



# National Education Union

## Southern Derbyshire Association

### Minutes of the NUT Section Special General Meeting held on 14<sup>th</sup> November 2018 held at The Seven Wells.

#### 1. Present & Apologies

**Present:**, Daniel Neale Robin Pardo Roques John Holmes Tim Wherly Mike Johnson Philippa Saddington Andy Coutts-Smith Debbi Smith arrived at 18.50

**Apologies:** Rob Illingworth

#### 2. Minutes of the last meeting

**Matters Arising:** None

**Proposed RPR**

**Seconded JH**

**3. Terms of office** All Officers except MJ will not continue as Treasurer after December 2018. It was proposed that DN take over in January 2019 until August 2019. Moved PS Seconded JH vote, agreed by all

**4. Contribution** Moved JH Seconded MJ vote, agreed by all

**5. Honoraria** Moved TW Seconded JH vote, agreed by all as follows for payments from January 2018 – December 2018, For Secretary Daniel Neale £700.16 for Treasurer Michael Johnson £700.16

**6. Conference** RPR, JH, PS, DS, ACS TW DN agreed 6 out of these 7 can go Proposed by RPR Seconded JH vote, agreed by all

### Joint meeting

- 1. Decide Office & Committee Posts – Officer Posts** - President, Vice President, Past President, Secretary, Assistant Secretary, Treasurer, Equality, Health and Safety including Mental Health, Independent Sector, Post 16 Sector, Support Staff Sector. **Committee Posts** – New Professionals, Communications, Membership, SEND, Retired Members, Leadership Section, General Committee (no designated role) Proposed by DN Seconded JH vote, agreed by all
- 2. Determine the Quorum for OGMs** – after have much discussion it was proposed by JH to have a quorum of 10 for Southern Derbyshire District Seconded by PS vote, agreed by all
- 3. Arrangements for AGM** – Date to be 14<sup>th</sup> March 2019 Mailing/Publicity 14<sup>th</sup> January 2019 Ballot (if required) 14<sup>th</sup> February 2019 Ballot papers received by scrutineers by 11<sup>th</sup> March 2019. A mailing House will be used Proposed by DN Seconded by MJ vote, agreed by all
- 4. Election of Scrutineers** – TW & JH were elected
- 5. Dates & Timings for future meetings** - Wednesday 30<sup>th</sup> January, Thursday 14<sup>th</sup> March (AGM) Thursday 23<sup>rd</sup> May 2019 the venue to be the Seven Wells at Etwall DE65 6LS to start at 18:30 Proposed DN Seconded TW vote, agreed by all
- 6. Meeting Closed 19:58**