

HAMPSHIRE BRIGADE COMMITTEE

7th December 2005

WINCHESTER RUGBY CLUB

Agenda

1. Apologies
2. Members Present
3. Amendments to Standing Orders
4. Nominations/Elections
5. Minutes of Previous Meeting
6. Matters arising
7. Chairs Report
8. A.O.U.B.
9. Date and Venue Next Meeting

1. Apologies.

Were received from Brothers Ramsey (Chair/31), Moore (F&D/20), Carpenter (Asst. Membership Sec/31), Evans (H&S/54), Eades (Officers), Pearsey (23), Robson (31), Thurman (Officers), Christopher (Welfare/HQ), Boulton (Ret. Sec), Picknell (Ret.) Watton (H&S/54), Graham (30), Foster (01), Harris (24), Williams (ULR region 12) Sisters Eames (Assist.Sec/Control), Barton (Women/Control), Burrows (G&L/Control)

2. Members Present.

Were Brothers Jordan (Brigade Sec/32), McCullen (Vice Chair/24), Burrows (Comms/01), Burford (Membership Sec/53), Bates (C Div/54), Trew (54), Hawkes (32), Wadmore (30)

3. Amendments to Standing Orders

Changes shown in bold

Proposal	Seconded	for	against	abstentions
Conrad Jordan	Colin Burford	6	0	0

Rule 8 Constitution

The Brigade Executive Committee will consist of the following:

Chair

Vice Chair

Secretary

Assistant Secretary

Membership Secretary

Assistant Membership Secretary

Communication Coordinator

3x Divisional Representatives

H&S Representative

Fairness at Work Representative

Elections for Chair and Secretary shall be carried out in accordance with Rule 21(3) (a).

Elections for Membership Secretary shall be carried out in accordance with Rule 21(3) (b).

The Vice Chair, Assistant Secretary, Assistant Membership Secretary, Communication Coordinator,

Divisional Representatives, Health and Safety Coordinator, Fairness at Work Representative, Education Representative, **Union Learning Fund Representative** and any other officials determined by the Executive, will be appointed/elected in accordance with Rule 21 (3) (c) and will be carried out sequentially at the Annual General Meeting of the Brigade Committee.

Each position will be held for a period of two years. Nominations for posts on the Brigade Executive Committee and Brigade Committee will be accepted at the Brigade Committee Meeting preceding the Annual General Meeting.

All other delegate elections/appointments including Annual Conference will be carried out in accordance with current FBU Rules, Policies and subject to Regional and Brigade Committee guidance.

4. Nominations / Elections

Vice Chair, Nigel McCullen

Proposed Conrad Jordan, seconded Eddie Burrows, elected unopposed

Assistant Secretary, Sharon Eames

Proposed Conrad Jordan, seconded Ian Wadmore, elected unopposed

Assistant Membership Secretary, Ian Carpenter

Proposed Nigel McCullen, seconded Peter Bates, elected unopposed

A Division Representative

No nominations, vacant for the time being

Education

No nominations, vacant for the time being

Membership Secretary, Gary Sams

Proposed Conrad Jordan, seconded Eddie Burrows, elected unopposed

Post meeting note, there was a failure to run the election process for the position of ULF so that will be run at the next BCM 4/1/2006

Nominations so far Shaun Lacey, any other nominations must reach the BCM for the 4/1/2006

5. Minutes of previous meeting.

The secretary apologised for the lack of available minutes, this was due to a computer failure in the beginning of the year and the minutes are lost.

6. Matters Arising.

Change of date for BCM

A suggestion of Tuesday being a better day to hold the BCM. Secretary to liaise with Rugby Club to facilitate this.

Post meeting note; Rugby Club is unable to facilitate a change of day, the BCM will remain as the first Wednesday of every month, with the exception of February which will be on the second Wednesday, 8/2/2006.

7. Chairs Report

Apologies for not being here today, currently attending Penrith to rehabilitate the injury to my Achilles tendon.

The FBU in Hampshire is still facing tough times with the cuts the service is proposing under IRMP 3. We will need to stick together and fight each campaign to defend against these cuts.

It has been a difficult time since the pay dispute and we are a long way from it being over. Rank to Role is in process and there will be members disappointed with the results, we will support any appeal that is lodged.

8. **A.O.U.B.**
none

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

Annual General Meeting
Wednesday 1st November 2006 1000 hrs at Winchester Rugby Club

Please remember this meeting is important and all branches should send either a branch representative or a branch delegate to put forward your branch views.

**AGM will coincide with the BCM, which are
programmed to last 10:00-17:00. Please try to
be available all day.
Time off is available from night shifts before
and after the meeting.**

Log on to www.hantsfbu.org.uk
For further information on your union