

Minute of Meeting

Clackmannanshire EIS Local Association

ABM Wed 6th March 2024

1. Constitution of Meeting

Chair: Donal Hurley

Minute: Wendy Cowan

Present: Teresa Barker, Karen Farrell, Linsay Hunter, Donal Hurley,

Monica Dromgoole, Sorsha Imrie Paterson

Apologies: Gordon Joyce

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!

He introduced invited guest speaker, Craig who would discuss EIS “Stand up for Quality Education” campaign.

2. Approval of the order of Business

Agenda approved

Proposed: Monica Dromgoole

Seconded: Teresa Barker

Agenda approved: Yes

3. Minutes of the ABM 2023

Minutes approved

Proposed: Monica Dromgoole

Seconded: Karen Farrell

Minute approved: Yes

4. Secretary's Report

4.1:1

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

- Pay increase – 6.5% pay rise has been submitted and acknowledged. If agreed this would be implemented in August.

- Reduction in teacher contact hours – agreed this would stand at 21 hours per week. Management would like this time to be added to Collegiate; teaching staff unhappy about this suggestion.
- Budget – in Clacks there will be indirect implications for teaching staff as cutbacks have been announced to include reduction of support staff, including Janitorial staff.
- Gordon Joyce will attend EIS Council next session to replace Karen Farrell who has stepped down.
- “Stand up for Quality Education Campaign” – Karen highlighted Park Primary has set up a Working Group in support of this campaign and would welcome any interested parties. A brief resume was given to highlight what the group has achieved so far and identified next steps using the guidelines in EIS document relating to the Campaign.

5. Treasurers Report

Karen Farrell submitted accounts for approval and the Treasurers report on behalf of Gordon Joyce who had given his apologies in advance.

5:1:1

Audited accounts finalised for year ending 31st August 2023. Auditors found everything to be in order. Accounts available and present to all attending ABM.

Funds available at 31st August 2023 * were £35,598.

Proposed: Teresa Barker

Seconded: Lindsay Hunter

Agreed: Yes

5:1:2

It was proposed and seconded Local Subscriptions remain at Band B for the coming year, raised to £17 per annum.

Proposed: Donal Hurley

Seconded: Fiona McCabe

Agreed: Yes

5:1:3

EIS HQ will continue to audit the accounts for the Local Association.

Proposed: Donal Hurley

Seconded: Sorsha Imrie Paterson

Agreed: Yes

5:1:4 Charitable Donations - Explanation given regarding charitable donations, in particular Benevolent Fund which is available to any EIS member who requires support in times of financial hardship.

Charity donations for the coming year:

EIS Benevolent Fund £100

Proposed: Karen Farrell

Seconded: Donal Hurley

Agreed: Yes

The Gate Project - Alloa £100

Proposed: Donal Hurley

Seconded: Monica Dromgoole

Agreed: Yes

Play Alloa £100

Proposed: Karen Farrell

Seconded: Wendy Cowan

Agreed: Yes

Dollarbeg Farm – Dollar £100

Proposed: Karen Farrell

Seconded: Wendy Cowan

Agreed: Yes

The Local Executive Committee reserved the right to make further donations throughout the year if they receive requests from EIS HQ for specific donations.

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	Minute Secretary
Teresa Barker	Committee
Donal Hurley	President
Gordon Joyce	Treasurer
Sorsha Imrie Paterson	Committee
Linsay Hunter	Committee
Monica Dromgoole	Committee

All above nominated uncontested and formally duly elected.

The Local Executive Committee reserves the right to accept additional members onto the Committee if approached by interested parties throughout the year.

EIS Council Members: Karen Farrell/ Teresa Barker

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

8. AOCB

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

Guest Speaker

Craig Carson, Organiser for EIS gave an update on the Campaign –“Stand up for Quality Education”, citing lots of examples of work across the country.