

TIMETABLE

Thursday 5 June	1415 – 1515	Opening Session
	1515 – 1600	Interval
	1600 – 1830	Business Session
Friday 6 June	0900 – 1230	Business Session
	1230 – 1400	Lunch Break
	<i>1400 – 1430</i>	<i>Private Session</i>
	1430 – 1615	Business Session
	1615 – 1645	Tea Break
	1645 – 1830	Business Session
Saturday 7 June	0900 – 1230	Business Session
	1230 – 1400	Lunch Break
	1400 –	Completion of Business

ORDER OF BUSINESS

THURSDAY 5 JUNE 2014

Opening Session [1415 – 1515]

1. Roll of Delegates and Obituaries
2. Civic Welcome from Depute Provost, Councillor Bob Band, Perth & Kinross Council
3. Welcome to Delegates from Kindred Organisations and Guests
4. President's Address Phil Jackson Angus 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 2014/2015 and Declaration of Election of Council for 2014/2015

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 2014-2015:
 - (1) Standing Orders Committee
 - (2) Disciplinary Committee
 - (3) Appeals Committee
11. Approval of the Minutes of the AGM 2013 and Council 2013/2014
12. Approval of date and place of 2016 Annual General Meeting

Reports

[1615 – 1645]

13. Council – Vice-President
14. Executive Committee – Vice-President
15. Education Committee – Kay Barnett, Convener
16. Employment Relations Committee – Pat Flanagan, Convener
17. Equality Committee – Bill Ramsay, Convener
18. Salaries Committee – Tom Tracey, Convener

Approval of Decisions of Council

[1645 – 1715]

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)

Rules & Regulations

[1715 – 1830]

25. Proposals for changes to the Rules and Regulations

Drinks Reception

At the conclusion of business on Thursday there will be a drinks reception for delegates in the Foyer of the Concert Hall. The reception has been sponsored by Maclay, Murray & Spens (Employment Lawyers).

FRIDAY 6 JUNE 2014

Motions & Amendments (Education Matters)
[0900 – 1030]

26. Motions and Amendments (Education Matters)

Motions & Amendments (Salaries Matters)
[10.30 – 1200]

27. Motions and Amendments (Salaries Matters)

General Secretary's Oral Report
[1200 – 1230]

28. General Secretary's Oral Report

Lunch Break
[1230 – 1400]

Private Session
[1400 – 1430]

29. (1) Accounts 2012/2013
(2) 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."
(3) Appointment of Auditors for the ensuing year

Motions & Amendments (Organisation Matters)
[1430 – 1615]

30. Motions and Amendments on Organisation Matters

Tea Break
[1615 – 1645]

Motions & Amendments (Employment Relations Matters)
[1645 – 1745]

31. Motions and Amendments on Employment Relations Matters

Motions & Amendments (Equality Matters)
[1745 – 1830]

32. Motions and Amendments on Equality Matters

SATURDAY 7 JUNE 2014

Motions & Amendments (Education Matters)
[0900 – 1000]

33. Motions and Amendments on Education Matters Continued

Motions & Amendments (Salaries Matters)
[1000 – 1100]

34. Motions and Amendments on Salaries Matters Continued

Address by Dave Moxham, Depute General Secretary STUC
[1100 – 1130]

35. Address by Dave Moxham, STUC Depute General Secretary STUC

Motions & Amendments (Organisation Matters)
[1130 – 1200]

36. Motions and Amendments on Organisation Matters Continued

Motions & Amendments (Employment Relations Matters)
[1200 – 1230]

37. Motions and Amendments on Employment Relations Matters Continued

Lunch Break
[1230 – 1400]

38. Motions and Amendments not overtaken [1400 – end]

39. Vote of thanks