

## **Annual General Meeting Agenda (DRAFT)**

### **UNISON North West Women's Committee**

Date: Thursday 21<sup>st</sup> September 2023

Time: 11.00am

Venue: UNISON North West, Arena Point, 1 Hunts Bank, Manchester, M3 1UN, and virtually

1. Welcome, Introduction & Co Chairs Opening Remarks (Chairs)
2. Apologies for Absence (Chairs)
3. Minutes of 2022 AGM held on 29<sup>th</sup> September 2022 (Chairs)
  - a) For accuracy
  - b) Matters arising
  
4. Election of NW Women's Committee Secretariat
  - a) Chair (s)
  - b) Vice Chair (s)
  - c) Secretary to the Committee
  
5. Election of Representatives to the following:
  - a) Representatives to National Women's Committee (3)
  - b) Regional Committee x 1
  - c) Regional Council x 2
  - d) TUC Women's Conference x 1
  - e) North West TUC Women's Advisory Committee x 3
  - f) Publicity & Campaigning Committee x 1
  - g) Learning and Organising (LAOS) Committee x 1
  - h) Welfare Committee x 1
  - i) Labour Link Committee x 1
  - j) Health & Safety Committee x 1

- k) International Relations Committee x 1
- l) Sports & Social Committee x 1
- m) Local Government Service x 1
- n) Healthcare Service Group x 1
- o) Police and Justice Service Group x 1
- p) Higher and Further Education Service Group x1
- r) Water, Environment and Transport (WET) Service Group x 1
- s) Energy Service Group x 1
- t) Community Group x 1

7 International Women's Day 2024

8 National Women's Conference 2024 (Brighton Centre 15<sup>th</sup>-17<sup>th</sup> February 2024)

a) Motions (Deadline is **noon on 13<sup>th</sup> October 2023**)

b) Election of Regional Delegates (2)

c) Election to Standing Orders Committee (1)

d) Election of Tellers (2)

9 Work Plan & Budget for 2024

10 Any Other Urgent Business

11 Time, Date & Venue of Forthcoming Meetings

Meeting	Date	Time	Venue
Women's Committee	31 <sup>st</sup> January 2024	11am	UNISON North West, Arena Point, 1 Hunts Bank, Manchester, M3 1UN (& virtual)
Women's Committee	May 2024	11am	UNISON North West, Arena Point, 1 Hunts Bank, Manchester, M3 1UN (& virtual)
North West Women's Committee Seminar 2024	6 <sup>th</sup> July 2024	10am-4pm	TBC
Women's Committee AGM 2024	18 <sup>th</sup> Sept 2024	11am	UNISON North West, Arena Point, 1 Hunts Bank, Manchester, M3 1UN (& virtual)