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| **Kirklees NEU District & Branch AGM THURSDAY 5pm @ Brian Jackson House  *AGM AGENDA* 29th February 2024** | | | | |
| **Item No** | **Agenda Item** | | | |
| **1.** | **Welcome, Introductions and Apologies** | | | |
|  | **Attendance** |  | | **Apologies** |
| **2.** | **Minutes of the AGM meeting 10/03/2022** | | | |
|  | Minutes  Matters arising | | | |
| **3.** | **Declaration of District Officer & Committee Election Results** | | | |
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| **4.** | **District Model Rules** | | | |
|  | That the District Model Rules are adopted unchanged from the previous year, with a quorum of 16  Proposed H DansonSeconded Saleh Rahman | | | |
| **5.** | **Local subscription** | | | |
|  | That the local subscription rate remains at 10% of the National rate  Proposed R Woffenden Seconded H Danson | | | |
| **6.** | **Reports** | | | |
| 6a | **District Secretary Annual Report** | | | |
| 6b | **Finance Report** | | | |
|  | **Audited Statement of Accounts** | | | |
|  | **Bank Signatories** | | | |
|  | **Budget** | | | |
|  | **Affiliations**  British Rohingya Association  Western Sahara  Stand Up To Racism  Nina Franklin Fund  Huddersfield Trades Council. | | | |
|  | **Donations**  NEU Trust Fund  Medical Aid for Palestine (MAP)  Cuba Solidarity | | | |
|  | **Appointment of Auditors**  Propose the appointment of lay auditors – Richard Goodswen and Jenny Chamberlain  Proposed R Woffenden Seconded H Danson | | | |
|  | **Appointment of Scrutineers**  Propose the appointment of scrutineers – Richard Goodswen and Jenny Chamberlain  Proposed H Danson Seconded S Rahman | | | |
| **7.** | **Election of Regional Council Delegates** | | | |
|  | Kirklees has 7 delegates to Regional Council.  Nominations to be taken from the meeting. | | | |
| **8.** | **Amendments to Conference Motions** | | | |
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| **9.** | **District AOB** | | | |
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| **10.** | **Kirklees NEU Branch AGM Business** | | | |
| 10.1 | **Minutes of Branch AGM** (incorporated into Minutes Of District AGM): | | | |
| 10.2 | **Branch model rules** That the Branch Model Rules are adopted unchanged from the previous year, with a quorum of 16  Proposed H DansonSeconded Saleh Rahman | | | |
| 10.3 | **Declaration of Branch elections:** | | | |
| 10.4 | **Branch Secretary’s Report:** | | | |
| 10.5 | **Branch AOB** | | | |
|  | **Date of next meeting /Forward Plan** | | | |
|  | **Starting at 5pm and finishing at 6.30pm**  OGM Wednesday 25th April 2024 Jo Cox House  OGM Thursday 27th June 2024 Brian Jackson House | | | |