

REGIONAL COUNCIL AGM 2020 AGENDA

Saturday 8 February 2020 / 11am – 3.30pm (Lunch 12.30pm-1.30pm)

INTRODUCTION & MINUTES		11am – 11.15am
1.	WELCOME, INTRODUCTIONS & APOLOGIES	<u>Appendix A</u>
2.	STANDING ORDERS COMMITTEE REPORT	<u>Motions Booklet</u>
3.	NOTES OF LAST REGIONAL COUNCIL 26 NOV. 2019	<u>Appendix B</u>
	a) Accuracy	
	b) Matters Arising	
REGIONAL ELECTIONS		11.15am – 11.30am
4.	BRANCH DELEGATES TO REGIONAL COUNCIL <i>To note the delegates registered for Regional Council in 2020</i>	<u>Elections Booklet</u>
5.	ELECTIONS	<u>Elections Booklet</u>
	a) To elect two election scrutineers (at least one woman)	
	b) To ratify nominations to reserved seats on Regional Committee, Strategic Committees, Standing Committees, and Regional Sub-Groups.	
	c) To ratify any uncontested directly elected seats in the region	
	d) To hold elections for any contested directly elected seats in the region *	
	e) To consider arrangements for nominations to LESE sub-groups **	
	* Elections will be held in the order printed in the Elections Booklet.	
	** LESE sub-group nominations are normally delegated to the most appropriate committees of the Region, and the elected delegation to LESE Regional Council.	
OBJECTIVE 1: RECRUITING, ORGANISING AND REPRESENTING MEMBERS		11.30am – 12pm
6.	REPORTS	
	a) Annual Report	<u>Appendix C</u>
	b) 2019 Recruitment Report	<u>Appendix D</u>
7.	THE BIG WEEKEND 1-3 MAY 2020 <i>To receive a presentation on a new region-wide event</i>	

OBJECTIVE 2: NEGOTIATING & BARGAINING ON BEHALF OF MEMBERS. PROMOTING EQUALITY

12pm – 12.30pm

8. REGIONAL STRATEGY REVISIONS

Appendix E

9. EQUALITY ACTION PLAN

Appendix F

To receive an update from the Regional Equality Action Group

OBJECTIVE 3: CAMPAIGNING AND PROMOTING UNISON ON BEHALF OF MEMBERS

1.30pm – 2.30pm

10. MOTIONS AND RULE CHANGES

Motions Booklet

To consider and vote on the Motions, Rule Changes and any Emergency Motions received. Motions & Rule Changes will be debated in the order printed in the Motions Booklet. Any Emergency Motions will be printed separately.

11. NATIONAL DELEGATE CONFERENCE

Motions Booklet

- a) To agree two motions to National Delegate Conference 2020
- b) To nominate two tellers
- c) To consider arrangements for a social event

OBJECTIVE 4: DEVELOPING AN EFFICIENT AND EFFECTIVE UNION

2.30pm – 2.45pm

12. REGIONAL CORE BRANCH RULES

Appendix G

13. FINANCE

- a) To receive the 2019 Accounts
- b) To approve 2020 Lay Budget

Appendix H

Appendix I

GUEST SPEAKER AND CLOSING ITEMS

2.45pm – 3.30pm

14. KYE GBANGBOLA AND NICOLE LAWLER

Truth About Zane Campaign

15. DATES OF UPCOMING MEETINGS & EVENTS

Regional Committee

3 April (Guildford office)
14 July (Guildford office)
10 Oct. (Guildford office)

Regional Council

1 May (Ageas Bowl,
Southampton)
24 Nov. (UNISON Centre)

Regional Chairs Training

3 March (Guildford office)

The BIG Weekend

1-3 May (Ageas Bowl,
Southampton)

16. ANY OTHER BUSINESS

To be notified to the Chair before the start of the meeting