

**UNISON ABERDEENSHIRE BRANCH
ANNUAL GENERAL MEETING**

Wednesday 19 February 2020

at 1200 - 1400, Room P, Woodhill House, Aberdeen.

and

at 1900 - 2100, Kintore Arms Hotel, High Street, Inverurie. (Buffet & refreshments
from 1830)

A G E N D A

If there are contested elections, hustings will be held 30 minutes before each
meeting start time.

1. Chairperson's remarks
2. Appointment of Tellers/Minute Taker
3. (a) Minute of AGM 2019 To be available at meeting
(b) Matters arising
4. Annual Report

Annual Report on the work of the branch. Questions and discussion will follow. To be available at meeting
5. Ratification of Branch Officers List enclosed
Ratification of Branch Stewards List enclosed
6. Treasurer's Report and Presentation of Accounts

The accounts for the year ended 31 December 2019 To be available at meeting
7. Issues for Discussion
7.1 Consolidation of Scottish Living Wage
7.2 Pensions Update
7.3 Equalities Update
7.4 Cornerstone Update
7.5 Third Sector Update
8. Motions List enclosed
 1. The Need for a Scottish Human Rights Act
 2. Campaign for a Scottish Climate Change Emergency Act
 3. Branch Rules
 4. Honoraria
9. Any other competent business
(This should be advised to chairperson before the start of the meeting)
10. Close of meeting

**If you wish advance copies of the papers to be tabled at the meeting, please contact the Resource Centre on 01224 620624 or e-mail: GrampianResourceCentre@unison.co.uk