

	<p style="text-align: center;"><b>Minutes of the Membership Meeting</b>  <b>Held on Tuesday 9 June 2009 at The Roundthorn Hotel, Penrith</b>  <b>Present:</b> Alan Rutter, Angie Leonard, Allyson Ingall, Dave Ramshaw, Chris Brooksbank, James Douglas, Mike Charlton, Jonathan Whitwell, Paul Parkinson &amp; Guy Foster</p>	<b>Action</b>
<p><b>Membership: Rates for 2010:</b>  The treasurer distributed recommended subscription rates earlier in the year. These were adopted across the Division as:</p> <ul style="list-style-type: none"> <li>➤ The Local Association Fee £15.00, Divisional Fee £15.00.</li> </ul>		
<p><b>AOB:</b> It was recommended that the recommendation of subscription rates Cumbria Associations from the Division be a part of the Treasurers report at the AGM.</p>		

	<p style="text-align: center;"><b>Minutes of the Executive Meeting</b>  <b>Held on Tuesday 9 June at The Roundthorn Hotel, Penrith</b>  <b>Present:</b> Alan Rutter, Angie Leonard, Allyson Ingall, Dave Ramshaw, Chris Brooksbank, James Douglas, Mike Charlton, Jonathan Whitwell, Paul Parkinson &amp; Guy Foster</p>	
<p><b>Apologies for absence:</b> Mike Cunningham &amp; Mike McDonald</p>		
<p><b>Minutes of the Meeting held:</b> The executive and conference reps meeting minutes ()were accepted.</p>		
<p><b>Matters arising:</b> None</p>		
<p><b>Reports:</b>  <b>Conference</b> – Very consensual and with a very large degree unanimity over most areas. Chris reviewed some of the highlights as set out in the report.  Liverpool 2010: The Hilton has been booked for our delegation  <b>Treasurer:</b> We are still in credit, with additional funds being gained from grants and CPD support  <b>H &amp; S :</b> Nothing further to report  <b>Secretary: Academies</b> – West Lakes; issues led to a joint grievance leading to suspension of the current head and another member of the SLT. This led to significant workload for officers.  <ul style="list-style-type: none"> <li>- Carlisle; the new SLT has made good progress towards moving all staff back on to STPCD with any protection, though we feel that issues may arise later.</li> <li>- Barrow; issues have emerged within the press. The job matching process does appear to be throwing up some concerns amongst staff but only one member has placed anything on paper. The student protest last week did prompt the Corporate Director to attend but meetings with professional associations are less than fruitful.</li> </ul> The LA HR manager is creating significant issues for the  The Local Authority is still refusing to pay out voluntary redundancy payments for any staff.  <b>Executive Member:</b> Other executive members are actively promoting themselves for Deputy General Secretary positions.</p>		

<p><b>Correspondence:</b> An Email forwarded by Mike McDonald from Alasdair Smith (Anti Academies Academy) was met with incredulity.  Alan invited more reps to attend the regional council at Gateshead on 20 June 2009.  Chris will be taking over the post of North Region President.  General circulars from HQ</p>	
<p><b>Cumbria matters:</b> It was good to report the increased activity in Barrow and Penrith with revitalisation of local associations.  <b>(Barrow Academy, CPD)</b> – See above  <b>University of Cumbria Reps:</b> appear to be active in Carlisle. Paul has begun work again at Ambleside Campus. Officers do support college in a number of ways.  <b>Continuous Professional Development</b> – next local training session for Staying on the Union side of the law is Monday 15 June. Angie will put together packs, Angie, Chris and Alan to deliver.  Tuesday 16 June – we have 8 delegates for New Ofsted Arrangements course but need to chase up more if possible, at Penrith.  RECT for 2010 – it was suggested that the next meeting agree basics of what we want to do next year. Tuesday 30 June 4.30 – 6.30pm at Crooklands Hotel (TBC).  <b>Casework Team Training and Coordination</b> - meeting agreed for 6.30 to 7.30 after the above.</p>	
<p><b>National matters: (Campaigns, Nominations etc)</b>  The Rarely Cover and KS2 SATs boycott campaigns are the main focus at the moment.  Nominations have been proposed for Deputy General Secretary for Martin Reed.  Within our region for Vice President are Ann Swift and Marilyn Harrop.</p>	
<p><b>Future work plan</b>  Cumbria Division AGM set as Saturday 27 February 2010 at Cragwood, Windermere</p>	
<p><b>AOB:</b> None</p>	
<p><b>Place, time and date of the next meeting:</b></p>	