



UCU SW Retired Members Branch

Minutes of the Annual General Meeting held on Tuesday 16th April 2024 , at Quaker House Outreach Centre, 74 Mutley Plain, Plymouth, and by Zoom (hybrid meeting)

Present: (In person): Tony Staunton (Chair), Mike Sheaff (Vice-Chair), Barbara Segal, Charles Henderson
 (By Zoom): Mike Farmer (Secretary) John Daniell (Treasurer), Jo Corke (Membership Secretary), Margaret George, Stephanie Tailby, Eleanor Jackson

Apologies: Barbara Chambers

Minute	Item	Action
1	<p>Welcome by the Chair</p> <p>TS welcomed members to the branch’s first hybrid annual general meeting.</p>	
2	<p>Minutes of the previous AGM held on 4th April 2023</p> <p>The minutes were approved</p>	
3	<p>Matters arising (not otherwise on the agenda)</p> <p>None</p>	
4	<p>Annual Reports</p> <p>Secretary’s report</p> <p>The Secretary’s report on the activities of the Branch over the previous 12 months was received.</p> <p>Treasurer’s report</p> <p>The Treasurer presented the annual accounts for the period September 2022 – August 2023, which had been audited. These were approved.</p> <p>Membership Secretary</p> <p>The Membership ‘secretary’s report on membership over the previous 12 months was received.</p>	
5	<p>Elections</p> <p>Officers and Committee members</p> <p>Branch Officers (Branch Rule 8.1 and 7.3(a)) and Committee members (Branch Rule 7.3(b))– a report from Returning Officer and Secretary was received.</p>	

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	<p>The following were consequently <u>declared elected</u>:</p> <ul style="list-style-type: none"> • Chair: Tony Staunton • Vice-Chair: Mike Sheaff • Secretary: Mike Farmer • Treasurer: John Daniell • Membership Secretary <p>Committee members in addition to the Officers: up to five ordinary members (Branch Rule 7.3(b))</p> <ul style="list-style-type: none"> • Stephanie Tailby • Charles Henderson <p>There were no nominations for the post of Equality Officer. JC agreed to attend a meeting of the SW Region Equality Committee on 17th April and report back.</p> <p>There were no further nominations for the Committee.</p>	
	<p>Other Branch posts</p> <p>Environmental Officer/Green Rep: Tony Staunton was elected.</p> <p>Auditor: Barbara Segal was elected.</p> <p>Returning Officer: Barbara Segal was elected.</p>	
	<p>Delegates and representatives</p> <p>Regional Council: Stephanie Tailby, Charles Henderson, Margaret George, with reserve Mike Sheaff, were elected.</p> <p>Congress 2024: Mike Farmer was elected</p> <p>Trades Councils</p> <p>Bristol: Barbara Segal and Stephanie Tailby were elected.</p> <p>Bridgwater: [no nominations]</p> <p>Cheltenham: Mike Farmer was elected</p> <p>Exeter: {no nominations]</p> <p>Gloucester: Ruth Amias was elected</p> <p>Mendip: Eleanor Jackson was elected.</p> <p>Plymouth: Tony Staunton and Mike Sheaff were elected.</p>	

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	<p>Stroud: Ruth Amias was elected.</p> <p>Taunton & W Somerset: Charles Henderson was elected.</p> <p>Torbay: [no nominations].</p> <p>SW TUC Pensioners' Conference: deferred until the body become active again</p> <p>NPC GAS (Gloucester, Avon & Somerset): Ruth Amias, Barbara Segal and Mike Farmer were elected</p> <p>NPC Devon: [no nominations].</p>	
	<p>Vacancies</p> <p>It was <u>agreed</u> to write to all members seeking volunteers to fill those posts not yet filled: Equality Officer, Bridgwater, Exeter and Torbay TCs, Devon NPC.</p>	
6	<p>AOB</p> <p>None</p>	
7	<p>Date of next AGM – to be agreed as part of the 2024/25 Branch calendar.</p>	