

**MINUTES OF THE ANNUAL GENERAL MEETING  
HELD ON MONDAY 14<sup>TH</sup> MARCH 2005**

The Winners of the Prize Draw were:

- 1<sup>st</sup> Prize – Steve Elsey
- 2<sup>nd</sup> Prize – Dave Godden
- 3<sup>rd</sup> Prize – Jacquie MacPhail

53 Members were present and 4 apologies were received.

**1. MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 29<sup>th</sup> January 2004**

Were agreed to be a true record.

**2. ANNUAL REPORT**

The Report was received by the meeting.

**3. STATEMENT OF ACCOUNTS**

The Treasurer presented the Statement of Accounts for 2004 to the meeting. The accounts were accepted.

Industrial Action Fund

The view of the Branch Treasurer is to continue with the Industrial Action Fund whilst there is a number of uncertainties, in particular the current Pensions Dispute and Job Evaluation.

**4. HONORARIA PAYMENTS 2005**

The Honoraria payments for 2005 set out below, were agreed:-

Branch Secretary	£1,900
Assistant Branch Secretaries	£1,060
Assistant Branch Secretaries (FRS & OF.)	£410
Chairperson	£205
Health & Safety Officer	£205
Equality Officer	£205
Affiliated Political Fund Secretary	£205
Education Officer	£205
Member Services Officer	£205
Women's Officer	£205
Black Members Officer	£205
Branch Treasurer	Fee of £155 per month

**5. ELECTION OF OFFICERS**

The following nominations for Branch Officer posts were received.

Branch Secretary	Andy Stanton
Chairperson	David Baldwin
Asst Branch Secretary	Tonia Atherdan
Asst Branch Secretary	Carol Thompson
Asst Branch Secretary	Tony Thompson-Edwards
Asst Branch Secretary	Jane Heath
Asst Branch Secretary	Steve Knight
Asst Branch Secretary	Carolyn Thompson
Branch Treasurer	Malcolm Kidd
Health & Safety Officer	David Baldwin
Welfare Officer	Vacant
Education Officer	Jane Heath
Equality Officer	Vacant
Women's Officer	Carol Thompson
Member Services Officer	Vacant
Black Members Officer	Jobshare
	Ora Yearwood/ Eider Jacobs

**RESOLVED:** All of the above nominations were accepted by the meeting.

## 6. ELECTION OF BRANCH EXECUTIVE COMMITTEE

41 nominations for Departmental Stewards were received and all were accepted by the meeting.

Mr	Dave	Andrews	Trading Standards
Mrs	Pamela	Appleby	Belvedere County Junior School
Mr	David	Baldwin	Scientific Services
Mrs	Avril	Clowes	Clayton County High School
Ms	Pat	Corby	Hawthorne House
Mr	Colin	Dempsey	Countryside Services
Mrs	Mary	Dodgson	Merryfields Special School
Mr	Jim	Doig	Cannock Childrens Unit
Mr	Terry	Edwards	County Treasurers
Mr	Martin	Elks	Shire Hall
Mrs	Geraldine	Gale	Development Services JFU
Mrs	Linda	Gill	Tamworth ASO
Mr	David	Godden	Newcastle Area Service Office
Mrs	Marlene	Greene	Lichfield Social Services
Mr	Robert	Heath	Newcastle under Lyme College
Mrs	Eider	Jacobs	County Treasurers
Mrs	Jacqueline	Macphail	Watling House Secure Unit
Mr	Peter	Marshall	Newcastle Day Service
Ms	Alison	Morgan	Newcastle under Lyme College
Mr	Frank	Poole	County Treasurers
Mrs	Stephanie	Poulter	Connexions Head Office
Mr	Darren	Smallman	Great Wyrley High School
Mr	Michael	Summerfield	Cannock Childrens Unit
Mr	Peter	Reynolds	Lichfield Day Centre
Mrs	Ruth	Sanders	Marshlands Special School
Mr	Graham	Shaw	Fire & Rescue Workshops

Mr	Keith	Smith	Newcastle under Lyme College
Mr	Graham	Tinsley	Thistleberry House
Mrs	Judith	Tomkinson	Newcastle Registrars Office
Mr	Terence	Walton	The Alders
Mr	Peter	Weaver	Stafford Day Service
Mr	Ian	Winfield	Hanley Connexions Centre
Mrs	Ora	Yearwood	Corp Services - Support Services
Mr	Raymond	Marchant	Burton Connexions
Mr	Stephen	Elsy	Education JITU
Mr	David	Fraser	55 Scotch Orchard
Mrs	Julie	Morris	Nearfield House
Mr	Chris	Dunning	Connexions Centre
Mrs	Teresa	Hall	Hillport House
Mr	Anthony	Brewster	Clough Hall Technology School
Mr	David	Marsden	EJITU

## 7. MOTIONS

No motions had been submitted.

There being no further business, the meeting closed at 6.15 p.m.