



Communication Workers Union (UK)
Northern Ireland Clerical Branch

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13.01.09

TO ALL CWU MEMBERS IN BTPLC

THE BRANCH AGM WILL BE HELD ON THURSDAY 5th MARCH 2009 IN THE ULSTER SPORTS CLUB, HIGH STREET, BELFAST AT 7.00PM.

REFRESHMENTS WILL BE SERVED FROM 6.30PM. ARRANGEMENTS WILL BE MADE TO PROVIDE TRANSPORT FOR THOSE MEMBERS TRAVELLING FROM ENNISKILLEN, LONDONDERRY & PORTADOWN TO THE MEETING. MEMBERS IN THOSE LOCATIONS WISHING TO ATTEND SHOULD CONTACT ELIZABETH MCROBERTS (PORTADOWN), DES D'ARCY (ENNISKILLEN) AND NATALIE FLEMING (L/DERRY) TO CONFIRM ARRANGEMENTS.

IN LINE WITH RULE 4.4.2 OF THE BRANCH CONSTITUTION NOMINATIONS ARE NOW SOUGHT FOR OFFICERS AND BRANCH COMMITTEE REPRESENTATIVES EMPLOYED IN BTPLC AND ITS WHOLLY OWNED SUBSIDIARIES ON THE FOLLOWING BASIS:-

FOUR (4) ASSISTANT SECRETARIES WHICH SHALL BE ELECTED ON THE FOLLOWING BASIS:-

**ONE TO REPRESENT MEMBERS IN BT RETAIL/BT IRELAND BELFAST
ONE TO REPRESENT MEMBERS IN BT RETAIL ENNISKILLEN
ONE TO REPRESENT MEMBERS IN BT RETAIL L/DERRY
ONE TO REPRESENT MEMBERS IN OPERATOR SERVICES
PORTADOWN**

NO PERSON SHALL BE ELIGIBLE TO HOLD A BRANCH OFFICERSHIP UNLESS THAT PERSON HAS SERVED ON THE BRANCH COMMITTEE

FOR ONE YEAR IMMEDIATELY PRIOR TO HIS OR HER NOMINATION FOR OFFICERSHIP.

BRANCH COMMITTEE:

THE BRANCH COMMITTEE SHALL CONSIST OF 18 REPRESENTATIVES ELECTED FROM BTPLC AND ITS WHOLLY OWNED SUBSIDIARIES.

NOMINATIONS FOR BRANCH OFFICER POSITIONS AND BRANCH COMMITTEE REPRESENTATIVES, SIGNED BY THE PROPOSER, SECONDER AND NOMINEE SHALL BE RECEIVED BY THE BRANCH SECRETARY 28 DAYS BEFORE THE DATE OF THE AGM AT WHICH THE ELECTION RESULTS SHALL BE ANNOUNCED.

NOMINEES FOR THE 4 ASSISTANT SECRETARY POSITIONS SHOULD INDICATE THE BUSINESS UNIT THEY WISH TO REPRESENT.

NOMINATIONS FOR ALL POSITIONS SHOULD BE SENT TO REACH THE BRANCH SECRETARY, AT THE ADDRESS ABOVE, NO LATER THAN THURSDAY 5th FEBRUARY 2009.

BRANCH OFFICERS AND COMMITTEE MEMBERS SHALL BE ELECTED IN A BALLOT OF THE FULL MEMBERSHIP, WHEN NOMINATIONS EXCEED THE NUMBER OF POSITIONS AVAILABLE.

PLEASE SEE SEPARATE NOTICE FOR THE LIST OF ALL OFFICER VACANCIES.

MOTIONS:

MOTIONS FOR DISCUSSION AT THE AGM SIGNED BY THE MOVER AND SECONDER SHALL BE IN WRITING AND SHALL BE RECEIVED BY THE BRANCH SECRETARY 21 DAYS PRIOR TO THE DATE THEREOF.

MOTIONS, THEREFORE, SHOULD BE SENT TO THE BRANCH SECRETARY, AT THE ADDRESS ABOVE, TO ARRIVE NO LATER THAN THURSDAY 12TH FEBRUARY 2009.

THE AGM IS THE MOST IMPORTANT MEETING OF THE YEAR AND MEMBERS SHOULD MAKE EVERY EFFORT TO ATTEND AND PARTICIPATE IN THE DEMOCRACY OF THE UNION.

PLEASE NOTE ALL INFORMATION WILL BE AVAILABLE ON OUR WEB PAGE www.cwuni.org

**TOM HAGANS
CHAIRPERSON**

**DAVID BELL
SECRETARY**