BRITISH ORTHOPTIC SOCIETY TRADE UNION MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 01 MAY 2019 AT THE STUDIO, BIRMINGHAM, COMMENCING AT 14:34

67 Attendees

- **Apologies for Absence**

Apologies for absence were received from Jane Hanley and Aimee Brown

- **Minutes**

The Minutes of the BOS TU AGM held on 26 June 2018 were proposed as a correct record by Alison Stanley, seconded by Angela Carlin, and approved unanimously.

- **Chair's Report**

Veronica Greenwood noted Sam Aitkenhead had been in post for a year now. She gave an overview of TU activity in this period, including training across the country and the launch of a new Local Rep handbook and discussions around the new Paydeal. BOS TU has continued to support its members through taking on casework, member benefits such as Unionline, as well as representation regionally and nationally and at the TUC.

There were no questions on the Chair's Report.

- **Accounts**

Steve Doughy presented the Accounts via video, representing Crossley's, who have been conducting BIOS's account since January 2019. BOS TU reported a surplus of £14,422 in 2018.

There were no questions on the Accounts. Henrietta Holmes Smith proposed acceptance of the Accounts, Sonia MacDiarmid seconded, and the Accounts were unanimously accepted.

- **Trustees**

Julie Cartledge presented the list of Trustees.

Chair: Veronica Greenwood
Vice-Chair: Julie Cartledge
Midlands and East: Julie Clarke
Northern: Kathryn Smart
Southern: Joy White (2018/19) Kelly MacKenzie (2019/20)
Northern Ireland: Jane Hanley (2018/19) Declan McClements (2019/20)

Scotland: Angela Carlin
Wales: Aimee Brown
Chair of LOOP: Sonia MacDiarmid

- **BOSTU Advisor**

Sam Aitkenhead

Veronica Greenwood thanked Sam Aitkenhead for all her work as BOS TU Advisor.
There being no other business, the meeting ended at 14:45.