

# Minutes

**UNISON**

FAREHAM BRANCH

## Executive Committee Meeting

TIME: 10am – 12.30pm      DATE: 23 August 2017

ROOM: Collingwood Room

### PRESENT

Jax McMain (Chair)	Charlie Dacke (note taker)
Malc Stevens	Richard Gustar
Pearl Gillies	Rob White
Andy Lynch	Rob Eckstein
Nick Cutler	Karen Brett

### 1. INTRODUCTIONS & WELCOME, APOLOGIES

- a. Apologies received from Jenny and Cian

### 2. MINUTES

- a. The Minutes of the meeting held on 25th July 2017 were agreed as a true record
- b. Proposed by Richard, seconded by Andy

### 3. MATTERS ARISING

5b – The Branch will write to the leaders of the political groups. **Action Charlie and Pearl**

6a – **Action Charlie** register Richard for the Local Gov autumn conference

6b – **Action Charlie** register Pearl for the Strategy weekend

6b – **Action Charlie** register Pearl for Young Members weekend

6f – **Action Charlie** register Andy for LGBT committee & conference

10b & c – Still outstanding. **Action Sarah** arrange panto and **action Jenny** post Welfare information on SID

From AOB – Alarm has now been installed at Gosport

#### 4. PAY CAMPAIGN

- a. Charlie gave an overview of the current pay campaign/ Pay/the pay cap is a top priority campaign.
- b. The Branch will organise a pay briefing and distribute materials
- c. **Action Charlie** order campaign materials
- d. **Action Pearl** find presentation for briefing and book a date

#### 5. RECRUITMENT

- a. The Branch will organise a recruitment/introduction event for the autumn
- b. We can involve region to help and Jax will help organise
- c. Ideas include raffle and refreshments to attract staff
- d. Charlie met Lighthouse representative at NDC who is keen to come and do a surgery. This can be tied in with the event. Action Charlie make contact with Lighthouse Financial

#### 6. TREASURERS REPORT

- a. The treasurer was absent

#### 7. SECRETARY'S REPORT

- a. Charlie gave an update on the ongoing situation with numbers of disciplinaries and sickness meetings

#### 8. STEWARDS REPORTS

- a. Nothing to report

#### 9. OTHER OFFICERS REPORTS

- a. Retired Members Secretary – Next meeting is the 14<sup>th</sup> September with the Portsmouth Dockyard historian speaker. Also, some expenses are still outstanding. **Action Charlie** to follow up
- b. Sports & Social Secretary – Absent
- c. Welfare – Absent
- d. Health & Safety – Absent
- e. Communications – Absent
- f. Young Members Officer – Concious that numbers of young members are reducing as people leave. Need to focus on this area for recruitment
- g. Education Officer – **Action Jax** organise stewards training for Nick and negotiating training for Rob E
- h. International/LGBT Officer – Reminder that Southampton pride event is taking place this coming weekend
- i. Environment Officer – Nothing to report
- j. Membership Officer – Nothing to report

#### 10. DATE OF NEXT MEETING

Date: 21<sup>st</sup> September 2017

**AOB**

- a. **Action Pearl** to arrange Christmas social for 1<sup>st</sup> December

The meeting closed at 12:00

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