



**Minutes of the Carlisle Association Annual General Meeting
Held at 7pm on Monday 1 March 2010
at The Cumbria Park Hotel, Carlisle**

Present:

Alan Rutter, Dave Ramshaw, John Reardon, David Hobbs, J Rutter, Chris
Prettyman, John Nevison, Janet Patton, Cheryl Perkins, Janice Lynas
(Janet Patton in the chair)

**A one minute silence was observed in memory of Honorary Life Member John Dalton,
who died on Sunday 28 February 2010 aged 87.**

1. Apologies for absence: Jim Moody, Liz Freeman	
2. Minutes of the Meeting held: The minutes of the previous meeting held on Monday 16 March 2009 were read.	
3. Matters arising: re – SATs boycott only head teachers, deputies and others on the leadership spine need to be balloted. The NUT and NAHT are balloting these teachers to support a boycott of KS2 SATs tests in English and Maths in May 2010.	
4. Correspondence: Amendments to some motions for conference were mentioned. 5. Annual Report: This year we got more than our fair share of NQT's signed up, probably due to our £1 offer. We have been heavily involved in getting support for action on SATs which has been quite expensive. Conference 2009. Many thanks to those who attended and sat through all of the motions. This year at Liverpool should be well attended. Anyone who wishes to attend on one day as an observer is welcome and will be supported. Health and Safety: Our Divisional Health & Safety Advisers Ann Kay and Dave Ramshaw together with Bill Muir, Adviser for Newcastle and Gateshead, and member of the NUT National Health & Safety Panel, are currently devising a new Regional one day Health & Safety Course for members.	
6. Treasurer's Report: We have spent more than last year but our balances are still very healthy between £9 and 10,000 (very reasonable for an association as large as ours).	
7. Installation of president: Janice Lynas was installed as president.	
8. Election of Officers: Alan Rutter, Secretary and treasurer (returned unopposed). Dave Ramshaw, Health & Safety. Vice President, Cheryl Perkins. Equal Opportunities Cheryl Perkins. President, Janice Lynas.	
9. Presidential Address: Janice described how she began teaching at Robert Ferguson and was influenced by her father regarding unions, right to vote etc. so that when she qualified as a teacher she decided to join the union. She is now a secondary teacher at Trinity where, amongst other things, she trains teaching assistants. She was originally a teaching assistant herself before taking a year out to train as a teacher.	
The meeting was closed at about 2010.	Minutes recorded by D. Ramshaw.