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| **Kirklees NEU District & Branch OGM THURSDAY 5pm – 6.30 @ Brian Jackson House & Zoom (refreshments available from 4.30)**  ***Minutes 30th November* 2023** | | | | |
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| **1.** | **Welcome, Introductions and Apologies** | | | |
| 27 | **Attendance**  Cormac Kelly  Allison Cranmer  Richard Woffenden  Allison Whiteley  Gill Collins  Rachel Gregg  Hazel Danson  Saleh Rahman  Louise Lewis  Fiaz Rashid  Paramjeet Bhogal  Jackie Cork | Mamoona Shaheen  Safiyya Patel  Gill Goodswen  Richard Goodswen  Jamie Steels  Hassan Rezaei  John Fox  Rukhsana Maqsud  Rukaya Allison  **Online**  *Claire Woffenden*  *Sadaf Alam*  *Nadia Akhtar* | *Alicia Robinson*  *Steve McManus*  *Waqas Ahmed*  **Apologies**  David Fairclough  Roger Keeley  Monica Auger  Duane Laverik  Paul Yates  Ange Chub  Tina Newsome  Helen Bellamy | |
| **2.** | **Minutes of last meeting** | | | |
|  | Minutes & Matters Arising **Agreed**  Fiaz Rashid asked about amendments to the local model rules. It was clarified that the AGM had adopted the model district rules without amendment. [NEU rule book 2023.pdf](https://neu.org.uk/sites/default/files/2023-06/NEU%20rule%20book%202023.pdf) (Appendix C) | | | |
| **3.** | **Discussion / Guest Speakers** | | | |
| 3a | **National Executive Candidates seeking nomination TIMED Business 6pm**  Debbie Kahlar joined the meeting via zoom. Saleem Rashid was unable to join via the zoom link sent and Louise Lewis addressed the meeting on Saleem’s behalf. | | | |
| **4.** | **Matters for Decision** *(e.g., Conference motions, Nominations etc)* | | | |
| 4a | **Nominations for National Officers 2024-26**  **Senior Vice-President & Junior Vice-President** (2 nominations)  5 candidates requesting nomination: Sarah Kilpatrick, Ed Harlow, Sam Makinde, Gary McVeigh-Kaye, Sheila Caffrey  Sarah Kilpatrick and Ed Harlow were proposed by Allison Cranmer and seconded by Safiyya Patel  Shiela Caffrey was proposed by Louise Lewis and seconded by Fiaz Rashid  The above three names were put to the meeting and **Sarah Kilpatrick and Ed Harlow received the Kirklees Nomination**  **Membership & Equalities Officer** (1 nomination)  3 candidates requesting nomination: Louise Birch (formerly Atkinson), Tashan Charles, Samina Randall  Samina Randal was proposed by Louise Lewis and seconded by Fiaz Rashid  Louise Birch was proposed by Hazel Danson and seconded by Alison Cranmer.  The above two names were put to the meeting and **Louise Birch received the Kirklees Nomination** | | | |
| 4b | **Nominations for District 2 National Executive By-Election –** 1 vacancy  Saleem Rashid was proposed by Louise Lewis and seconded by Paramjeet Bhogal  Debbie Kahlar was proposed by Hazel Danson and seconded by Alison Cranmer.  The above two names were put to the meeting and **Saleem Rashid received the Kirklees Nomination** | | | |
| 4c | **Conference Motions** Each district can submit up to 6 motions. 9 motions were proposed and seconded and put to a paper ballot in line with Rule 7.3 Jackie Cork and Richard Goodswen acted as tellers. The Following motions were agreed - Support Staff , Pensions, Crisis in school funding 2023, Abolish Ofsted, Israel-Palestine., Supply Educators Matter | | | |
| **5.** | **Reports** | | |  |
|  | 1. District Secretary’s Report - Written report tabled 2. Finance - Written report tabled 3. Membership - Verbal report 4. Other reports Supply Teachers Conference, TUC Reps Connect, Black Educators Conference, Support Staff, International Solidarity Conference, Regional Council – Deferred 5. Executive Report – Executive NEUs Tabled | | | HD  RW  LL |
| **6.** | **General Motions** *(Must be submitted 10 days in advance of the meeting)* | | | |
|  | There were non | | | |

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| **7.** | **Funding Requests/Donations** *(Must be submitted 10 days in advance of the meeting)* |
| **7a** | Save the Children / NEU appeal for Gaza – Proposal to donate £2000 **AGREED**  The meeting **agreed to increase the donations budget** by an additional £2000 to cover this cost |
| **7b** | Kirklees TV – Windrush project films for schools – Proposal to donate £250 – **AGREED** |
| **7c** | Funding Members to attend demonstrations for discussion/decision – deferred due to time |
| **8.** | **Kirklees NEU Branch Business** |
|  | Branch Secretaries Report – Written report tabled Including the LA decision to cease trading of the Kirklees Supply service as of 31st December 2023  The **meeting agreed to send flowers to the KSS team and to Mel Griffiths**, former Kirklees Supply officer who had done so much to support the maintenance of the LA supply service. |
| **9.** | **Correspondence** |
|  | Deferred due to time |
| **10.** | **AOB/ Future agenda items:** |
|  | Kirklees TV – Windrush Project – Agreed to invite to a future meeting  The NEU’s Its Not Okay Toolkit  Pension Webinars for members through Lighthouse |
|  | **Date of next meeting /Forward Plan** |
|  | Following the decision to hold future meetings alternately in North and South Kirklees. All meetings will be hybrid. The meeting was updated regarding the difficulties in finding a suitable, restaurant venue that was accessible and had the equipment needed for a hybrid meeting. The meeting was informed that Jo Cox house could accommodate around 20 people but was not available on Thursdays. It had been booked provisionally for Wednesday 24th January pending agreement by the meeting. The meeting agreed that the **next OGM would be held on Wednesday 24th January at Jo Cox House starting at 5pm and finishing at 6.30pm and Hybrid via Zoom**  **OGM WEDNESDAY** ~~25~~~~th~~**24th January 2024** Prioritisation, Conference Delegates, Conference Committee  **AGM 29th February 2024** Amendments / AGM Business - Brian Jackson House  **OGM ~~25~~~~th~~ 24th April 2024 –** Jo Cox House  **OGM 27th June 2024 -** Brian Jackson House |