

AGM 2025 ORDER OF BUSINESS - UPDATED

TIMETABLE

Thursday 5 June	1415 – 1515	Opening Session
	1515 – 1600	Interval
	1600 – 1715	Business Session
	1715 – 1800	Cabinet Secretary J Gilruth Q & A and Address
Friday 6 June	0900 – 1200	Business Session
	1200 – 1230	General Secretary's Report
	1230 – 1400	Lunch Break
	1400 – 1430	Private Session
	1430 – 1450	National Education Association (NEA) Video
	1450 – 1830	Business Session
Saturday 7 June	0900 – 1300	Business Session
	1300 – 1400	Lunch Break
	1400 – 1600	Business Session & Completion of Business

ORDER OF BUSINESS

THURSDAY 5 JUNE 2025

Opening Session

[1415 – 1515]

1. Roll of Delegates and Obituaries
2. Welcome to Delegates from Kindred Organisations and Guests
3. Reply on behalf of the Kindred Organisations – ETUCE President J MacGabhann
4. President's Address – Allan Crosbie, Edinburgh Local Association
5. Procession and Presentation of the Degree of Fellowship of the Institute to New Fellows
6. Declaration of Election and Introduction of President and Vice-President for 2025/2026 and Declaration of Election of Council for 2025/2026

Interval [1515 – 1600]

Business Matters [1600 – 1615]

7. Appointment of Scrutineers
8. Standing Orders Committee Report
9. Approval of Order of Business
10. Elections for 2025-2026:
 - (1) Standing Orders Committee
 - (2) Disciplinary Committee
 - (3) Appeals Committee
11. Approval of the Minutes of the AGM 2024 and Council 2024/2025
12. Approval of date and place of 2026 Annual General Meeting

Reports [1615 – 1645]

13. Council – Vice-President
14. Executive Committee – Vice-President
15. Education Committee – Susan Quinn, Convener
16. Employment Relations Committee – Susan Slater, Convener
17. Equality Committee – Nicola Fisher, Convener
18. Salaries Committee – Des Morris, Convener

Approval of Decisions of Council [1645 – 1650]

19. Executive Matters
20. Education Matters
21. Employment Relations Matters
22. Equality Matters
23. Salaries Matters
24. Other Decisions of Council (including ad hoc arrangements)
25. Rule Change Motion [1650 – 1700]
26. Motions and Amendments on Equality Matters [1700 – 1715]
27. Cabinet Secretary J Gilruth Q&A and Address [1715 – 1800]

Drinks Reception

At the conclusion of business on Thursday, there will be a drinks reception hosted by EIS Financial Services in the Main Foyer Area.

FRIDAY 6 JUNE 2025

- 28. Motions and Amendments on Education Matters [0900 – 1030]
- 29. Motions and Amendments on Salaries Matters [1030 – 1200]
- 30. General Secretary's Oral Report [1200 – 1230]

Lunch Break [1230 – 1400]

- 31.
 - (a) Accounts 2023/2024
 - (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) Appointment of Auditors
- 32. National Education Association (NEA) Video [1430 – 1450]
- 33. Motions and Amendments on Organisation Matters [1450 – 1600]
- 34. Motions and Amendments on Employment Relations Matters [1600 – 1700]
- 35. Motions and Amendments on Equality Matters [1700 – 1800]
- 36. Motions and Amendments on Education Matters [1800 – 1830]

SATURDAY 7 JUNE 2025

- 37. Motions and Amendments on Organisation Matters Continued [0900 – 1000]
- 38. Motions and Amendments on Salaries Matters Continued [1000 – 1045]
- 39. Motions and Amendments on Education Matters Continued [1045 – 1145]
- 40. Motions and Amendments on Employment Relations Matters Continued [1145 – 1230]
- 41. Motions and Amendments on Equality Matters Continued [1230 – 1300]

Lunch Break [1300 – 1400]

- 42. Motions and Amendments not overtaken [1400 – 1550]
- 43. Vote of Thanks [1550]
- 44. Close [1600]