# SEPA UNISON

# BRANCH COMMITTEE MEETING

## AGENDA

Thursday 27th February 2020 @ 12 noon

ASB, eDINBURGH, AYR, GLASGOW, BALLOCH, GALA, NEWTON STEWART, SHETLAND, STORNOWAY, FORT WILLIAM AND LOCHGILPHEAD

1. Welcome and introductions - 5 mins (Chair)
2. Branch Officer Reports 12:05 – 12:20
3. Adoption of Branch rules 12:20 – 12:25 (Secretary)
4. Direction to establish a Strike Fund – 12:25 - 12:30 (Secretary)
5. Election of Branch Officers - 25 mins
6. Election of Branch Stewards – 10 mins
7. AOB
8. Close of AGM