

# Manchester University Healthcare Branch

## Annual General Meeting 2024

### Agenda

Ten minutes before the meeting	<b>AGM REGISTRATION OPENS</b>	Meeting Facilitator
1	<b>WELCOME AND INTRODUCTIONS</b>	Chair
2	<b>ELECTION RESULTS</b> Ratify results of all uncontested elections  Inform members of vacant posts and encourage to nominate after AGM	Branch Secretary
3	<b>ANNUAL REPORT</b>	Branch Secretary
4	<b>FINANCE &amp; ACTION PLAN</b> <ul style="list-style-type: none"><li>• Finance Report 2023</li><li>• Expenditure 2023</li><li>• Budget 2024</li><li>• Honoraria Schedule</li><li>• Action Plan for 2024</li></ul>	Presented by Treasurer & Branch Secretary  All items to be ratified by a member vote at the AGM
5	<b>CASEWORKER ANNUAL REPORT</b>	Caseworkers
6	<b>Branch Award (Honorary Member)</b>	
7	<b>ANY OTHER BUSINESS</b>	
8	<b>Prize draw/raffle</b>	