

	<p style="text-align: center;"><b>Minutes of the Membership Meeting</b>  <b>Held on Friday 28<sup>th</sup> March 2009 at The Roundthorn Hotel,</b>  <b>Penrith</b></p> <p><b>Present:</b> Alan Rutter, Angie Leonard, Allyson Ingall, Dave Hobbs  Dave Ramshaw, Mike Charlton, Ann Kay, Mike Thompson  Mike Cunningham, James Douglas, Jim Moody &amp; Joy Bowmor</p>	<p style="text-align: center;"><b>Action</b></p>
	<p><b>Apologies for absence:</b> Jonathan Whitwell, Lucy Hilbeck, Richard Wilson, Guy Foster</p>	

<p><b>Minutes of the Meeting -none</b></p>	
<p><b>Matters arising:</b> None</p>	
<p><b>Reports:</b>  <b>Secretary</b> –Update on pay action. Successful day of action followed by less than favourable pay ballot with no mandate to take further action &amp; subsequent national economic changes have meant no current calls for action. Current deal 2.4% then 2.3% in 2 year period are greater than present inflation therefore trading cautiously with STRB. Unions not all asking for different  NAHT &amp; NUT conference on SATs. Following both annual conference should have joint  NUT strong at local conference including parent groups. Karen Robinson presented well.  Several redundancies now being called with some now using revised procedures, which includes face to face consultation offer on criteria. Criteria on new procedures to be scored not rank descending order cut offs. Need for proper scoring &amp; applied fairly.  Casework –lots around the county  Academies- stronger more decisive management leading to an agreement over Teachers conditions of service &amp; pay. Got recognition of unions in all academies at present . 3 meetings scheduled next week in Barrow where Mouchel &amp; management groups beginning to talk to staff. Furness college &amp; 6<sup>th</sup> Form college other 2 sponsors.  School budgets now coming out into school but Anton Hodge signalling that the academies will have impact on our budgets as some services can be bought back from Capita &amp; other e.g threshold grants from DCSF and the other shouldn't come out of Cumbria centrally held funds  NQT's to Membership offers now being made to student NQT members. First free term then £1 for next years the 50% for second year.  be offered first year's membership for £1.</p> <p><b>Treasurer:</b> Circulated proposals to increase divisional fees for 2010 presented and</p>	

<p>it was approved by the meeting. See attached sheet. Proposed M Cunningham Seconded James Douglas. Requested cheques from local treasurers for conference deposits and Cumbria reception. H &amp; S course cancelled due to lack of response. Training report. Rep's and leadership courses now well supported.</p>	
<p><b>5. Division Council Matters:</b> None</p>	
<p><b>6. Correspondence:</b> Requests received to pass on to association secretaries in support Martin Reed for Deputy General Secretary &amp; C Blower for General Secretary at next quorate association meetings. Been asked for contributions to Steve Sinnott Foundation to support charities identified at his memorial. Division agreed to donate Cumbria Reception collection to this. Mary Sinnott. Ian Donnachie &amp; Mike Mc Donald will be there too for reception.</p>	
<p><b>Conference 2009.Cumbria matters:</b> Conference at Cardiff, staying at Park Plaza. Cumbria Reception on Sunday night. Delegates meet up on Friday at 3.30 pm in foyer &amp; make way to St David's Hall. Exec members can only take 1 guest to Executive Conference dinner so we will do our own things. Parking may attract a supplement if costs found to be high. Final agenda now out. If you want to speak need to put cards in on Sat am. Newsletter by AL so..... Cumbria reception 8pm. Chips to be ordered. Invitations to be made. Conference 2010. AL &amp; AI to source apartments for Liverpool next year. Premiere Inn might be a possibility if no app available. Alan trying to get Cavern Club for Cumbria reception</p>	
<p><b>AOB:</b> Anyone wishing to attend the North Region Training Fri 8<sup>th</sup> to Sun 10<sup>th</sup> May at Stoke Rochford. Alan to book.</p>	
<p><b>Place, time and date of the next meeting:</b> N Region Training Fri 16<sup>th</sup> – Sunday 18<sup>th</sup> May @ Stoke Rochford N Region Council 10am Saturday 21<sup>st</sup> June @ Gateshead</p>	

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National Conference Report

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Furness & Cumbria AGM minutes, Furness Card 08,