BRITISH ORTHOPTIC SOCIETY TRADE UNION MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 11 JUNE 2021 VIA MICROSOFT TEAMS, COMMENCING AT 14.38

178 members attended

- **Apologies for Absence**

Apologies for absence were received from Louise Outhwaite, Viju Cuchhadia, Ayishah Khan, and Anne Pinfield.

- **Minutes**

The Minutes of the BOS TU AGM held on 17 September 2020 were proposed as a correct record by Joe Smith, seconded by Karen Knowles, and approved unanimously.

- **Chair's Report**

Veronica Greenwood presented the work done by the BOS TU Adviser and Reps in 2020, drawing out some of the highlights from the annual report. The full report is available as part of the BOS TU Statement Accounts online.

There were no questions on the Chair's Report.

- **Accounts**

Steve Doughy presented the Accounts, representing Crossley's. BOS TU reported a surplus of £80,665 in 2020.

There were no questions on the Accounts. Deborah Podmore proposed acceptance of the Accounts, Fiona Bush seconded, and the Accounts were unanimously accepted.

- **New Structure of BOS TU**

Julie Dowdney presented the new structure of BOS TU to be in place form the AGM. This includes a General Secretary, President and Executive Board, as well as lead regional officers.

- **Trustees**

Julie Dowdney provided the list of Trustees for 2020.

Chair: Veronica Greenwood
Vice-Chair: Julie Dowdney
Midlands and East: Haseeb Ali
Northern: Deborah Podmore

Southern: Kelly MacKenzie
Northern Ireland: Declan McClements
Scotland: Angela Carlin
Wales: Vacant

BOSTU Adviser: Sam Aitkenhead

Julie Dowdney presented the Executive Board and Regional Officers for 2021.

General Secretary: Sam Aitkenhead
President: Vacant
Executive Board Member – England: John McBride
Executive Board Member – England: Joe Smith
Executive Board Member – England: Vacant
Executive Board Members for Scotland, Northern Ireland and Wales: Vacant
Regional Officer – South England: Samantha Green
Regional Officer – Midlands and East: Rebecca Ellis
Regional Officer – North England: John McBride
Regional Officers for Scotland, Northern Ireland and Wales: Vacant

Veronica Greenwood thanked Sam Aitkenhead for all her work as BOS TU Advisor.

There being no other business, the meeting ended at 14.50.