**AGENDA**

1. Notice convening the meeting (Chairperson’s opening remarks).
2. Guest Speaker – Paula Barker, Regional Convenor (to discuss the NJC Pay Claim

2018-20 for Council and School Workers).

1. To receive the Annual Report for the year including the minutes of the previous

Annual General Meeting held on 12 March 2014 (AGM’s held on 11 March 2015,

24 February 2016 and 1 March 2017 were inquorate).

1. To receive the Branch Treasurer’s Financial Statement and Annual Report for the year ending 31 December 2017.
2. To approve the Honoraria payments for 2017 as recommended by Branch Committee.
3. To elect the following Officers for the ensuing year and not opposed:

Branch Secretary - Paddy Cleary

Branch Chair - Rebecca Call

Branch Vice-Chair - Steve Bennett

Assistant Branch Secretary - Dave Jones

Branch Treasurer - Phil Mitchell

Education Co-ordinator - Rhian Pennington

Women’s Officer - Jane Edwards

Equalities Officer - Karen Noonan

Health & Safety Officer - Nick Bower

International Relations Officer - Phil Hamilton

Labour Link Officer - Steve Bennett

Lifelong Leaning Co-ordinator - Dave Hardcastle

Young Members Officer -

Retired Members Secretary - Paul Wiggins

Sports and Social Officer - Matty Moores

Welfare Officer - Gill Whitfield

1. To elect the following Branch Officer posts

The following nominations were received:

**BRANCH NEGOTIATOR**

Michelle Langan

Angie Redgrift

**COMMUNICATIONS OFFICER**

Mat Behan

Hannah Plimley

**MEMBERSHIP SERVICES OFFICER**

Lois Founds

Ian Ward

**BRANCH AUDITOR**

Jason Godding

Jen Harris

Les Kelly

In line with Branch Rules a postal ballot was held and the results will be announced at the Annual General Meeting

1. Ratification of the following Stewards and Workplace Representatives:

**WIRRAL COUNCIL – DELIVERY (CHILDRENS’ SERVICES)**

Phil Hamilton, Dave Hardcastle

**WIRRAL COUNCIL – DELIVERY (ADULT & DISABILITY)**

Karen Noonan, Clifford Mukumbira

**WIRRAL COUNCIL – DELIVERY (COMMUNITY SERVICES)**

Jane Edwards, Gill Whitfield

**WIRRAL COUNCIL – DELIVERY (CUSTOMER SERVICES)**

Veronica Dodd, Katrina Flaye, Marie Salisbury

**WIRRAL COUNCIL – DELIVERY (ENVIRONMENTAL SERVICES)**

Steve Stott

**WIRRAL COUNCIL – STRATEGIC HUB & TRANSFORMATION**

 Sheila Henry

 **WIRRAL COUNCIL – BUSINESS SERVICES**

Mike Mendez, Gareth Owen, Phil Mitchell

 **WIRRAL SCHOOLS**

 Margaret Cabot, Steve Cotgrave, Gill Harris, Karen Kelly, Jayne Warbrick,

 Pete Doffman, Jackie Gilbert, Lynn Kelly, Sue Murray, Joanne Norton,

 Victoria Workman, Dawn Bennett, Carol Owen

 **WIRRAL MET COLLEGE**

 Allen Dunn, Rhian Pennington, Barbara Sculthorpe, Stephanie Flint,

 Melanie Guilfoyle

  **HEALTH AND SAFETY REPS**

Pete Doffman, Karen Noonan, Rhian Pennington, Debbie McCourt

1. Amendment to Branch Rules

To amend the Branch Rules in accordance with the core Branch Rules.

10. Prize Draw.