



National Education Union

Southern Derbyshire District

General Meeting - Agenda

30th January 2019

1. Present & Apologies
2. Minutes (are they a true record of the meeting on 14th November 2018?)
3. Secretary's Report
4. Treasurers Report
5. Issues in Schools
6. Equality Issues
7. Future meetings
8. Any Other Business (if possible send these in advance or at the start of the meeting)

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**Minutes of the NUT Section Special General Meeting held on 14th 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 continue after December 2018. It was proposed that DN take over in January 2019 until August 2019 as Treasurer. 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

Minutes of the joint NUT—ATL Meeting

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

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

Arrangements for AGM – Date to be 14th March 2019 Mailing/Publicity 14th January 2019 Ballot (if required) 14th February 2019 Ballot papers received by scrutineers by 11th March 2019. A mailing House will be used Proposed by DN Seconded by MJ vote, agreed by all

Election of Scrutineers – TW & JH were elected

Dates & Timings for future meetings - Wednesday 30th January, Thursday 14th March (AGM)

Thursday 23rd 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

Meeting Closed 19:58