

Retired Members Forum Ordinary Meeting and AGM 2023 Monday 23 October 2023, from 10.30am Unite regional office, 55 Call Lane, Leeds, LS1 7BW and online

Ordinary Meeting 10.30am

1. Welcome, introduction and apologies
2. Obituaries
3. Minutes of last general meeting 24 July 2023
4. Matters arising
5. Correspondence and documents
6. Any Other Business
7. Dates of future meetings

Annual General Meeting 11am

1. Welcome, introduction and apologies
2. Election of officers and representatives for 2023/24 – Chair; Vice-Chair; Secretary
(**please let the Secretary or Chair have any nominations before the start of the AGM**)
3. Minutes of the AGM held on Monday 24 October 2022 (copy attached)
4. Matters arising from 2022 AGM minutes
5. Retired Members Forum Constitution (copy attached for information and consideration)

Lunch (please make sure you've advised us of your attendance and if you have any dietary requirements in advance)

6. Roundtable discussion and reports
7. Review of priorities going forward into 2024 (copy of workplan attached)
8. Any Other Business (**please notify the Chair at the start of the meeting**)

CLOSE