



Cambridgeshire

Minutes of the Association Committee held on 28th November, 2018 at St Luke's School, Cambridge.

Present: Jon Duveen, Philippe Harari (minutes), Kristian Jones, Phil Yeeles (Chair), Louise Crook, Martin Field

1. **Apologies:** Brian Chadwick, Paula Champion, Lesley Jackson
2. **Minutes:** the minutes of the previous meeting on 17th October 2018 were signed as a true record of the meeting.
3. **Matters arising:** none
4. **Treasurers Report:**
 - Agreed to pay £5700 to the National Union for all of our life members given that will be no category of life membership in the new union.
 - Agreed to make no change to the local subscription from January 2019 to August 2019.
 - Agreed that the Honoraria for 2018 will be 2% higher than those for 2017.
 - Auditing the accounts need to be done by the end of December and Kris will set this up with Matt and Huw. Agreed that the Association should stop trading on 13th December to allow the auditors to finish before the end of the month. HQ have set up the new joint account for the NEU District; agreed that Kris will ask if Philippe Harari could be added to the list of signatories. We will have access to the new account on January 1st. Agreed that Jon will ask all Committee members to submit expenses claims by 13th December.
 - Kris circulated copies of the summary details of our account over the last year and these were briefly discussed. About 50% current members of the new NEU District are from the NUT, with the others from ATL and NEU, so membership income will increase significantly. Kris will ask about merging the Hardship Account (containing about £500) into the main account.
5. **Pay and Funding Campaigns** – building for the indicative ballot. Rachel distributed some leaflets to give to members in schools. Live bulletins indicate that there is no school in Cambs that has met the 50% threshold and there are lots of schools where no-one has voted at all. Rachel is running a briefing for reps at the Holiday Inn, Histon, 6-7pm on Tuesday 4th December. She will be encouraging reps to check that each individual member has voted. Rachel has done a number of school meetings and it seems members are not really reading emails. The meeting considered the situation around the county and various strategies were agreed; sending texts, phoning reps, emailing all members etc. to get people to go to the briefing on 4th December.
6. **Workload Campaign:** nothing to report
7. **Equalities motions:** Agreed to donate £400 to Cambridge Rape Crisis Centre, and £250 to The Kite Trust. Agreed in principle to pay for one of our members to undertake Mental Health First Aid training so that they can disseminate to others in the District - Louise will bring this as a motion to the next NEU District general meeting.

8. **Next NEU District Meetings**

District General meeting: 23rd January 2019.

District Committee meetings: 9th January 2019

9. **Correspondence:** none

10. **Reports:**

- a. Secretary: Jon has received nominations for attending the 2019 national Conference from 10 people leaving 3 spaces that have to be filled by the end of the year. Agreed that Jon will circulate all the Repts and Louise will ask a few individuals that she knows and also ask at the Women's Conference.
- b. Treasurer: Agreed to donate £250 to Cancer Research in support of Kris charity boxing mat
- c. Other reports: Louise said there were still places on the Eastern Region Women's Conference this weekend and urged Committee members to put the word around.

11. **AOB:** There being no other business, the meeting closed at 7.15pm