

HAMPSHIRE EMERGENCY
BRIGADE COMMITTEE
MEETING

24th June 2003

WINCHESTER FIRE STATION

Agenda

1. Apologies.
2. Members Present.
3. Minutes of Previous Meeting.
4. Matters Arising.
5. Branch / Section Reports.
6. A.O.U.B.
7. Date / Venue of next meeting.

1. **Apologies.** Were received from Bro. Bowers(Officers), Brown(Officers), Lacey(V.Chair), Norton(01), Ramsey(B&EMM).

2. **Members Present.** Were Bros. Bates(54), Brown(A.Mem.Sec), Burford(A.Sec), Burrows(32), Christopher(Chair), Eades(Officers, Obs), Foster(01 Obs), Jordan(32), Williams(Sec).

Bro.Clarke, Region 13 Treasurer.

3. **Minutes of Previous Meeting.**

Accuracy – Pg1: Points 4-7 to erase.

Pg2: None

Pg3: Eastleigh, Option 3, to read 8 fore against 5.

Pg4-6 None

4. **Matters Arising.**

Hampshire delegation went to Recall Conference with Option 3 first.

At recall conference 10 Resolutions were put forward. (See attached Sheet).

When the vote on the resolutions was put forward the Executive Council put their proposal up first. When this was passed all others fell except for No.10.

All members circular dated 18th June 2003 from General Secretary read out. (All members should have received copies).

Clarification to be sought from next Regional Committee meeting on if we can re-submit WT/RT ex members back into the FBU.

Chair passed on his tribute to all members on stations etc in Hampshire for their commitment during Industrial Action. This also included non-members. Front page of website to be updated, with Chair statement.

The Acting EC member for Region 13 is considering a debrief day with reference the Industrial Action.

5. **Branch/Section Report.**

St.Marys – Reassurance to the membership stating that we may have signed up to the Pay agreement, but there is still a lot of work to be done to make sure our members have the best available conditions and pay to follow.

Basingstoke – Discussion on the re-instatement of A01 ex members to be raised under AOUB.

6. **A.O.U.B.**

Eastleigh – Asked that at future BCM's a proper agenda and correspondence list to be reinstated again. Chair reminded the meeting that since the Industrial Action has started the BCM's have been changed to Emergency BCM's, which was believed to be the best way to keep all members updated on the Pay Dispute. This was also the same at Regional meetings. As the Industrial Action has come to an end at the present time, normal BCM's will be reinstated at the August BCM.

Annual Conference – Secretary informed the meeting that if the National Executive started the procedure for Annual Conference today, Conference would be set for 12th November 2003. Some Brigades are calling for Annual Conference. General feeling at the BCM concluded that it would not be practical to have a Conference in November followed by the normal Conference date in May 2004. Next Conference to be 5 days duration.

Basingstoke Re-instatement – It was asked that it should be minuted and put on the agenda for the next BCM (August) to discuss the issue of re-instatement of the members sacked by HFRS and HFRA. This is due to the recent over turn by the Home office.

This issue has to be raised at Region first before discussion at the BCM. The next scheduled Regional meeting is on 26th July 2003.

It was also asked if the ex members can attend the next BCM and Branch meetings. Members must remember that at present further clarification is needed from the national EC.

The issues raised will be constantly monitored and reviewed.

7. **Date / Venue of next meeting.**

5th August at 1000hrs at Winchester Fire Station POSTPONED
6th August at 1000hrs at Winchester Fire Station

Diary of Events

January

6th Delegates for Conference 2003.
6th Resolutions for Conference 2003.
6th Alterations to Standing Orders for Conference 2003.
7th Hampshire BCM.
28th 48hrs Industrial Action.
31st Emergency BCM @ A30, 1000hrs.

March

3rd Amendments to resolutions for Conference 2003.
4th Hampshire BCM.
11th Em.BCM @ A30
18th Em.BCM @ A30

May

8th Hampshire BCM.
14-16th Annual Conference Bridlington. Cancelled
28th Em.BCM @ A30

July

1st Hampshire BCM. Rearranged.
21st HFRS IRMP Presentation
28th HFRS IRMP Presentation

September

2nd Hampshire BCM

November

4th Hampshire BCM

February

1st 48hrs Industrial Action.
4th Hampshire BCM.
4th Nomination for Observers to Conference 2003.
6th Mass FBU Meeting, Guildhall, Portsmouth.
25th Emergency BCM @ A30, 1000hrs.

April

8th Hampshire BCM.
14th Amendments to Exec Council Policy Statements for Conference 2003.
25th Final Agenda issued for Conference 2003.

June

3rd Hampshire BCM.
9th Em.BCM @ A30.
12th Recall Conference, Glasgow.
24th Em.BCM @ A30.

August

5th Hampshire BCM (Postponed)
5th Regional Meeting (Exec only)
6th Hampshire BCM

October

AGM of Branches.
7th Hampshire AGM
7th Nominations for Conference 2004
7th Branch Resolutions for Conference 2004

December

2nd Hampshire BCM
2nd Delegates to Conference 2004
2nd BCM's Resolutions to Conference 2004.

Please note that all the meetings will be on the first Tuesday of every month except in April, which is on the second Tuesday and in May, which will be on Thursday, in the week prior to Annual Conference, as per Brigade Standing Orders.

Meetings will begin at 10am.

Meetings to be held at Winchester Fire Station.

FBU Brigade Committee Members Contacts

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