**AGENDA**

1. Notice convening the meeting (Chairperson’s opening remarks).
2. Guest Speaker – Ben Holman, Show Racism the Red Card.
3. 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

and 24 February 2016 were inquorate).

1. To receive the Branch Treasurer’s Financial Statement and Annual Report for the year ending 31 December 2016.
2. To approve the Honoraria payments for 2016 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 - Angela Redgrift

Branch Treasurer - Angela Redgrift

Communications Officer - Hannah Plimley

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 - Daniel Kellett

Retired Members Secretary - Paul Wiggins

Sports and Social Officer - Matty Moores

Welfare Officer - Gill Whitfield

Branch Auditors (2) - Les Kelly / Jason Godding

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1. To elect the following Branch Officer posts

The following nominations were received:

**BRANCH SECRETARY**

Paddy Cleary

Dave Jones

**BRANCH CHAIR**

Rebecca Call

Gill Whitfield

**MEMBERSHIP SERVICES OFFICER**

Mathew Behan

Ian Ward

**BRANCH NEGOTIATOR**

Dave Jones

Angela Redgrift

Dave Jones **withdrew** his nomination therefore Angela Redgrift becomes Branch Negotiator.

**WOMEN’S OFFICER**

Rebecca Call

Jane Edwards

Rebecca Call **withdrew** her nomination therefore Jane Edwards becomes Women’s Officer

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

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1. Ratification of the following Stewards and Workplace Representatives:

**WIRRAL COUNCIL – DELIVERY (CHILDREN’S SERVICES)**

Billy Durkin, Phil Hamilton, Michelle Langan, Pat Rice, Mat Behan,

Glynn Morgan

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

 Sharon Davenport, Dan Hitchell

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

Lisa Duggan,

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

Steve Stott

**WIRRAL COUNCIL – STRATEGIC HUB & TRANSFORMATION**

 John Highton, Sarah Kinsella

 **WIRRAL COUNCIL – BUSINESS SERVICES**

Mike Mendez, Graham Roe, Gareth Owen

 **WIRRAL SCHOOLS**

 Margaret Cabot, Steve Cotgrave, Gill Harris, Karen Kelly

**WIRRAL MET COLLEGE**

 Allen Dunn, Rhian Pennington, Barbara Sculthorpe

 **MAGENTA LIVING**

 Richard O’Neill, Stephen Johnston

 **HEALTH AND SAFETY REPS**

Phil Wood, Rhian Pennington, Adele Oldrid, Lisa Duggan

1. Amendment to Branch Rules

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

10. Branch Organising Plan and Key Objectives for 2017.

11. Prize draw.

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