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| **Kirklees NEU District & Branch OGM THURSDAY 5pm – 6.30 @ Jo Cox House & Zoom (refreshments available from 4.30)**  *Draft* ***AGENDA Wednesday 24th January 2024*** | | | | |
|  |  | | | |
| **1.** | **Welcome, Introductions and Apologies** | | | |
|  | **Attendance** |  | **Apologies** | |
| **2.** | **Minutes of last meeting** | | | |
|  | Minutes & Matters Arising | | | |
| **3.** | **Discussion / Guest Speakers** | | | |
| 3a |  | | | |
| **4.** | **Matters for Decision** *(e.g., Conference motions, Nominations etc)* | | | |
| 4a | **Election of Conference Delegates**  Conference is the main decision-making body of the union where changes to policy and the rules are agreed. Annual Conference 2024 will be held at the Bournemouth International Centre. It will start at 9am on Wednesday 3 April and finish at lunchtime on Saturday 6 April. Kirklees can elect 12 delegates.  If the meeting is inquorate then conference delegates will be elected by electronic ballot which will be completed by 6th February 2024. | | | |
| 4b | **Conference Motions Prioritisation** Each district can prioritise up to 6 motions.  Motion 36 Pensions proposed G Goodswen  Motion 109 Solidarity with Ukraine proposed H Danson | | | |
| 4c | **Nominations for Conference Committee**  Conference Committee nominations from conference delegates with a commitment of 4 days in London December 5th & 6th 2024 and march 11th & 12th 2025. Nominations for the committee must be made by 6 February. | | | |
| 4d | **Office Printer Replacement**  Currently we have a contract with Zerographic which is not good value for money especially as the amount of printing done in the office has reduced significantly. Propose to give notice on the contract and buy a laser printer outright – cost £440.07 | | | |
| **5.** | **Reports** | | |  |
|  | 1. District Secretary’s Report 2. Finance 3. Membership 4. Other reports Supply Teachers Conference, TUC Reps Connect, Black Educators Conference, Support Staff, International Solidarity Conference, Regional Council 5. Executive Report | | | HD  RW  LL |
| **6.** | **General Motions** *(Must be submitted 10 days in advance of the meeting)* | | | |
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| **7.** | **Funding Requests/Donations** *(Must be submitted 10 days in advance of the meeting)* | | | |
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| **8.** | **Kirklees NEU Branch Business** | | | |
|  | Branch Secretaries Report | | | |
| **9.** | **Correspondence** | | | |
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| **10.** | **AOB/ Future agenda items:** | | | |
|  | Kirklees TV – Windrush Project – to invite to the next OGM meeting Wednesday 24th | | | |
|  | **Date of next meeting** | | | |
|  | **Starting at 5pm and finishing at 6.30pm (Hybrid – Zoom / Venue TBC)**  **AGM 29th February 2024** Amendments / AGM Business – Brian Jackson House  **OGM ~~25~~~~th~~ 24th April 2024 –** Jo Cox House  **OGM 27th June 2024 -**  Brian Jackson House | | | |