

AGENDA & MINUTES

OF THE BRANCH MEETING HELD ON

Date :

Venue :

Name of Branch :

e.g.(Maritime Durban)



UNITED NATIONAL TRANSPORT UNION

pride • unity • trust

phambili

		RESPONSIBLE
1.	<u>Opening and welcome</u>	Branch Chairperson
2.	<u>Attendance register</u> The Attendance Register (<i>Annexure D</i>) was circulated and signed, apologies were duly noted and quorum was confirmed.	Branch Secretary
3.	<u>Agenda items</u> 3.1 AVBOB Compulsory Funeral Group Scheme 3.2 Counting of Members' individual ballots 3.3 Completing the Branch consolidated Ballot outcome	
	<u>Adoption of Agenda</u> Proposed : Seconded :	
4.	<u>4.1 Number of Members who participated in the balloting process</u> Indicate the total number of members who submitted the individual balloting process forms (indicate total number of individual ballots received in pen in the "RESPONSIBLE" column (to the right)	Insert the total number of individual ballot forms received here
	<u>4.2 Number of Members who ACCEPT the AVBOB Compulsory Funeral Group Scheme</u> Indicate the total number of members who ACCEPT the AVBOB Compulsory Funeral Scheme (indicate total number of individual ballots received who ACCEPT - AVBOB Compulsory Funeral Group Scheme in pen in the "RESPONSIBLE" column (to the right)	Insert the total number of individual ballot forms received here

Non-profit Organisation – Ref: Number 036 913

15 Bradford Road, Bedfordview, 2007. P.O. Box 980, Bedfordview, 2008

Tel: 011 728 0120

Email: headoffice@untu.co.za

Website: www.untu.co.za

Affiliated to FEDUSA

	<u>4.2.1 Number of Members who REJECT the AVBOB Compulsory Funeral Group Scheme</u> Indicate the total number of members who ACCEPT the AVBOB Compulsory Funeral Scheme (indicate total number of individual ballots received who ACCEPT - AVBOB Compulsory Funeral Group Scheme in pen in the “RESPONSIBLE” column (to the right)	Insert the total number of individual ballot forms received here
	<u>4.3 Number of Members who is in support of Option A of the AVBOB Compulsory Funeral Group Scheme .</u> Indicate the total number of members who is in support of Option A (indicate total number of individual ballots received who is in support of Option A - AVBOB Compulsory Funeral Group Scheme in pen in the “RESPONSIBLE” column (to the right)	Insert number of members in support of Option A
	<u>4.3.1 Number of Members who is in support of Option B of the AVBOB Compulsory Funeral Group Scheme.</u> Indicate the total number of members who is in support of Option B (indicate total number of individual ballots received who is in support of Option B - AVBOB Compulsory Funeral Group Scheme in pen in the “RESPONSIBLE” column (to the right)	Insert number of members in support of Option B
5.	<u>Meeting closure</u> Mr / Medeclared the meeting concluded.	Chairperson

Branch minutes adopted as a true reflection of the meeting.

Signature: _____
 BRANCH CHAIRPERSON / BRANCH SECRETARY

Date: _____