

AGM 2023 Supplementary Agenda

AGGREGATE MEETINGS

Thursday 2nd March 2023, 6pm – 7:30pm

Tuesday 7th March 2023, 12:30 – 2pm

Thursday 9th March 2023, 12:30 - 2pm

Wednesday 15th March 2023, 12:30 - 2pm

1. Amendment to Motions- p1

3. Financial Report 2022 - p2 - 3

2. Emergency Motion - p1

1. Amendment to Motions

No amendments were received.

2. Emergency Motion Protect jobs and services

*Proposed by Tom Connolly
(Education & Childrens' Services
and Elaine Wishart (Corporate
Services)*

UNISON City of Edinburgh condemns the decision of the council administration to support a Liberal Democrat budget that among other things calls for the privatisation of waste services and for the removal of the No Compulsory Pledge at a full council meeting held on Thursday 23 February 2023.

“Back in 2012 our branch ran the successful ‘Our City’s Not For Sale’ campaign and along with the support of the city’s community groups we prevented the privatisation of several council services.”

UNISON is again preparing to campaign to say, ‘Our City’s still Not for Sale’ and is calling on the administration and all other councillors to ‘Keep Edinburgh Public’ and honour the pledges that got them elected.

UNISON has had initial communication with members’ of the

administration to highlight our opposition to the decision taken. We will be holding further meetings with them and other elected members of all political parties to make sure our members voices are heard in any proposed changes. Your branch officers will continue to challenge the Administration on the impacts of these budget decisions and ensure that any proposals to fast tract the budget recommendations are vociferously opposed and not implemented at future full council meetings.

The administration must ‘Keep Edinburgh Public’ and respect the pledges that got them elected.

If the administration does not engage positively with our demands, we will reiterate current branch policy to use all the means at our disposal up to and including industrial action to prevent any compulsory redundancies and restart Our City is still Not For Sale campaign to prevent any outsourcing or privatisation of council services.

See page 2 for the Financial Report



AGM 2023

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UNISON City of Edinburgh
Local Government & Related Sectors Branch

Annual General Meeting 2023

Aggregate meetings

Thursday 2nd March 2023, 6pm - 7:30pm

Tuesday 7th March 2023, 12:30pm - 2pm

Thursday 9th March 2023, 12:30pm - 2pm

Wednesday 15th March 2023, 12:30pm - 2pm

Members need only attend one meeting.

AGM Agenda 2023 and Annual Report 2022



An outline agenda was emailed to members with a registered email address or with a link to the AGM Agenda and Annual Report on the website.

Hard copies will also be available at the AGMs.

UNISON City of Edinburgh Local
Government & Related Sectors
Branch 07349

3. Financial Report 2022

Financial Statement for the year
ended 31 December 2022.

General Fund Income and Expenditure Account for City of Edinburgh Branch					
For the year ended 31 December 2022					
All Items		2022 (£)	2022 (£)	2021 (£)	2021 (£)
Income					
Branch Funding		£314,753.25		£188,564.92	
Branch Levy		£0.00		£0.00	
Investment Income Received		£0.00		£16.51	
Tax deducted or paid on Investment Income		£0.00		£0.00	
Retired Members Subscriptions		£31.78		£210.00	
Other Income		£3,532.25		£0.00	
Regional Pool Income		£0.00		£0.00	
Transfer from Industrial Action Fund		£0.00		£0.00	
Transfer from Dedicated Action Fund		£0.00		£0.00	
Total Income			£318,317.28		£188,791.43
Expenditure					
Staff Salaries		£127,056.61		£173,263.71	
Rent		£200.00		£0.00	
Utilities		£0.00		£0.00	
Other administration		£39,411.62		£31,099.64	
Honoraria		£0.00		£0.00	
Conferences and group meetings		£11,308.12		£3,342.24	
Branch Committee		£473.20		£0.00	
Other Meetings		£777.87		£126.90	
Publicity		£1,346.40		£2,136.94	
Education		£1,660.00		£1,632.50	
Donations		£2,150.00		£1,642.50	
Affiliations		£685.00		£871.00	
Local Activities		£283.50		£783.00	
Transfer to Industrial Action Fund		£0.00		£0.00	
Transfer to Dedicated Action Fund		£0.00		£0.00	
Other Expenditure		£3,093.62		£0.00	
Other Branch Funding Deductions		£1,000.61		£0.00	
Rates		£0.00		£0.00	
Fighting Fund		£0.00		£0.00	
Tax		£0.00		£0.00	
Total Expenditure			£189,446.55		£214,898.43
Surplus/Deficit			£128,870.73		-£26,107.00

Annual General Meeting 2023 Supplementary Agenda

3. Financial Report 2022

Consolidated Balance Sheet for City of Edinburgh Branch				
For the year ended 31 December 2022				
All Items	2022 (£)	2022 (£)	2021 (£)	2021 (£)
Fixed Assets				
Freehold Properties	£0.00		£0.00	
Leasehold Properties	£0.00		£0.00	
Equipment, Fixtures & Fittings	£10,432.12		£15,015.55	
Investments (Quoted & Unquoted)	£0.00		£0.00	
Total Fixed Assets		<u>£10,432.12</u>		<u>£15,015.55</u>
Current Assets				
Branch Funding	£0.00		£69.75	
Debtors (Third Party)	£0.00		£721.91	
Loans	£0.00		£0.00	
Building Society	£0.00		£0.00	
Bank Deposit	£112,285.60		£112,285.60	
Current Account	£261,225.14		£135,007.25	
Prepaid Card	£0.00		£0.00	
Cash	£90.32		£0.32	
Total Current Assets		<u>£373,601.06</u>		<u>£248,084.83</u>
Current Liabilities				
Branch Funding	£0.00		£0.00	
Third Party	£1,000.61		£8,737.06	
HO Loans	£0.00		£0.00	
Locally Collected Subscriptions	£82.52		£284.00	
Accumulated Funds				
Accumulated General Fund at year beginning	£139,564.32		£165,671.32	
Brought Forward Balance Adjustment	£0.00		£0.00	
Funds transferred/received on merger	£0.00		£0.00	
Surplus/Deficit	£128,870.73		-£26,107.00	
Accumulated General Fund at year end		<u>£268,435.05</u>		<u>£139,564.32</u>
Accumulated Industrial Action Fund at year beginning	£97,607.90		£97,607.90	
Surplus/Deficit	£0.00		£0.00	
Accumulated Industrial Action Fund at year end		<u>£97,607.90</u>		<u>£97,607.90</u>
Accumulated Dedicated Fund at year beginning	£16,521.00		£16,521.00	
Surplus/Deficit	£0.00		£0.00	
Accumulated Dedicated Fund at year end		<u>£16,521.00</u>		<u>£16,521.00</u>
Total Funds at End of the Year		<u><u>£382,563.95</u></u>		<u><u>£253,693.22</u></u>

I have examined the books and accounts of UNISON City of Edinburgh Local Government & Related Sectors Branch and in my opinion the balance sheet and income and expenditure account gives a true and fair view of the financial position of the branch at 31 December 2021 and for the period ended on that date.

Awaiting completion of audit.