

**BRITISH ORTHOPTIC SOCIETY TRADE UNION
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2018
AT JURY'S INN WATERFRONT, BRIGHTON, COMMENCING AT 9.28**

57 Attendees

- **Apologies for Absence**

Apologies for absence were received from Anne Bjerre, Ininder Daphu and Kate Hon.

- **Minutes**

The Minutes of the BOS TU AGM held on 28 June 2017 were proposed as a correct record by Julie Cartledge, seconded by Joy White, and approved unanimously.

- **Chair's Report**

Veronica Greenwood thanked the outgoing Trade Union Advisor, Lesley Anne Baxter, and all the local and regional union representatives. She noted that the trade union and LOOP representatives now joined together for training days, which had been very successful. She drew attention to the Service Level Agreement with the Chartered Society of Physiotherapy, help given to individual members, and attendance at the TUC Congress.

There were no questions on the Chair's Report.

- **Accounts**

There were no questions on the Accounts. Julie Clarke proposed acceptance of the Accounts, Jigs Mehta seconded, and the Accounts were unanimously accepted.

- **Trustees**

Alison Stanley presented the list of Trustees.

Chair: Veronica Greenwood

Vice-Chair: Alison Stanley (2017/18) Julie Cartledge (2018/19)

Midlands and East: Julie Clarke

Northern: Kathryn Smart

Southern: Joy White

Northern Ireland: Jane Hanley

Scotland: Angela Carlin

Wales: Aimee Brown

Chair of LOOP: Julie Cartledge (2017/18) co-opted (vacant 2018/19)

BOSTU Advisor: Lesley Anne Baxter (2017/18) Sam Aitkenhead (2018/19)

Veronica Greenwood announced that Samantha Aitkenhead had been appointed as Trade Union Advisor, taking over from Lesley Anne Baxter. Lesley Anne had enormous corporate knowledge and would support Samantha in her new role.

- **Questions**

Jane Hanley asked whether the Pay Review Body's recent recommendations would be implemented in Northern Ireland, given that there was currently no devolved government? Lesley Anne Baxter replied that it would be necessary for negotiations to take place between the UK government and the devolved countries before this could be resolved.

There being no other business, the meeting ended at 9.41.

W. Greenwood
Chair BOSTU.
1/5/19.