



BRANCH & DISTRICT ANNUAL GENERAL MEETING

AGENDA

6th March 2024

National Education Union
Reading
Civic Offices
Bridge Street
Reading
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Reading

- 1 **Welcome** (President)
- 2 **Introductions and apologies**
- 3 **Minutes of last AGMs:** 22nd March 2023 (Branch) and 25th May 2023 (District)
- 4 **Secretaries' Reports** (Joint Branch and District Secretary and Joint Branch Secretaries)
- 5 **Financial Statement** (Treasurer)
- 6 **Appointments** for September 2024
 - a. Two **scrutineers** for 2024-25
 - b. Two **auditors** for 2024-25
- 7 **District Committee 2024-25**
 - a. Declaration of election results and unopposed results
 - i. Past president (ex officio Paul Arnold)
 - ii. Secretary (Ali McNamara unopposed)
 - iii. Treasurer (Paul Arnold unopposed)
 - iv. Equalities officer (Andrea O'Niel unopposed)
 - v. Retired members officer (Joan Boyd unopposed)
 - vi. General committee members (Zac MacAllister, Sue Walker, Katie Gumbrell, Jennie Warren, Tom Ramplin)
 - b. Nominations and elections for unfilled and additional posts:
 - i. President (vacancy)
 - ii. Vice president
 - iii. Media officer
 - iv. Young and New to profession officer
 - v. Support staff officer
 - vi. Independent members officer
 - vii. General committee members
 - c. From the committee:
 - i. RTUC Delegates x6
 - ii. Regional Council Delegates (x3)
- 8 **Branch Committee 2024-25**
 - a. Declaration of election results and unopposed results
 - i. Secretary (Katie Gumbrell and Ali McNamara unopposed)
 - ii. Treasurer (Paul Arnold unopposed)
 - b. Nominations and elections for unfilled and additional posts:
 - i. Chair



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- ii. Vice Chair

9 Spending Plan

- a. Activities and Affiliations 2024-25

10 Motions

- a. Donation of £50 to community café DeeCaf
 - b. Reinstate Membership Officer to District Committee
 - c. Instruct the District Secretary to submit the amendments to Annual Conference
- Motions:
- i. Motion 6 TLRs in Primary Schools
 - ii. Motion 8 Workload – Build a Professional Campaign
 - iii. Motion 9 Pensions

11 Date for AGM 2025

12 Any other business

To finish no later than 1830