

**Powys Local Government Branch**



**ONLINE**

Virtual AGMS will be held online

12.30pm 8th, 9th, 10th FEB 2022

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Thankyou For Your Support

We are working hard for our members both locally and nationally, protecting T&Cs, supporting individual issues, providing legal support, pay negotiating and tackling health and safety concerns.

We understand that this year has been very challenging for us all and thank you for the work that you have done to keep our communities supported in these difficult times.

£10

VOUCHER

[UNISON@Powys.gov.uk](mailto:UNISON@Powys.gov.uk) TEL: 01874 612247

As we can’t hand you a goodie bag how about a Love 2 Shop voucher instead?

One £10 voucher per attendee

Agenda 2022

1 Welcome

2 Apologies

3 Receive the minutes 2021 AGM Page 4

4 Ratification of Officers Page 8

5 Honoraria Page 9

6 Financial Report Page 11

7 AOB

Meeting close.

ANNUAL GENERAL MEETING OF THE BRANCH AGGGREGATE MINUTES 2021

|  |  |  |
| --- | --- | --- |
| 09th FEBRUARY 2020 | 12.30-13.00 | Virtual - Teams |
| 10th FEBRUARY 2020 | 12.30-13.00 | Virtual - Teams |
| 11th FEBRUARY 2020 | 12.30-13.00 | Virtual - Teams |

AGM 2021

Aggregate Minutes

**1** **Welcome by the chairperson and introduction of branch officers.**

The chairperson welcomed everyone to the AGM for Unison Powys Local Government Branch and introduced all the branch officers and regional representatives present.

Branch Secretary John Byrne (JB) thanked people for their strong showing of support for the branch attending our first ever virtual branch meeting in such numbers

JB performed housekeeping regarding meeting rules, recording and reading through the agenda.

Paperwork for the meeting was provided in meeting chat and available via www.unisonpowys.co.uk.

Chairpersons

John Byrne 7 meetings

Ian Jones 1 meeting

Minute Taking

Minutes taken by Ian Jones at all meetings.

Regional representation

-Mark Turner at Llandrindod and Welshpool

-Aimee Goodwin at Newtown and Brecon

**2 To Receive apologies for absence.**

Apologies were received. The Minutes of 2020 Meetings were read and accepted unanimously. Proposed Debra Jarvis Seconded Sally Beech

**3 Ratification of branch officers.**

All officers were ratified unanimously. Proposed Elaine Seconded Cheryl Macintyre

**4 Branch Honoraria**

Branch honoraria proposal was read, it had also been previously provided and was within 10% as stated by UNISON rules. This was received unanimously. Proposed Diane Davies Seconded Sharon Ghani

**5 Financial Report**

Two financial documents were provided by the treasurer Ian Jones (IJ). The income and expenditure sheet and also the balance sheet, both from the Online Branch Accounting software (OLBA). A report was read accompanying the documents providing explanation, IJ asked if there were any questions or comments and stated that he was happy to discuss any queries away from the meeting should anybody wish. The report was accepted unanimously Proposer Dani French Seconder Wayne Parker

**6 Regional Officer Report.**

The Branch provides the opportunity for the Regional Representative present to say some words should they so wish. Mark Turner (MT), Regional Officer, provided this at all meetings.

Thank you to the branch for getting this virtual AGM up and running in difficult circumstances. The branch has coped very well over the last year with members working very hard so a sincere thank you from me. This branch has maintained representation for its members in all range of meetings and has good recruitment figures that are largely a result of word of mouth from the good work that they have been doing.

We did not think that it was likely an AGM could take place due to the current pandemic it was the national committee that decided that they should. It is very important to UNISON to be one of the most democratic bodies in the UK and the AGM is a big part of that. Looking at the turnout of members it appears that it was certainly the right decision.

Public sector workers have shown to be key workers in a way that perhaps was not understood by the public previously. Our members have continued in very difficult and uncertain circumstances as the services provided by local government are vital. UNISON will this year be seeking a decent pay rise for its members in recognition of the work that they have done and continue to do. We are determined that our members will not become the target of new austerity measures, privatisation has been exposed by the pandemic and we want a more fair and equal Britain.

I would like to give a special mention to our meat inspectors who are part of this branch and can be overlooked despite being an integral part of our food supply chain and in ensuring that the food we receive is safe. They too have worked tirelessly throughout the pandemic as key workers.

UNISON is working tirelessly to represent its members at this time, and I am pleased to announce that we have a new general secretary Christina McAnea, our first female general secretary of UNISON and she has come out of the blocks with a strong sense of purpose, proposing a national care service to replace a struggling sector.

**7 Branch Secretary**

We would like to thank MT for his brief talk today, his kind words and also his help and support over the course of a year. We welcome the new General Secretary and look forward to her support in strengthening the Union particularly at branch level. With no further business the meeting was closed.

**In Attendance**

|  |  |  |
| --- | --- | --- |
| **09/02/21** | **10/02/21** | **11/02/21** |
| John Byrne | Paul Chapman | Yvonne Clarke |
| Bets Ingram | Cerys Davies | Gareth Jones |
| Sian Owen | Freddy Greaves | Ian Jones |
| Michelle Griffiths | Caroline John | Heather Pugh |
| Graham Cross | Tom Shufflebotham | Daniel Jones |
| Debra Jarvis | Dorota Sevielska | Vennetta Smith |
| Phillip Parry | Daffydd Evans | Joanne Davies |
| Wayne Parker | Sian Watkins | S Pugh |
| Dellyth Lloyd | Kate Knight | S Davies |
| Gwyneth Barnett | Elaine Price | Jeremy O Leary |
| Laura Evans | Peter Lewis | Gareth Morgan |
| A Price | Julie Carrod | Pat Evans |
| Dani French | Heather Simpson | Stewart Webb |
| Christen Price | Helen Coffey | Sharon Dee |
| Rhian Jenkins | Daniel Harper | Steve Baker |
| Eirlys Warts | Beth Groves | Steve Boyd |
| M Davies | Elaine Stevens | Debbie Maclennon |
| Ffion Barnett | Danielle Coakley | Glynne Parmenter |
| Cheryl Macintyre | Sian Jones | David Mcglade |
| Sally Beech | Unknown Guest x2 |  |
| Nicola Heatherington |  |  |
| Diane Davies |  |  |
| Joanne Vasse |  |  |
| Carol Jones |  |  |
| Joy Jones |  |  |
| Sian Atherton |  |  |
| Joshua Sisson |  |  |
| Rhian Jenkins |  |  |
| Lynda Crombleholme |  |  |
| Sharron Ghani |  |  |
| Steve Holcroft |  |  |
| Unknown Guest x2 |  |  |

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**Ratification of officers**

|  |  |
| --- | --- |
| Branch Secretary | John Byrne |
| Branch Chairperson | Sharron Ghani |
| Vice Chairperson | Debra Jarvis |
| Treasurer | Ian Jones |
| International Officer | Steve Holcroft |
| Health and Safety Officer | Chris Voyle |
| Equalities Officer | Amanda Jones |
| Womens Officer | Dani French |
| Auditor | Carol Jones |
| Auditor | Pat Evans |

Honoraria Proposal 2022

Honoraria is paid to those who carry out officer duties on behalf of the branch, often in their own time. The posts, which attract honoraria for work in 2021, are listed below with a brief description of the role.

**Chairperson**

Representing the branch at formal events, chairing branch meetings and complying with the role as per the UNISON guidelines.

**Sharron Ghani £300.00**

**Vice Chair**

Representing the branch at formal events, cover the chairperson as the need arises, produce reports to the branch committee and complying with the role as per the UNISON guidelines.

**Debra Jarvis £250.00**

**Secretary**

Represents the branch at all employers covered by the branch, lead negotiator at Powys County Council, main caseworker, lead advisor, management of staff, development of branch and representatives, lead contact for Regional and National Offices, represents the branch at formal meetings and complying with the role as per the UNISON guidelines.

**John Byrne £950.00**

**Treasurer / Administrator**

Collates all financial details, logs invoices and credit card payments from branch accounts, provides reports to branch committee as to expenditure and income. Contact for UNISON National Finance team.

**Ian Jones £650.00**

**Health & Safety Officer**

Carry out the function of a safety representative in accordance with UNISON rules, the code of good branch practice and the UNISON Health and Safety representatives guide.

**Chris Voyle £250.00**

**…Continued overleaf.**

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**International Officer**

Lead on International issues, provides a report to the branch committee and complying with the role as per the UNISON guidelines.

**Steve Holcroft £250.00**

**Equalities Officer**

Branch Lead within FSA, case worker and co-ordinator for members within the FSA. Represents the branch at a regional level and complies with the role as per UNISON guidelines.

**Amanda Jones £250.00**

**Branch Auditor**

Audits the branch accounts at year end.

**Pat Evans £150.00**

**Branch Auditor**

Audits the branch accounts at year end.

**Carol Jones £150.00**

**HONORARIA TOTALS**

**Honoraria % of total income in 2022 = 9.13% (£3200)**

**Within the maximum of 10% according to recognised arrangements.**

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Financial Report

**Table

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**Timeline

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