# SEPA AGM – 26th and 27th February 2020 at 12 noon

Offices in attendance: ASB, Aberdeen, Thurso, Kirkwall, Arbroath, Edinburgh, Ayr, Glasgow, Balloch, Gala, Stirling, Glenrothes, Dingwall, Fort William, Lochgilphead, Shetland, Elgin, Fraserburgh, Dumfries, Newton Stewart and Perth

1. Welcome: Louise Giblin chaired the AGM on 26th February from Aberdeen, with Zia Hussain and Adrian Moore chairing the meeting on the 27th February from Glasgow and ASB
2. Reports from Branch Officers – Reports received from Co- Chairs – Louise Giblin and Zia Hussain; International Officer – Louise Giblin; Treasurer – Shirley Cochrane; Terms & Conditions – Lindsay Regan; Steward – Fiona Napier; Equalities – Liz Dundas; Health & Safety – James Dillon and William Wilson and Secretary – Adrian Moore
3. Adoption of Branch Rules – Approved with amendments to Branch Officers section.
4. Direction to establish a Strike Fund – Approved with an initial budget of £2000
5. Election of Branch Officers –

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| **Branch Officer positions** | **Nominee** |
| Co - Chairperson | Louise Giblin |
| Co - Chairperson | James Dillon |
| Secretary | Zia Hussain |
| Treasurer | Shirley Cochrane |
| Education co-ordinator | Tony McCann |
| Terms and conditions officer | Vacant |
| Equality coordinator | Liz Dundas |
| Co - Health and safety officer | James Dillon |
| Co - Health and safety officer | William Wilson |
| Communications officer | Fiona Napier |
| International officer | Louise Giblin |
| Membership officer | Vacant |
| Job Evaluation officer | Liz Dundas |
| Young members officer (Under 27) | Vacant |
| Welfare officer | Michael Buchan |
| Black Members Officer | Chinny Iroegbu |
| Environment Officer | David Shannon |
| Disabilities Officer | Stuart Peat |

1. Election of Branch Stewards –

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| **Stewards** |
| Chris Garvie |
| Zia Hussain |
| Louise Giblin |
| Liz Dundas |
| Michael Buchan |
| David Shannon |
| Craig Scott |
| Ian McNiven |
| Tony McCann |
| Cameron Scott |
| Fiona Napier |
| James Dillon |
| William Wilson |

1. AOB – The branch will like to thank Adrian and Lindsay for their work at the branch in particular in the last year

Liz Dundas will continue to represent UNISON on the JE Panel.