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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 rateProposed 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 AssociationWestern SaharaStand Up To RacismNina Franklin Fund Huddersfield Trades Council.  |
|  | **Donations**NEU Trust FundMedical Aid for Palestine (MAP)Cuba Solidarity |
|  | **Appointment of Auditors**Propose the appointment of lay auditors – Richard Goodswen and Jenny ChamberlainProposed R Woffenden Seconded H Danson |
|  | **Appointment of Scrutineers**Propose the appointment of scrutineers – Richard Goodswen and Jenny ChamberlainProposed 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 |