

**EIS Meeting Local Association**  
**AGM**  
**02/03/2011**

- 1.1:0 Present: R. Dempster , T. Dickie, K. Farrell, G. Hunter, L. Hunter, G. Joyce.
- 1.2:0 Apologies:
- 1.3:0 Approval of the Order of Business
  - 1.3:1 Accuracy of Minutes AGM 2010
    - Approved
    - Seconded
- 1.4:0 Reports
  - March Rally – Why must children pay - Clacks
  - Training day for **S**chool Representatives on 12<sup>th</sup> October.
  - 3 Person delegation to Dundee in June
  - Network meeting
  - December disrupted by snow
  - Reinstatement of EIS Fellow Annual Lunch
  - Monthly Local Executive meetings 4:15 – 5:30 to discuss business affairs#
  - LNCT meetings every 6 – 8 weeks feeding back to SNCT
  - HQ Questionnaires – various reps – Thank you
  - Joint Congress – Gavin
  - Casework
  - Time and effort
  - Thelma – Treasurer
  - Rosie – LNCT
  - Wendy helped to make up to 6 so quorum – Thank you
  - Thank you to Reps for disseminating information
  - Thank to all members.
- 1.5:0 Treasurer
  - Accounts finalised and available
  - Auditor has checked in order
  - Proposer – Gavin
  - Secunder – Gordon
- 1.5:1 LA Honoraria with Edinburgh
  - Proposer – Kevin
  - Secunder – Janice
- 1.5:2 Subscription £9.60 up to £9.84
  - Proposer – Thelma
  - Secunder – Gordon
- 1.5:3 Honoraria – Pd increase
  - Remain static All payment now PAYE
  - No increase – Tax paid on ?
  - Proposer – Roddy Munn
  - Secunder – John Forsyth
- 1.6:0 Donations
  - Invisible children £100 to £200

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This year suggest

Local Community House £100  
Proposer – Gordon  
Secunder – From the floor  
Any objections - No

Benevolent Fund - £100  
Proposer – Gavin  
Secunder – Rosie  
Any objections – No

Kidney - £100  
Proposer – From the floor  
Secunder – Gavin  
Any objections – No

1.7:0 Elections  
Thelma Dickie – Treasurer  
W. Cowan - Committee  
R. Dempster – Committee  
K. Farrell – Committee  
L. Hunter – Committee  
Graeme Wright - Committee  
G. Joyce - President  
G. Hunter – Secretary

1.8:0 Pat email  
No nomination  
Co-op meeting extraordinaire

1.9:0 AGM – Thelma  
Gavin  
Gordon  
Wendy - reserve  
Karen – Council

Date of next meeting 01/03/ 2012  
Venue to be confirmed