

Minute of Meeting
Clackmannanshire EIS Local Association
Annual Business Meeting
Lornshill Academy

2nd March 2016

1. Constitution of Meeting

Chair: Gordon Joyce
Minute: Wendy Cowan
Present: Teresa Barker, Wendy Cowan, Karen Farrell, Linsay Hunter, Donal Hurley, Gordon Joyce and approximately 20 Members of EIS.
Apologies: Gavin Hunter

2. Approval of the Order of Business

Agenda approved

Proposed: Donal Hurley
Seconded: Teresa Barker

3. Minutes of the ABM 2015

Minutes approved.

Proposed: Linsay Hunter
Seconded: Judy McCombie

4. Secretary's Report

4:1 Gordon Joyce gave brief resume on work by Gavin Hunter, the Local Secretary over the past year, which included time spent negotiating policies at both Local and National level.

4:2 Partnership Working Group met several times to agree and refine policies between Stirling and Clackmannanshire. However the group which looked at policy making within the LNCT has officially ceased to exist, given announcement Shared Services is no longer a viable option. LNCT working Group met several times to discuss and finalise Appointment procedures.

- 4.3 Making Clackmannanshire Better Group set up to enhance ongoing budget proposals from Management throughout the financial year. Gavin Hunter's attendance meant he was available to impart knowledge of Teachers' Terms and Conditions and the implications for cuts within education.
All services were asked to model the service with both a 10% and 15% cut. Clackmannanshire was in the worst position re budget cuts of all the Local Authorities.
- 4.4 Shared Service
Gavin Hunter attended all relevant meetings throughout the year and was able to offer an opinion on behalf of all EIS members. The Shared Services will officially terminate March 2017.
- 4.5 Chief Education Officer appointment has been made. Awaiting official announcement. The Committee acknowledge there is a great deal of work ahead, given the changes and agree it is important on behalf of all EIS members the Local Association Secretary continues to be involved.
- 4.6 Work of EIS – a brief resume was given to clarify the work of the EIS at Headquarters and the work of EIS Council. Work at Council is generated by motions put forward at the AGM. Any Local Association can put forward a Motion at the AGM. New members to Local Executive would be most welcome!

5. **Treasurer's Report**

Karen Farrell submitted accounts for approval.

- 5:1 Audited accounts finalised. Auditors found everything to be in order. Accounts available and presented to all attending ABM.

Proposed: Donal Hurley
Seconded: Teresa Barker

ABM approves accounts.

- 5:2 Local subscriptions to remain in lowest band for the coming year, £10.32 per month.

Proposed: Linsay Hunter
Seconded: Gordon Joyce

- 5:3 Haines Watts Edinburgh to remain as accountants for the Local Association.

Proposed: Karen Farrell
Seconded: Donal Hurley

ABM approved appointment of accountants.

5.4 Honoraria to remain the same.

Proposed: Donal Hurley
Seconded: Jennifer McMillan

AMB approved honoraria.

6. Donations

Charity donations for the coming year:

EIS Benevolent Fund £100

Proposed: Teresa Barker
Seconded: Donal Hurley

The Gate Project Alloa £100

Proposed: Linsay Hunter
Seconded: Teresa Barker

Shires Mill Dunfermline £100

Proposed: Gordon Joyce
Seconded: Donald Hurley

ABM approved all donations.

7. Constitutional Amendments

There are no constitutional amendments.

8. Election Results

President: Gordon Joyce
Secretary: Gavin Hunter
Assistant Secretary: Donal Hurley/Wendy Cowan
Treasurer: Karen Farrell
Committee Member: Teresa Barker
Linsay Hunter

AMB approved the proposal that the Local Executive could co-opt further members onto the committee at future meetings.

Delegates to National AGM: Wendy Cowan
Karen Farrell
Donal Hurley

EIS Council Members: Gavin Hunter and Linsay Hunter

9 President's Address

There was no formal address by President given he had addressed the ABM in place of the Local Secretary earlier. Gordon thanked all members for their attendance at the ABM before formally closing business part of meeting.

10 Date of next ABM

Wednesday 1st March

11 AOCB

None

Drew Morris, Assistant General Secretary, was formally introduced. He was present as Guest Speaker to update and discuss the recent changes to the Pension Scheme.