

**Order of Business for Special Council Meeting for AGM Business Matters  
June 19<sup>th</sup>, 2020**

*By Video Conference*

1. Welcome by President & Roll of Delegates and Obituaries
2. President's Address – Bill Ramsay, South Lanarkshire Local Association
3. Address by Roz Foyer, STUC General Secretary Designate
4. Declaration of Election and Introduction of President and Vice-President for 2020/2021 and Declaration of Election of Council for 2020/2021
5. Standing Orders Committee Report
6. Approval of Order of Business
7. Elections for 2020-2021:
  - (1) Standing Orders Committee
  - (2) Disciplinary Committee
  - (3) Appeals Committee
8. Approval of the Minutes of the AGM 2019 and Council 2019/2020
9. Approval of Date and Place of 2022 Annual General Meeting
10. Report - Council & Executive Committee – Vice-President
11. Report - Education Committee – Susan Quinn, Convener
12. Report - Employment Relations Committee – David Baxter, Convener
13. Report - Equality Committee – Nicola Fisher, Convener
14. Report - Salaries Committee – Des Morris, Convener
15. Reports' Matters- If a disapproval is lodged or amendment is lodged
16. Proposals for changes to the Rules and Regulations
17.
  - (a) Accounts 2018/2019
  - (b) Motion: *"That this Annual General Meeting confirm and approve of all the arrangements made during the year regarding the investment of the funds of the Institute."*
  - (c) Benevolent Fund Accounts
  - (d) Annual Subscription Rate
  - (e) Appointment of EIS Auditors
18. General Secretary's Oral Report (followed by Q&A)
19. Close