



National Education Union

Southern Derbyshire District

Special General Meeting 23rd May 2019

1. Proposed rule change to rule 6.8

The current rule says

The quorum for all general meetings shall be **15** members from no fewer than 3 education establishments. The quorum for Committee meetings shall be 40% of **in-post** Committee members and no less than 5.

The New rule will read

The quorum for all general meetings shall be **10** members from no fewer than 3 education establishments. The quorum for Committee meetings shall be 40% of **in-post** Committee members and no less than 5.

General Meeting - Agenda

23rd May 2019

1. Present & Apologies
2. Minutes (are they a true record of the meeting on 30th January 2019?)
3. Secretary's Report (High States testing building the ballot)
4. Treasurers Report (Honorary)
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)

Secretary & Treasurer – Daniel Neale

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Minutes of the meeting held on 30th January 2019 held at
The Seven Wells.

1. Present & Apologies

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

Apologies: Philippa Saddington John Holmes Chris Baldwin

2. Minutes of the last meeting

Matters Arising: None

Proposed ACS

Seconded RPR

3. Secretary report—available on request
4. Treasurer Report – verbal report given
5. Issues in school – general discussion was had
6. Equality Issues – none reported
7. Future meetings – AGM 14 March then 23 May
8. AOB - none

Meeting Closed 19:58