

Minutes

UNISON

FAREHAM BRANCH

Executive Committee Meeting

TIME: 10am-12.30pm

DATE: 21 February 2017

ROOM: Collingwood Room

PRESENT

Jax McMain (Chair)	Charlie Dacke (note taker)
Chris Motherwell	Pearl Gillies
Nick Cutler	Jess Wicks
Cian Wagstaffe	Rob White
Andy Lynch	Rob Eckstein

1. INTRODUCTIONS & WELCOME, APOLOGIES

- a. Jax welcomed Nick to the committee
- b. Apologies received from Lee, Karen, Malc, John, Richard and Jenny

2. MINUTES

- a. The Minutes of the meeting held on 24th January 2017 were agreed as a true record.
- b. Proposed by Pearl, seconded by Jess

3. MATTERS ARISING

- a. Still outstanding from December
 - 5b – Fiona Roberts is going to find someone to speak at the AGM on young members in Unison
- b. January matters
 - 4i – Jenny filed the budget and the top up fund has been agreed for the branch
 - 5d – Charlie will send Annual Report to Phil once it has been produced
 - 6 – Motions to be discussed on this agenda
 - 7b – Confirmation of the branch NEC nominations has been received

4. NHS DEMO 4th March

- a. NHS is in crisis
- b. Huge march taking place in London
- c. Free coaches for Unison members from Portsmouth and Southampton
- d. If a member is interested in going and cannot get a free coach, branch will consider paying travel

5. JIQ TRAINING

- a. Negotiations on JIQ scheme still taking place
- b. In the meantime HR and Unison people need to be trained on the scheme
- c. Trainer coming April 5th to do a day of training
- d. Cian, Jax and Rob have volunteered
- e. **Action Charlie** to ask absent members and submit names to HR

6. AGM MOTIONS

- a. Charlie has prepared a rulebook change motion to update the rules in line with workplace and officer post changes, and to add a clause about branch electronic voting. The committee **agreed** the motion. **Jess agreed** to move the motion at the AGM
- b. Jax will work on a possible housing/homelessness motion. **Action Jax**
- c. The committee agreed to submit a motion on Trump. Andy will work on this with Charlie. **Action Andy**
- d. Charlie presented the spreadsheet for the honoraria motion and asked all officers/stewards to confirm by the end of the week if they wish to accept their honoraria. **Action all**

7. LGSG AND NDC CONFERENCE MOTIONS

- a. The Branch discussed the possibility of submitting motions to our national conferences
- b. No motions were proposed

8. TREASURERS REPORT

- a. The treasurer was absent

9. SECRETARY'S REPORT

- a. Lee would like to attend the national H&S seminar in Glasgow in his role as H&S secretary
- b. It was proposed by Jess and seconded by Chris. **All agreed.**

10. STEWARDS REPORTS

- a. Floor 7 – mixed instructions being given about the use of headsets and mobile phones. Charlie to raise at next JCC in relation to other inconsistencies that have been raised. **Action Charlie**
- b. Depot steward reminded members to take Unison rep to sickness absence meetings

11. OTHER OFFICERS REPORTS

- a. Retired Members Secretary – Absent
- b. Sports & Social Secretary – Absent
- c. Welfare – Absent
- d. Health & Safety – Absent
- e. Communications – Needs help going forward with newsletter. Can engage Phil from region
- f. Equality Officer – Equality data missing from staff profiles. **Action Charlie** raise at JCC as to how employer can collect better data
- g. Young Members Officer – YM weekend in May in Newcastle, would like to attend
- h. Education Officer – Will look into getting Rob E and Nick trained
- i. International Officer – Nothing to add
- j. Environment Officer – Nothing to add

12. DATE OF NEXT MEETING

Date: TBC March 2017

AOB

- a. There was no other business

The meeting closed at 11:52
