

# Minutes

**UNISON**

FAREHAM BRANCH

## Executive Committee Meeting

TIME: 10am – 12.30pm      DATE: 2 November 2017

ROOM: Staff rest area (Pulheim Room double booked)

### PRESENT

Jax McMain (Chair)	Charlie Dacke (note taker)
Malc Stevens	Richard Gustar
Pearl Gillies	Rob White
Cian Wagstaffe	Sarah Bryant
Nick Cutler	

### 1. INTRODUCTIONS & WELCOME, APOLOGIES

- a. Apologies received from Jenny. Rob E and Andy

### 2. MINUTES

- a. The Minutes of the meeting held on 25<sup>th</sup> October 2017 were agreed as a true record
- b. Proposed by Rob W, seconded by Malc

### 3. MATTERS ARISING

4d – **Action Charlie** will register Pearl and Karen by the end of the week deadline

5 – Further action will be taken following the discussion, it was agreed that Richard would draft a letter to HR/Political group leaders outlining the Branch's disappointment that the motion to full council on the 9<sup>th</sup> March for funding for an outreach worker was not carried, including details of the motion that the Branch passed at this years AGM concerning homelessness.

#### **Action Richard**

9a – Request for projector for retired members meeting now moved to January. **Action Charlie**

AOB – Richard asked how he gets invited to the corporate H&S meetings. He should approach Ian Rickman and ask to be added to the group. **Action Charlie** to also let HR know of the changes.

#### 4. NEW STEWARDS/WORKPLACE CONTACTS

- a. Liz Dalgetty and Hugh Saich have agreed to take on a role on the committee following the departure of committee members
- b. Cian proposed and Rob W seconded, it was **agreed** by the committee.
- c. **Action Charlie** – Contact HR and invite new stewards to meetings

#### 5. AGM ARRANGEMENTS

- a. John Upton has pointed out that the AGM date 8<sup>th</sup> March clashes with the retired members group. Action Charlie look into moving this to the 7<sup>th</sup> March
- b. Charlie suggested Women Against State Pension Inequality (WASPI) as a possible speaker for the AGM. Charlie and Pearl recently heard them speak at the Regional Women's committee AGM
- c. Charlie also suggested looking into booking 'New End Theatre' to do a play on Dementia, as Andy had recently seen them at the LGBT conference and highly recommended. **Action Charlie** contact them to find out prices
- d. It was **agreed** that Cian would chair the AGM
- e. Sarah proposed arranging lunch for 30, seconded by Nick and **agreed** by the committee. **Action Charlie**
- f. **Action all** please come to the next BEC meeting prepared to discuss any possible motions/rule changes for the AGM, including honoraria

#### 6. WASPI DONATION

- a. Following discussions about AGM arrangements, and Pearl and Charlie attending a talk by WASPI at the Regional Women's Committee, it was proposed by Charlie that a donation of £25 would be made to WASPI. This was seconded by Pearl
- b. It was noted that no other donations/affiliations had been made this year

#### 7. COUNCIL MEETING AGENDAS

- a. Due to the meeting taking place in the staff rest area last minute, we were unable to access Council meeting agendas on ICT equipment
- b. Action Charlie to circulate the link again

#### 8. TREASURERS REPORT

- a. The treasurer was absent but sent her financial report
- b. A discussion took place on the sustainability of the social club funds. It was agreed that we need to look at the amount and/or frequency of monthly draws and the Christmas draw
- c. We will propose changes in the new year to the draws. **Action Charlie** add to January agenda for discussion

#### 9. SECRETARY'S REPORT

- a. A new video for the pay campaign has been released titled 'Pat on the back'

- b. **Action Charlie** to circulate the video
- c. **Action Cian** to post on social media, website etc

#### **10. STEWARDS REPORTS**

- a. There was nothing to report from any stewards

#### **11. OTHER OFFICERS REPORTS**

- a. Retired Members Secretary – Everything is in order for Xmas lunch
- b. Membership Officer – Absent
- c. Sports & Social Secretary – **Action Charlie** send a list of non social club members to Sarah and Rob W so that they can start encouraging people to join the social club. We will look at the success of this in the new year and make a final decision on social club sustainability. Also, the panto is filling up and Sarah is finalising Gosport tickets with the social secretary there
- d. Welfare – Absent
- e. Health & Safety – Richard will look at training and decide whether he needs any
- f. Young Members Officer – Has received some literature in the post, will distribute
- g. Education Officer – **Action Jax** to book Nick onto stewards course and Rob E onto H&S. Karen is now booked to go on her accreditation refresher
- h. International/LGBT Officer – Absent
- i. Environment Officer – Has reported to facilities that there is no hot water on floor 2.

#### **12. DATE OF NEXT MEETING**

Date: 20<sup>th</sup> December 2017

**AOB** - N/A

The meeting closed at 11:00

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