Minute of Previous AGM 1 March 2017 |

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| 1.
 | Transformation |

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|  | **OFFICER REPORTS** |

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| 1.
 | Branch Secretary Report |

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| 1.
 | Service and Conditions Officer Report |

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| 1.
 | Treasurer Report |
|  | * Annual Accounts – will be issued separately
* Approval required for Bank Signatories
* Approval required for Auditor(s)
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| 1.
 | Communications Officer Report |

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| 1.
 | Membership Services Report |

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| 1.
 | Education Officer Report |

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| 1.
 | Welfare Officer Report |

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|  | **BRANCH OFFICERS/STEWARDS** |

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| 1.
 | Ratification of Branch Officers |

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| 1.
 | Ratification of Branch Stewards and Health and Safety Representatives |

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| 1.
 | Election of Delegates to attend Local Government and National Conference |

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|  | **QUESTIONS FROM MEMBERS** |

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| 1.
 | Any Questions from the Floor |

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|  | **GUEST SPEAKER** |

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| 1.
 | 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\_TITLEFIELD\_PAGE\_RANGE |
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|  | FIELD\_SUMMARY |

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|  | FIELD\_SUMMARY |

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