

EIS Clackmannanshire Local Association
Annual Business Meeting / HYBRID – GLOW Meeting MINUTES
8th March 2023 at 16:00 pm

1. Constitution of Meeting

- Chair: Donal Hurley (President)
- Minute: Karen Farrell
- Present: Karen Farrell, Donal Hurley, Wendy Cowan, Nick Clark, Monica Dromgoole
- Apologies: Gordon Joyce, Teresa Barker

Donal Hurley- President of LE formally welcomed all to the meeting and thanked people who had given up their personal time to support the ABM.

2. Approval of the order of Business

- Proposed: Nick Clark
- Seconded: Karen Farrell
- Agenda approved: YES.

3. Minutes of the ABM 2022

- Proposed: Donal Hurley
- Seconded: Nick Clark
- Minutes approved: YES

4. Secretary's Report

Karen Farrell gave brief resume on her work as Local Association Secretary over the past year including,

- 4.1:1 Strike action taken by teachers and the recent offer from SG and COSLA.
- 4.1:2 The many challenges members face in relation to teacher workload and lack of resources.
- 4.1:3 Concern around pupil behaviour that seems to be increasing.

5. Treasurers Report

5:1:1 The Treasurer submitted accounts for approval and the Treasurer's Report was delivered.

Summary of funds available: Audited accounts finalised for year ending 31st August 2022. Auditors found everything to be in order. Copies of accounts have been made available to those attending. Funds available on August 31st 2022 were £35,137 – (in comparison to 2021 – £33,665). An increase in funds available of £1472. The accounts were approved.

- Proposer: Monica Dromgoole
- Secunder: Donal Hurley
- Agreed: YES

5:1:2 Local Association Subscription Band

It was proposed and seconded and agreed that that local association subscriptions remain at Band B – from 1st Sept 2023, whereby the annual Band B rate for local association subscription will be increasing slightly from £16.32 to £16.80 per year as of 01/09/23.

- Proposer: Donal Hurley
- Secunder: Monica Dromgoole
- Agreed: YES

5:1:3 Charitable Donations---ABM agreed the following charitable donations would be made

EIS Benevolent Fund - £100.00

- Proposer: Monica Dromgoole
- Secunder: Nick Clark
- Agreed: YES

The Gate - £100.00

- Proposer: Nick Clark
- Secunder: Monica Dromgoole
- Agreed: YES

Play Alloa - £100.00

- Proposer: Nick Clark
- Secunder: Monica Dromgoole
- Agreed: YES

Wester Dollarbeg Farm Learning Centre - £100.00

- Proposer: Karen Farrell
- Secunder: Nick Clark
- Agreed: YES

The Local Exec Committee reserved the right to make further donations throughout the year if they receive requests from EIS HQ for specific donations or from other appropriate bodies.

5:1:4 Honoraria terms and December date were agreed.

- Proposer: Nick Clark
- Seconder: Monica Dromgoole
- Agreed: YES

6. Motion/Constitutional Amendments

There were no proposals this year. All relevant items were local and will therefore be included in LNCT discussion.

There were therefore no Constitutional Amendments.

7. Election Results

Karen Farrell	Secretary
Wendy Cowan	Committee / Minute Secretary
Teresa Barker	Minute Secretary / Committee
Donal Hurley	President
Gordon Joyce	Treasurer
Nick Clark	Committee
Monica Dromgoole	Committee

All above nominated uncontested and formally duly elected. The Local Exec Committee reserved the right to accept additional members onto the Local Exec Committee as Committee Members, if approached by interested parties throughout the Local Association year.

EIS Council Members: Karen Farrell / Teresa Barker

EIS National AGM Reps – Gordon Joyce, Donal Hurley, Wendy Cowan

Reserve – Nick Clark, Monica Dromgoole

8. AOCB

Donal Hurley thanked all members for their attendance at the ABM before formally closing the business part of meeting.