



CAMBRIDGESHIRE ASSOCIATION

Minutes of Annual General Meeting held on 31st January 2018 at Cambridge Professional Development Centre

Present:, Philip Yeeles (Chair) + 10 members

1. **Apologies:** Kristian Jones, Tony Dutton
2. **Minutes of last meeting:** the minutes of the Annual General Meeting held on January 28th 2017 were read and signed by the Chair as a true record.
3. **Correspondence** - Jon Duveen (Elena Tatton) lives on a boat on the Camb - council looking to get rid of mooring, which will make her homeless.
Action: a petition to be circulated - motion passed.
Paula Champion - Anti Baseline campaign - Sophie Mitchell
Action - invite Sophie Mitchel to speak at the next committee meeting. Agreed.
4. Reports
 - a. Graham White - national executive - report submitted
 - b. Brian Chadwick - health and safety - report submitted
 - c. Philippe Harari - Sixth form colleges
 - d. Louise Crook - Equalities
 - e. Jon Duveen - Secretary
 - f. Paula Champion - Early Years
5. Statement of accounts and financial resolutions - were passed.

Financial Resolutions for AGM 31st January 2018

1. That the Local Association Subscription be set at 10% + £2 per member of the National Subscription.
2. That the travel allowance be set at 45p per mile + 5p per passenger mile for cars, 20p per mile for cycles. Where the total distance travelled is greater than 150 miles and a suitable service exists, the second-class rail fare only will be payable unless this is more expensive overall.
3. That honoraria for 2018 be set as follows:
 - Treasurer £856
 - Secretary £1604
 - Assistant Secretary £802
 - Membership Secretary £802
 - Press Officer £320
 - Communications Officer £939
 - Equal Opportunities Officer £412
 - Health and Safety Officer £162
 - Special Needs Officer £162

Jon Duveen, Secretary,
Cambridgeshire Association of the National Union of Teachers,
Telephone 07773778062
Email: duvjon27@gmail.com

Retired Section Secretary £448
Retired Section Treasurer* £198
Casework Officers £162

Note: these figures are derived from the 2017 honoraria + 3% (RPI December 2017))

* Honoraria for posts unfilled during the previous year will be paid into the Association strike hardship fund.

4. That Matt Kelly plus one other member be auditors for the 2017 accounts.
5. That the association pay childcare costs for members who attend association meetings.
6. That the hourly rate for casual administrative assistance be set at £12
7. That a grant be made each school term to the Huntingdon Retired Section of £309.
8. That the delegates to the 2018 National Conference be given a grant of £261 in addition to hotel and travel costs.
9. That the Association pay the cost of broadband connection for the Secretary, Assistant Secretary, Communications Officer, Treasurer, membership secretary, and Retired Members Secretary.
10. That any two of the following officers shall be signatories to the bank account: Secretary, Treasurer, Communications Officer.
11. That, for 2018, Cambridgeshire Association affiliate/subscribe to:
 1. Anti-Academies Alliance (£100)
 2. Burston Strike School Fund (£50)
 3. C.A.S.E. (£20)
 4. Cambridge and District TUC (1400 members at 20p = £280)
 5. Wisbech and District TUC (700 members at 12p = £84)
 6. Canon Collins Education Trust for Southern Africa (£50)
 7. Cuba Solidarity Campaign (£40)
 8. Education Review – 5 copies, twice a year (£50)
 9. Palestine Solidarity Campaign/Trades Union Friends of Palestine (£25)
 10. Post-16 Educator (£40)
 11. Schools Out (£50)
 12. The Library Campaign (£35)
 13. Trade Union Friends of Searchlight (£50)
 14. Justice For Columbia (£50)
 15. Education for Liberation (3 issues £600)
 16. Stop the War (£100)
 17. Keep Our NHS Public (£50)
 18. The People's Assembly – local and national (£150)
 19. National Stand Up to Racism
 20. Cambridge Stand Up to Racism (£250)(the figures in brackets are approximate affiliation rates)
12. That Cambridgeshire Association donate to:
 1. Family Holidays Association (£110)
 2. Refugee Council (£110)

3. CASE (£220)
4. The Library Campaign (£55)
5. The Palestine Solidarity Campaign (£220)
6. Cuba Solidarity Campaign (£55)
7. Cambridge Stop the War Coalition (£110)
8. Cambridge Unite Against Fascism (£110)
9. Cambridge Cycling Campaign (£55)
10. Justice for Colombia (£110)
11. Anti-Academies Alliance (£100)
12. Cambridge Love Music Hate Racism (£50)
13. Cambridge Keep Our NHS Public (£50)
14. Cambridgeshire Save Nursery Schools Campaign (£500)
15. Cambridge Rape Crisis Centre (200)

6. Installation of new president

Phillip Yeeles was installed as the new president. Thanks were given to Matt Kelly for his excellent year's work as president.

7. Declaration of the results of the election of Officers and Committee

No contested places this year.

Position	Person Elected
Vice President	Louise Crook
Secretary	Jon Duveen
Treasurer	Kristian Jones
Membership Secretary	Vacancy
Reps Officer	Vacancy
Assistant Secretary	Lesley Jackson
Press and Communications	Philippe Harari
H&S	Brian Chadwick
Equalities Officer	Louise Crooks
Special Needs	Vacancy
International Solidarity	Phil Yeeles
Retired Teachers Section Sec (Hunts)	Tony Dutton
Committee (x5)	Vicky Barnsley; Paula Champion; Martin Field; Nick Potamitis; Mandy Robinson; Richard Rose; Rikke Waldau
Conference Delegates	Philippe Harari; Paula Champion; Louise Crooks; Richard Rose; Lesley Jackson; Vicky Barnsley; Kristian Jones; Rikke Waldau; Nick Potamitis; Mandy Robinson
Cambridge and District TUC	Matt Kelly; Louise Crook; Jon Duveen.
Wisbech and District TUC	Martin Field.
Easter Region NUT – Regional Council	Jon Duveen; Lesley Jackson; Paula Champion; Phil Yeeles

8. President's address

Phil Yeeles - Some of the challenges are merging with the ATL to form the NEU. Encourage maximum unity with the ATL and recruiting as many reps as possible in Cambridge schools.

Thank you to Fleur Patten for her hard work during her time as president.

9. Motions

1. Motions for changes to the rules:

- In rule 6b) add in the role of 'Reps Officer'.
- In rule 6b) delete the posts of 'Press Officer' and 'Website Officer' and insert 'Communications Officer.'

Proposed by Jon Duveen, seconded by Phil Yeeles and passed.

2. This Association agrees to pay for 10 representatives to attend the Conference 'Challenging Sexism in schools and colleges' on March 17th 2018, initiated by East London Teachers Association.

Proposed by Louise Crook, seconded by Jon Duveen and passed.

3. The Association understand the impact of the cuts to the Children's centres here in Cambridgeshire. It is fully committed to campaigning for resisting these cuts wherever possible and supporting the Save Children's Centre Campaign here in Cambridge.

This association therefore agrees to:

- a. Support and publicize the anti-cuts protest on Sunday 4th February called by the Peoples' Assembly and supported by the Save Children's Centre Campaign.
- b. To contribute £50 towards the funding of printing the leaflets to parents regarding the protest.
- c. To make a union banner costing up to £150 that demonstrates our union commitment to the funding of these settings that can be used in our campaigning work.

Proposed by Paula Champion, seconded by Phil Yeeles and passed.

4. This Association congratulate the parents and Teachers at St Philip's Primary School who successfully campaigned to prevent their school becoming an academy and to contract the Association to discuss how we can campaign against academisation.

Proposed by Jon Duveen, seconded by Phil Yeeles and passed

10. Discussion of matters declared urgent by the Meeting including: - prioritisation of Conference motions: 7, 44, 60, 67, 69, 82

11. Any other business: there being no other business, the meeting closed at 8pm.