



National Education Union

Southern Derbyshire Association

Minutes of the AGM held on 16th March 2021 via Zoom

1) Present & Apologies

Present: Daniel Neale, Chris Baldwin, Robin Pardo Roques, Julie Nall, Monica White, Philippa Saddington, Rob Bannister, Tim Wherly, Deborah Turner, Sirazul Islam, Deb Smith

Apologies: John Holmes, Vickie Barnott

2) Minutes of the last meeting

The AGM in 2020 was cancelled due to Covid-19

3) Special Guest – Sirazul Islam, British Rohingya Community. Sirazul gave an excellent and well received explanation of the history of the Rohingya Community in Myanmar (Burma) and the British Rohingya Community.

The new District Rules were adopted by the District

4) Statement of Account. Daniel Neale proposed the following it was seconded by Rob Bannister. A vote was taken which was unanimous in favor of the proposal.

a) To pay honoraria for the Secretary and Treasurer, if one person is undertaking both roles they shall only be allowed to take one honoraria as per the ruling from the Executive.

b) At the moment the rules have been changed by the Executive to limit the amount each individual can receive in honoraria to £1000, however, there is a Motion at Conference that if passed will increase this back to £2000

c) For the period September 2020—August 2021 to pay the maximum amount either £1000 or £2000 depending on the votes at conference.

d) Moving forward to pay the maximum amount up to a limit of either £1000 or £2000 for each period in office for each role unless one person is doing both roles

Daniel Neale outlined the proposal of a donation of £2500 to Derbyshire Children's Holiday. This was seconded by Tim Wherly. A vote was taken which was unanimous in favor of the proposal. There was a proposal from Tim Wherly to donate £2500 to Safe & Sound Derbyshire, this was seconded by Phillipa Saddington. A vote was taken which was unanimous in favor of the proposal

Daniel Neale proposed reducing the Local Subs from 15% to 10% This was seconded by Julie Nall. A vote was taken which was unanimous in favor of the proposal.

Daniel Neale proposed to affiliate to the British Rohingya Community at a cost of £50 per year. A vote was taken which was unanimous in favor of the proposal.

5) New Officers for September 2021 – August 2022

Officer Posts	
President	Robin Pardo Roques
Vice President	Rob Bannister
Past President	Philippa Saddington
Secretary	Chris Baldwin
Assistant Secretary	Vacant
Treasurer	Daniel Neale
Equality	Rob Bannister
H&S including mental Health	Monica White & Julie Nall (job share)
Independent Sector	Vacant
Post 16	Vacant
Support Staff	Monica White & Julie Nall (job share)
Womens Officer (New Post)	Philippa Saddington
Committee	
New Professionals	Katie Norouzi
Communications & Social Media	Chris Baldwin
Membership	Vacant
SEND	Vacant
Retired Members	Tim Wherly
Leadership	Vacant

6) Future Meetings

Next meeting is Wednesday 19th May via Zoom, the final meeting of the year will be Thursday 15th July. It was suggested that by the time of the meeting in July it might be possible to hold a face to face meeting.

7) National Conference The conference will be held via Zoom Wednesday 7th to Friday 9th April 2021.

8) AOB

Meeting closed at 18:30

Secretary & Treasurer

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