**AGENDA**

1. Notice convening the meeting (Chairperson’s opening remarks)
2. To receive the Annual Report for the year including the minutes of the previous

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

 was inquorate).

1. To receive the Branch Treasurer’s Financial Statement and Annual Report for the year ending 31 December 2015.
2. To approve the Honoraria payments for 2015 as recommended by Branch Committee.
3. To elect the following Officers for the ensuing year (nominated by Branch Committee and not opposed):

Branch Vice-Chair - Steve Bennett

Assistant Branch Secretary - Sue Mathie

Branch Negotiator - David Jones

Branch Treasurer - Angela Redgrift

Communications Officer - Hannah Plimley

Health & Safety Officer - Nick Bower

International Relations Officer - Phil Hamilton

Labour Link Officer - Steve Bennett

Lifelong Leaning Co-ordinator - Dave Hardcastle

Membership Services Officer - Ian Ward

Retired Members Secretary - Paul Wiggins

Sports and Social Officer - Matty Moores

Welfare Officer - Gill Whitfield

Branch Auditors (2) - Les Kelly / Jason Godding

1. To elect the following Branch Officer posts

The following nominations were received:

**BRANCH SECRETARY**

Mathew Behan

Paddy Cleary

**BRANCH CHAIR**

Brenda Hall

Sue Kellett

**EDUCATION CO-ORDINATOR**

Simon Roberts

Ian Upton

**EQUALITIES OFFICER**

Karen Noonan

Tuyet Ramzy

**WOMENS OFFICER**

Rebecca Call

Lisa McShane

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

No nominations were received for the post of **YOUNG MEMBERS OFFICER**

1. Ratification of the following Stewards and Workplace Representatives:

**WIRRAL COUNCIL - FAMILIES & WELLBEING (1)**

Phil Hamilton, David Hardcastle, Pat Rice, Michelle Langan

**WIRRAL COUNCIL - FAMILIES & WELLBEING (2)**

 Sharon Davenport, Daniel Hitchell, David Jones, Susan Mathie,

 Matthew Moores, Karen Noonan, Georgina Dawson, Billy Durkin

**WIRRAL COUNCIL - REGENERATION & ENVIRONMENT**

 Nick Bower, Rebecca Call, Lisa Founds, Stephen Stott

**WIRRAL COUNCIL - TRANSFORMATION & RESOURCES**

 Angie Redgrift, Hannah Plimley, Ian Ward, Gill Whitfield, Ian Upton

**SCHOOLS**

Gill Harris, Stephen Jeffries, Sue Rutter, Philippa Verrill

**WIRRAL MET COLLEGE**

 Allen Dunn

 **MAGENTA LIVING**

 Sheila Taylor, Richard O’Neill

 **AUTISM TOGETHER**

Joe McGowan, Bobby Beacall, Jillian Griffiths-Green

 **CARE QUALITY COMMISSION**

 Si Hussain

1. Motions
2. Amendment to Branch Rules

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