

**NEU Bradford District
Committee Meeting
12th May 2020
6pm via Zoom Conference**

Present: Ian Murch, John Howarth, Deane Narayn-Lee, Tom Bright, Alison Hill, Waqas Ahmed, Lisa Sherratt, Jess Temple, Steve Pickles, Jill Fouweather, Mike O’Keeffe, Denis White

Item	Outcome
1. Apologies: None received	
2. Ratification of decisions made by the AGM and OGM:	
a. Annual Report presented by JH	Agreed
b. Presentation of accounts	
i) Sept 2018 – Aug 2019 Final (DN)	Agreed
ii) Sept 2019 – Aug 2020 Comment (DN)	Agreed
iii) Sept 2020 – Aug 2021 Budget (DN)	Agreed
iv) Local Subscription rates for Sept 2020 – to remain at 10%	Agreed
v) Honoraria – Continue current arrangement for Treasurer.	Agreed
vi) Election of Auditors - Retain Alex Leggatt (N0794917) and Stuart Firth (N0002820) as auditors for the 2020-21 year.	Agreed
c. Declaration of results of elections for Officers and Committee of the District – as follows: On the 10 th March 2020 notice was given of the election of officers and committee for the year from September 2020 to August 2021 . By the closing date for nominations on the 3 rd April the following nominations had been received and no ballot was required for the posts as listed.	
District Officer	
District President Ian Murch Bradford Education N0448836	Noted
Past President Ian Murch Bradford Education N0448836	Noted
District Secretary Tom Bright St Bede’s & St Joseph’s N0250405	Noted
Assistant Secretary John Howarth Bradford Education N0797225	Noted
Assistant Secretary Alison Berkeley-Hill BBEC N0275546	Noted
District Treasurer Deane Narayn-Lee Retired N0395213	Noted
Equalities Alison Berkeley-Hill BBEC N0275546	Noted
Young educators Waqas Ahmed Queensbury Academy N0332847	Noted
Information Lisa Sherratt Feversham Academy N0777439	Noted
Intl. Solidarity Waqas Ahmed Queensbury Academy N0332847	Noted
Health & Safety Stephen Pickles Bradford Education N0814851	Noted

Item	Outcome
<p>District Committee</p> <p>Jill Fouweather Belle Vue Girls Academy N0472878 Denise White Dixons Allerton Academy N0789008 Mark Kilgariff Farfield Primary N0558381 Mike O’Keeffe Holy Family, Keighley N0728245 Jess Temple Swain House Primary N0274583</p> <p>This leaves 9 vacant committee positions</p>	<p>Noted Noted Noted Noted Noted</p>
<p>d. Election to vacant positions – proposed to elect at next OGM</p>	<p>Agreed</p>
<p>3. OGM decisions on donations</p> <p>a. £2,000 Donation to Hardship fund b. £500 Donation to Rohingya</p>	<p>Agreed Agreed</p>
<p>4. Motion re not opening schools until the conditions are safe</p>	<p>Agreed</p>
<p>5. Co-option of Stuart Irving as Supply officer for 2020-2021 year</p>	<p>Agreed</p>
<p>6. AOB</p> <p>a. Phone bank (DW) - Previously we have used volunteers to communicate with our members by phone. Suggestion that further work is done to check on how to give members a voice.</p> <p>b. Zoom conference for non-members – further research needed.</p> <p>c. Risk assessment (SP) – staff need to have a copy to take away</p> <p>d. Letter from the action network to Workplace reps recommending non-engagement with schools until the conditions are safe. (WA)</p> <p>e. Fear that schools without reps will not have the letter.</p> <p>f. Are we able to attend meetings? Yes, as we need to understand what the position of the school is, but we are listening rather than negotiating. (DW)</p> <p>g. The government has provided some guidance on Covid-Secure workplaces but this does not include schools. We hope to get more information on this soon. (JT)</p> <p>h. The NEU are hosting a video conference for all workplace reps on the afternoon of Thursday 14th May at 3.30pm nationally and 4.30pm for the Yorkshire region. (WA)</p>	<p>Officer Officer all all Officer all all All to note</p>
<p>7. Date of next meeting: 23rd June unless needed beforehand</p>	
<p>The Committee meeting concluded at 6.30pm</p>	