

# AGM2025



## AGENDA ALL UNISON MEMBERS WELCOME

1 Introductions

2 Minute of Previous Meeting - No Minutes of previous Aggregated Annual General Meeting held in March 2024 – meetings inquorate.

3 Branch Secretary's Report – Tony Beekman

4 Election of Branch Officers/Representatives and Ratification of Stewards as defined in UNISON's rule book.

5 Honoraria

6 Treasurer's Report and Audited Branch Accounts

7 Branch Organising Framework

8 Motions

10 Open Discussion on Workplace Matters and Members Views

### **Aggregate Annual General Meeting**

Date: 4<sup>th</sup> March 2025 1:15pm, The Foundry, Room G20.

Date: 6<sup>th</sup> March 2025 6pm, UNISON Falkirk Office, 20 Newmarket Street, Falkirk.

Sandwiches Tea & Coffee will be available.

RSVP by 17<sup>th</sup> February 2025 to Tony Beekman at  
[tony.beekman@unisonfalkirk.org.uk](mailto:tony.beekman@unisonfalkirk.org.uk)

Motions

## **Honoraria**

In recognition of the work our Auditor, Pat Rowland, has done in completing the yearly audit we recommend the payment of £500.00 for year ending 31<sup>st</sup> December 2024.

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## **Hybrid AGM meetings**

We recommend the adoption of a hybrid meeting format for all future Annual General Meetings. This will enhance member accessibility and participation enabling both in person and virtual attendance.

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## **Amendment to Branch Rules**

We recommend the adoption of Core Branch Rules to ensure branch rules are comprehensive and aligned with UNISON's rule book.

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