

Minutes

UNISON

FAREHAM BRANCH

Executive Committee Meeting

TIME: 2.30 - 5pm DATE: 20 April 2017

ROOM: Collingwood Room

PRESENT

Lee Sprake (Chair)	Charlie Dacke (note taker)
Chris Motherwell	Pearl Gilles
Malc Stevens	Jess Wicks
Richard Gustar	Rob White
Andy Lynch	Cian Wagstaffe

1. INTRODUCTIONS & WELCOME, APOLOGIES

- a. Apologies received from Jax, Rob Eckstein, Annie and Jenny

2. MINUTES

- a. The Minutes of the meeting held on 24th March 2017 were agreed as a true record with the amendment to 4d to September.
- b. Proposed by Chris, seconded by Rob W

3. MATTERS ARISING

- a. March matters
The branch discussed whether it would still be applicable to send Jess to the regional branch officer training as she is leaving. **Agreed.**

4. MILEAGE RATES

- a. Richard brought a query about car mileage rates that had been raised by a member
- b. The rate has not gone up for years but is more at Gosport Council

- c. Charlie explained that the rate of 45p per mile is still in line with HMRC rates and that is Gosport have their own rate then they will be responsible for arranging payment of tax on the excess.

5. RECRUITMENT FORTNIGHT

- a. A recruitment fortnight will take place between 15th and 26th May
- b. The regional organiser has suggest a campaign to engage members in the democratic process
- c. A surveymonkey email will be sent round asking members to vote on 2 motions for NDC
- d. Suggested motions will be circulated and everyone to choose 2. **Action all.**

6. TREASURERS REPORT

- a. The treasurer was absent

7. SECRETARY'S REPORT

- a. The branch tablet has failed but is still under warranty. **Action Charlie** to send back to Samsung
- b. Rob, Jax, Charlie and Cian attended the JIQ training. All thought it was a good course and highlighted the importance of the JIQ scheme.

8. STEWARDS REPORTS

- a. Nothing to add

9. OTHER OFFICERS REPORTS

- a. Retired Members Secretary – The Septmeber meeting will have a Portsmotuh Historian speaker who is asking for £50. This was **agreed** by the committee.
- b. Sports & Social Secretary – Absent
- c. Welfare – Absent
- d. Health & Safety – Potential issue of needles in churchyard has been identified
- e. Communications – Finalising website, if anyone would like their own email address get in touch
- f. Equality Officer – Nothing to add
- g. Young Members Officer – Will be going to Newcastle for the young members weekend
- h. Education Officer – Absent
- i. International/LGBT Officer – Nothing to add
- j. Women's Ofifcer – Nothing to add
- k. Environment Officer – Suggested to HR that they consider multi compartment bins

10. DATE OF NEXT MEETING

Date: 26th May 2017

AOB

a. None

The meeting closed at 16:06
