

# ANNUAL GENERAL MEETING 2010

**5.45pm**

**Thursday 18th March**

**Council Chamber**

**County Hall**

**West Bridgford**

## AGM AGENDA

1. Welcome from Branch Chair
2. Minutes of 2009 AGM (available at meeting)
3. Branch Secretary/Branch Organiser Report on Branch Work in 2009-10
4. County Council Cuts and Industrial Action – Update and Discussion
  - (a) Industrial Action ballot result
  - (b) Terms and Conditions
  - (c) Jobs and Services
5. Motions:
  - (a) Amendments to Branch Constitution and Rules (see over)

NB: Current Constitution and Rules available at the meeting, or in advance on request from the Branch Office.

6. Treasurer's Report (Branch Accounts available at the meeting, or in advance on request from the Branch Office)
7. Branch Officers' and Convenors' Honoraria Recommendations
8. National Executive Council Report (Chris Tansley)
9. Any Other Business

Following the meeting, there will be an opportunity to raise issues with the Branch Officers and Convenors.

**A free buffet will be provided.**

Travelling Expenses for members working/living other than in West Bridgford will be paid on request: forms will be available at the meeting.

***The following will be available at the meeting: 2009 Minutes/Current Constitution/Treasurer's Report/Travelling Expenses form***

**The industrial  
action ballot  
result will be  
announced at  
the meeting**

## **MOTION FOR AGM**

This AGM agrees to amend the Notts County UNISON Branch Constitution and Rules as follows:

### **PARAGRAPH**

- 3.2(a) Delete paragraph and replace with: “to organise within the Branch all staff employed by Nottinghamshire County Council, support staff employed by Nottinghamshire Further Education Colleges and Nottinghamshire Fire and Rescue and staff employed by Nottinghamshire Probation Service and associated independent, private and voluntary sector employers”
- 3.2(b) Add at end: “by engaging in bona fide Trade Union activities and ensuring all members are represented in the Branch by aiming to have a UNISON Steward or Workplace Contact in every workplace.”
- 7.0(a) Add to list of Branch Officers: “Lifelong Learning Co-ordinator.”
- 13.0 Delete paragraph and replace with: “No member acting on behalf of the union shall be out of pocket in terms of expenses and the Branch Committee may further determine that members attending UNISON meetings can be reimbursed for their travelling expenses.

Rates of expenses shall be determined by the Branch Committee in accordance with the Scheme for Branch Expenses contained in the Branch Finances Handbook.”

- 14.0 (and re-number) (New paragraph)

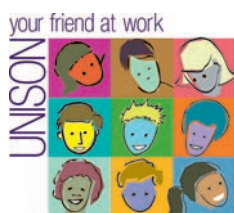
#### **HONORARIA**

Honoraria for Branch Officers, Convenors and Other Representatives (as Appropriate) will be agreed annually by the AGM and will be made in accordance with the Scheme for Honoraria Payments contained in the Branch Finances Handbook.”

- 15.0 (and re-number) (New paragraph)

#### **BRANCH STAFF**

- a) The Branch Secretary will be ultimately responsible for the employment, direction and supervision of any staff employed by the Branch, consistent with employment law and current good practice and subject to any agreed management arrangements.
- b) Staff Conditions of Service will reflect those for central UNISON staff as closely as possible.
- c) In the event of First Stage Hearings for Disciplinary, Grievance or other matters, these will be heard by a minimum of two senior Branch Officers and/or Branch Managers.
- d) Any Appeal arising from a Hearing will be heard by a minimum of two senior Branch Officers and/or Branch Managers not involved in the original Hearing. One of these must be either the Branch Secretary or the Branch Chair.
- e) The outcome of any Hearing or Appeal will remain confidential.



**Nottinghamshire UNISON**  
39-41 Loughborough Road West Bridgford Nottingham NG2 7LJ  
Tel: 0115 9810405 Email: [branch.office@nottsunison.org.uk](mailto:branch.office@nottsunison.org.uk)  
Website: [www.nottsunison.org.uk](http://www.nottsunison.org.uk)