



HAMPSHIRE BRIGADE COMMITTEE
Annual General Meeting
5th December 2007
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 Sams (Membership Sec/A31), Evans (H&S/C54), Eades (Officers), Hussey (B17), Brimble (A02), Watton (H&S/C54), Kneller (A30), Stokes (A01), Westbrook (C53), Sisters Barton (Women/Control/Region Sec), Burrows (G&L/Control)

2. Members Present.

Were Brothers Ramsey (Chair/A31), Jordan (Sec/B23), Burrows (Comms/A02), McCullen (Vice Chair/B24), Bates (C Div/54), Trew (F&D/C54), Jackson (Officers), Sister Ellis (Ret. Chair/A09)

3. Amendments to Standing Orders

Amend rule 4, from;

The quorum for all meetings shall consist of two Executive Committee Members plus **six** voting members. If within 15 minutes of the time appointed for the meeting to commence a quorum is not present, the meeting shall be dissolved. If the meeting falls below quorum it shall be adjourned.

To;

The quorum for all meetings shall consist of two Executive Committee Members plus **five** voting members. If within 15 minutes of the time appointed for the meeting to commence a quorum is not present, the meeting shall be dissolved. If the meeting falls below quorum it shall be adjourned.

Proposed Eddie Burrows seconded Kate Ellis, standing orders agreed as amended 1 abstention.

4. Nominations / Elections

Assistant Secretary, C Div Representative, Communication Co-ordinator, Fairness at Work, Health and Safety, all these positions to be elected next year.

Vice Chair; Nigel McCullen, proposed Kate Ellis seconded Eddie Burrows
Membership Secretary; Gary Sams, proposed Kate Ellis seconded Gary Jackson
ULF Representative; Martin Merritt, proposed Conrad Jordan seconded Kate Ellis
Assistant Membership Secretary; Simon Stokes, proposed Eddie Burrows seconded Pete Bates
All positions voted in unanimously



The following positions remain vacant, A Div Representative; B Div Representative; 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 Gary Jackson seconded Pete Bates

6. **Matters Arising.**

Revisit the idea of Divisional representatives. Should these be group representatives or under a different term of clusters! Following discussion it was decided that the FBU does not necessarily have to follow the structure of HFRS in deciding its boundaries, so will stick to the idea of three divisions, possibly it would be useful to identify the stations by a letter as to what division they fit into as newer members would not be familiar with the old divisional structure.

The need for divisional representatives was also discussed and it was seen as useful for stations that did not necessarily have their own active representative.

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 continuing to undertake a programme of visiting RDS branches to promote the benefits of the FBU. This is having successful results and the RDS personnel we are talking to are reacting positively to the FBU and see that it is the only union that can represent them at a national level. The Accident and Injury Fund is also being seen as the most positive benefit from the FBU. The Death in Service we collect, as it is not bound by membership of the FBU is also being received positively. The FBU is also visiting full time branches and would like further invites.

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

None raised

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

Annual General Meeting
Wednesday 5th 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.