**Annual General Meeting Agenda (DRAFT)**

**UNISON North West Women’s Committee**

Date:                      Thursday 29th September 2022

Time                       11.00am

Venue:                   Arena Point, 1 Hunt’s Bank, Manchester M3 1UN and virtual

1.       Welcome, Introduction & Co Chairs Opening Remarks (Chairs)

2.       Apologies for Absence (Chairs)

3.       Minutes of 2021 AGM held on 16th November 2021 (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:

d)       Representatives to National Women’s Committee (1)

e)       Regional Committee x 1

f)         Regional Council x 2

g)       TUC Women’s Conference x 1

h)       North West TUC Women’s Advisory Committee x 3

i)         Publicity & Campaigning Committee x 1

j)         Learning and Organising (LAOS) Committee x 1

k)       Welfare Committee x 1

l)         Labour Link Committee x 1

m)     Health & Safety Committee  x 1

n)       International Relations Committee x 1

o)       Sports & Social Committee x 1

p)       Local Government Service x 1

q)       Healthcare Service Group x 1

r)        Police and Justice Service Group x 1

s)       Higher Education Group x1

t)         Further Education Service x 1

u)       Water, Environment and Transport (WET) Service Group x 1

v)       Energy Service Group x 1

w)      Community Group x 1

x) Black Members Committee

y) Disabled Members Committee

7              International Women’s Day 2023 (including Women in UNISON Recognition Scheme)

8              National Women’s Conference 2023

a)    Motions

b)    Election of Regional Delegates (2)

c)    Election to Standing Orders Committee (1)

d)    Election of Tellers (2)

9             Work Plan & Budget for 2023

10           Any Other Urgent Business

11           Time, Date & Venue of Forthcoming Meetings

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| **Meeting** | **Date** | **Time** | **Venue** |
| Women’s Committee | January |  |  |
| Women’s Committee | May |  |  |
| North West Women’s  Conference 2023 | July |  |  |
| AGM | September |  |  |