



National Education Union

Southern Derbyshire District

Committee Meeting Agenda

1. Present & Apologies
2. Minutes (are they a true record of the meeting on 23rd May 2019?)
3. Secretary's Report
4. Treasurers Report

General Meeting - Agenda

1. Present & Apologies
2. Issues in Schools
3. Equality Issues
4. Future meetings
5. Any Other Business (if possible send these in advance or at the start of the meeting)

Secretary & Treasurer – Daniel Neale

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Minutes of the Special General Meeting & OGM held on 23rd May 2019

1. Present & Apologies

Present:, Daniel Neale Robin Pardo Roques Tim Wherly Mike Johnson Philippa Saddington
Andy Coutts-Smith Clare Kenway Simon Patchett Chris Baldwin Janice Millington
Anna Connelly Philippa Saddington Julie Nall Monica White Katie Norouzi Gina Worth Rob
Bannister Mahala Titterton

Apologies: None received

**Special General Meeting Rule change to reduce the quorum from 15 to 10 proposed by
DN Seconded by MW vote all in agreement**

2. Minutes of the last meeting

Matters Arising: None

Proposed TW

Seconded MJ

3. Secretary's Report the focus was on the Too Much Testing Ballot. A member reported what is happening in Primary School. Another member said we should encourage secondary members to engage with the campaign. Two members spoke about the impact on their children.

4. Treasurer's Report The bank balance is healthy. It was agreed by the meeting that new merchandise would be purchased from Pellacraft and that Northern Derbyshire would contribute 50% of the cost. There was discussion about the honorarium one member reported the ATL did not have it. Another member said that some roles should receive it and some should not. Another member reported that there were big differences in the amount paid by NUT Associations and Divisions. They survey was completed on paper ready to be transferred to the online survey. All members voted to have honorarium in Southern Derbyshire District.

5. Issues in Schools General discussion. One member proposed the possibility of putting a Motion to Conference regarding Gained Time in schools.

6. Equality Issues None reported

7. Future Meetings it was agreed to continue to use the Bridge Inn and Seven Wells with the possibility of finding other venues.

8. AOB none received

Meeting Closed 20:15