

Minutes



Executive Committee Meeting

TIME: 2.30 – 5pm DATE: 24 May 2018

ROOM: Collingwood Room, Floor 8, Civic Offices

PRESENT

Charlie Dacke (note taker) Pearl Gillies
Cian Wagstaffe (Chair) Rob White

1. INTRODUCTIONS & WELCOME, APOLOGIES

- a. Apologies were received from Nick, Annie, Richard, Jenny, Colin, Kerrie, Karen, Malc, James & Mumta

2. MINUTES

- a. The [Minutes of the meeting held on 24th April 2018](#) were available
- b. **The meeting was inquorate** so unable to agree minutes, it was **agreed** that any urgent business would be agreed by email. **Action Charlie email BEC with urgent items**

3. MATTERS ARISING

8f still outstanding – Action Charlie

4. BANK ACCOUNT SIGNATORIES

- a. Pearl and Cian volunteered to become signatories, this was later **agreed** by an email vote.

5. RECRUITMENT EVENTS

- a. The dates of 12th Sept and 21st Nov were proposed to coincide with Unison's recruitment weeks
- b. Idea for the event include yoga, Financial Advisor surgery, Raffle, Free eye checks, Mental Health First Aiders
- c. It would be good to hold one at the depot. **Action Rob W speak to Ian Burnell Fraser about appropriate times**

6. BRANCH COMPLAINTS PROCEDURE

- a. This was circulated via email as meeting inquorate and **agreed** to be adopted
- b. **Action Cian signpost members to this on the website**

7. CONFERENCE MOTION MANDATES – LGSG AND NDC

- a. The meeting was inquorate
- b. Charlie suggested that all BEC members could submit 1 LGSG and 3 NDC motions from the agenda for discussion via email. **Action Charlie by end of the week**

- c. It was **agreed** by email that we would support Motions 17 & 25 at LGSG and Motions 39, 39.1, 45, 50, 53 and 130 at NDC whilst opposing Motion 127 at NDC

8. COUNCIL MEETING AGENDAS

- a. Nothing to report

9. TREASURERS REPORT

- a. The treasurer was absent

10. SECRETARY'S REPORT

- a. Nothing to report

11. STEWARDS REPORTS

- a. Rob asked about literacy courses for members. **Action Charlie investigate**

12. OTHER OFFICERS REPORTS

- a. Retired Members Secretary – Absent
- b. Membership Officer – Absent
- c. Sports & Social Secretary/Women's Officer – Absent, sent report but due to low numbers we will carry over
- d. Welfare – Absent
- e. Health & Safety – Absent
- f. Communications – Nothing to report
- g. Young Members Officer – Nothing to report
- h. Equality/LGBT Officer – Absent
- i. Environment Officer – Absent

13. DATE OF NEXT MEETING

Date: 27th June 2018

The meeting closed at 4.45pm
