

Minutes of the Unite Glasgow Retired Members Branch Triennial General Meeting

Thursday 14th May 2015 in St Stephen's Church, Bath Street

1. Vice-Chair Bill Newman welcomed old and new members to the meeting. 29 members in attendance.
2. Apologies: These were received from F. Murphy, G. Convery, B. Beagan, C. Wilson, G. Yuille, I. Graham, T. Neilson
3. Minutes of previous Triennial meeting held on 2nd August 2012 accepted as correct after amending the name of vice-chair to Irene Graham.
4. Election of Office Bearers
 - a) Chair – Jake McLeod nominated by Maureen Gardner, seconded by John Bell agreed. Jake then took the chair and thanked Bill for his work.
 - b) Vice-Chair – Maureen Gardner nominated by Frank McLaren, seconded by Anita Shelton – agreed
 - c) Secretary – James McEwan nominated by Bobby Brennan, seconded by Frank McLaren – agreed
 - d) Treasurer – Mick Rice nominated by Maureen Gardner, seconded by Bill Newman – agreed
 - e) Equalities Officer – Anita Shelton nominated by Maureen Gardner, seconded by Bill Newman – agreed
5. Committee Members – 3 to be elected
Bill Newman nominated by Maureen Gardner seconded by David Paterson
David Paterson nominated by Bill Newman seconded by Anita Shelton
Dave Sherry nominated by Bobby Brennan seconded by Mick Rice
6. Election of 5 delegates to Scottish Region Retired Members Committee
Since there were no other nominations it was agreed that the 5 branch officers should be the delegates. Noted that our delegation had been reduced from 6 to 5 and this issue will be raised at Regional level.

This concluded the business of the Triennial meeting