

Ymlaen Forward
1 Cathedral Road
Cardiff
CF11 9SB

5th January 2017

Calling Notice - UNISON Branch AGMs 2017

We are writing to give you notice of the 2017 Annual General Meetings (AGM) of UNISON Ymlaen Forward Branch

The Branch will be holding aggregate meetings, and all members are invited to attend **one** meeting as follows:

Date	Time	Venue
30 th March 2017	3.30 – 4.30 p.m.	By Video Conference across 3 offices UNISON House, Custom House St, Cardiff CF10 1AP UNISON 491 Abergele Road Old Colwyn Colwyn Bay Conwy LL29 9AE UNISON Suite A The Courtyard Wind Street Swansea SA1 1DP
31 st March 2017	3.00 – 4.00pm	Hotel Metropole Llandrindod Wells

Tea and Coffee will be provided.

The agenda for the AGM will be sent at a later date. The deadline for submissions of nominations and motions is **4pm on 6th February 2017.**

If you require this information in any other format, please contact the Branch Office on (029) 2087 2580.

We look forward to seeing you at one of these meetings.

UNISON Ymlaen/Forward Branch ANNUAL GENERAL MEETING 2017

**The following Officer posts are open for election 2017.
A Nomination Form is enclosed with this mailing.**

Officer Post	Current Postholder
Chairperson	Mark Jones
Secretary	
Treasurer	Mark Culham
Health & Safety Officer	
Education Coordinator	
Lifelong Learning Coordinator	
Membership Officer	Phil Astley
Equality Coordinator	Daniel Shooman
Black Members' Officer	Louisa Shooman
LGBT Members' Officer	Becky Evans
Women's Officer	Mia Hollsing
Disabled Members' Officer	Dyfrig Roberts
Communications Officer	Phil Warlow
International Officer	Ben Gregory
Young Members' Officer	
Welfare Officer (s)	Denise Thomas
Affiliated Political Fund Officer (to be elected at Labour Link AGM)	Phil Warlow

The branch secretary role will require release from the employer to work on cross branch issues. If you would like to have a discussion about how this role works and how release can be supported by the branch please contact the branch as below.

Full job descriptions for all the above roles can be found in the UNISON Code of Good Branch Practice, and also on the National UNISON website:

<https://www.unison.org.uk/about/our-organisation/activists/branch-roles/>

**If you require a paper copy of job descriptions for Officer posts,
Please contact the Branch Office on (029) 20 228 933.**

NOMINATION FORM

(Please note, any job shares require the names of each nominee and acceptance signatures on the same form).

1) I NOMINATE _____

AS _____ OFFICER

FOR 2017/2018.

Name:	Signature:
Membership/N.I.No:	Date:

2) I SECOND THE NOMINATION OF _____

AS _____ OFFICER

FOR 2017/2018.

Name:	Signature:
Membership/N.I.No:	Date:

3) I ACCEPT THE NOMINATION AS

_____ OFFICER

FOR THE PERIOD 2017/2018.

		(use this column for job share only)
Name:		
Signature:		
Membership/N.I.No:		
Date:		

This form must be received by **4pm on 6th February 2017**, by post to
Ymlaen Forward UNISON Branch, 1 Cathedral Road, Cardiff CF11 9SD

NOTICE OF MOTION

The following motion is submitted to the
2017 UNISON Ymlaen Forward
Annual General Meeting (150 words maximum):

Proposed

Seconded

Name:

Name:

Membership No:

Membership No:

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