



**ANNUAL GENERAL MEETING OF UNISON CENTRAL SUSSEX HOSPITALS BRANCH
6 PM ON TUESDAY 15th MARCH 2011
EUAN KEATS EDUCATION CENTRE, PRINCESS ROYAL HOSPITAL.**

There will be a hot buffet and refreshments available before the meeting, from 5 pm.

AGENDA

- 1 Welcome by chair and introduction of branch officers
- 2 Apologies
- 3 Membership Benefits Presentation
- 4 Annual report from the branch committee
- Reports from officers
- 5 Financial report
- Audited accounts for previous year
- Recommendations for honoraria
- 6 Election or confirmation of election of branch officers

| | | |
|------------------|---------------------------|-----------------------------------|
| Chairperson | Health and Safety Officer | Black Members Officer |
| Secretary | Communications Officer | LGBT Members Officer |
| Treasurer | Membership Officer | Lifelong Learning Co-ordinator |
| Vice-Chairperson | International Officer | Education Co-ordinator |
| Equality Officer | Young Members Officer | Affiliated Political Fund Officer |
| Welfare Officer | Disabled Members Officer | Auditors (2) |
| Nursing Officer | Retired Members Officer | |
- 7 Ratification or election of Stewards, Learning Representatives, Health and Safety Representatives, and Information and Consultation Representatives (Workplace Contacts)
- 8 Election or confirmation of election of branch representatives to other UNISON and external bodies
- 9 Motions
- 10 Amendments to branch rules
- 11 Any other business and prize draw

**Please confirm attendance / send apologies via the branch website to enable adequate catering -
www.unison-csh.org.uk**