



HAMPSHIRE BRIGADE COMMITTEE
Annual General Meeting
6th December 2006
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 Burrows (Comms/01), Evans (H&S/54), Eades (Officers), Trew (F&D/54), Pearsey (23), Christopher (Welfare/HQ), Boulton (Ret. Sec), Picknell (Ret.) Watton (H&S/54), Graham (30), Harris (24), Hawkes (32), Sisters Eames (Control/Region Official), Barton (Women/Control/Region Sec), Burrows (G&L/Control)

2. Members Present.

Were Brothers Ramsey (Chair/31), Jordan (Sec/31), Sams (Membership Sec/31), McCullen (Vice Chair/24), Bates (C Div/54), Jackson (Officers), Hewitt (H&S/32), Hussey (17), Sister Ellis (Ret. Chair/09)

3. Amendments to Standing Orders

None proposed

4. Nominations / Elections

Vice Chair; Membership Secretary; ULF Representative; all these positions to be elected next year.

Assistant Secretary; Kate Ellis, proposed Gary Sams seconded Gary Jackson
C Div Representative; Pete Bates, proposed Gary Sams seconded Nigel McCullen
Communication Co-ordinator; Eddie Burrows, proposed Nigel McCullen seconded Richard Hewitt
Fairness at Work; Paul Trew, proposed Richard Hewitt seconded Ian Hussey
Health and Safety; Steve Evans, proposed Ian Hussey seconded Richard Hewitt
All positions were voted in unanimously

The following positions remain vacant

A Div Representative; B Div Representative; Assistant membership Secretary; Education. Any member who is interested in these positions should make themselves known to the Brigade Committee.

5. Minutes of previous meeting.

Accuracy; true record proposed Pete Bates seconded Nigel McCullen

6. Matters Arising.

Revisit the idea of Divisional representatives next AGM. Should these be group representatives or under the new

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term of clusters!

7. **Chairs Report**

We have faced a lot of changes since last year. We need to get more officials actively involved to help spread the workload and to take on some of the responsibilities.

The FBU is undertaking a programme of visiting RDS branches to promote the benefits of the FBU. It is planned to do the same with full time branches in the future.

8. **A.O.U.B.**

None raised

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

Annual General Meeting
Wednesday 7th November 1000hrs 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.

