

Minutes

UNISON

FAREHAM BRANCH

Executive Committee Meeting

TIME: 10am – 12.30pm DATE: 26 May 2017

ROOM: Collingwood Room

PRESENT

Jax McMain (Chair)	Charlie Dacke (note taker)
Chris Motherwell	Cian Wagstaffe
Malc Stevens	Jess Wicks
Sarah Bryant	Rob White
Rob Eckstein	Nick Cutler
Andy Lynch?	

1. INTRODUCTIONS & WELCOME, APOLOGIES

- a. Apologies received from Richard, Pearl, Karen, Lee and Jenny

2. MINUTES

- a. The Minutes of the meeting held on 20th April 2017 were agreed as a true record
- b. Proposed by Rob W, seconded by Jess

3. MATTERS ARISING

5c – Recruitment fortnight survey – feedback was that it was not clear what the survey was for and it didn't come from the branch officers so would likely have been deleted by most people

4. CONFERENCE MANDATE DISCUSSION

- a. A reminder that the next BEC meeting will be the pre-conference meeting
- b. Please read through the final agenda and come prepared to discuss motions based on your understanding of how your membership would vote
- c. We can mandate conference delegates to vote a particular way and possibly even speak on motions

5. TREASURERS REPORT

- a. The treasurer was absent

6. SECRETARY'S REPORT

- a. The secretary briefed the committee on the ongoing high levels of investigations taking place at the depot
- b. One thing that has come out of it is that staff are often unaware of Council policies as they have not read them since joining the organisation
- c. It was agreed to ask HR to regularly remind staff about policies in a easily digestible way.

7. STEWARDS REPORTS

- a. Nothing to add

8. OTHER OFFICERS REPORTS

- a. Retired Members Secretary – The speaker at the last meeting was from the Samaritans and was an excellent speaker
- b. Sports & Social Secretary – There is a new Social Secretary at Gosport Council who is really keen and interested in joining forces to offer excursions etc
- c. Welfare – Absent
- d. Health & Safety – Absent
- e. Communications – Nothing to add
- f. Equality Officer – HR have put a call out on SID for staff to update their data. Approach Chris Cotmore again for further break down
- g. Young Members Officer – Absent
- h. Education Officer – Nothing to add
- i. International/LGBT Officer – Nothing to add
- j. Women's Ofifcer – Nothing to add
- k. Environment Officer – Nothing to add

9. DATE OF NEXT MEETING

Date: 14th June 2017

AOB

- a. None

The meeting closed at 16:06