

**Executive Committee Meeting.**  
**General Federation of Trade Unions**

**AGENDA**

**May 15<sup>th</sup> 2017.**

**Stratford Manor Hotel.**

- 1 Election of President.
- 2 Election of Vice President.
- 3 Confirmation of dates and venues of meetings.
- 4 Proposal on Equalities seats.

**NOMINATIONS FOR EXECUTIVE COMMITTEE      BGCM 14<sup>th</sup> – 16<sup>th</sup> May 2017**

|    | <b>NOMINATION RECEIVED</b>                | <b>NOMINATING UNION</b>                  |
|----|---|--|
| 1  | Garry Elliott                             | Nautilus International                   |
| 2  | Angela Pratten                            | Association of Educational Psychologists |
| 3  | John Smith                                | Musicians Union                          |
| 4  | Theresa Easton                            | Artists' Union England                   |
| 5  | Ian Lawrence                              | NAPO                                     |
|    | (Substitute) Yvonne Pattison              | NAPO                                     |
|    | (Substitute) Lee Moon                     | Nautilus International                   |
| 6  | Ronnie Draper                             | BFAWU                                    |
|    | (Substitute and Equalities) Sarah Woolley | BFAWU                                    |
| 7  | John Toner                                | NUJ                                      |
| 8  | Colin Kirkham                             | GMB                                      |
|    | (Substitute) Carl Parker                  | GMB                                      |
| 9  | Philippa Childs                           | Prospect                                 |
| 10 | Brian Linn                                | AEGIS                                    |
|    | (Substitute) Neil Crew                    | AEGIS                                    |
| 11 | Roy Rickhuss                              | Community                                |
|    | (Substitute) Alasdair McDiarmid           | Community                                |
| 12 | Steve Gillan                              | POA                                      |
|    | (Substitute) Joe Simpson                  | POA                                      |
| 13 | Osher Williams                            | PFA                                      |
| 14 | Manuel Cortes                             | TSSA                                     |
|    | (Substitute) Paul Raven                   | PFA                                      |
| 15 | Nick McCarthy                             | PCS                                      |

## **EC Composition and equalities seats.**

### **Proposal to incoming EC and if agreed to BGCM.**

- 1 Under Rule the BGCM Is the supreme decision making body of the GFTU. I therefore propose that the following proposal in paragraph 8 is made at the income EC and the BGCM.
- 2 Under Rule the incoming EC can decide on electing up to 4 equalities seats and other co options.
- 3 The current equalities seats are filled by Sarah Woolley, BFAWU, Yvonne Pattison, NAPO, Bindu Paul, MU, and Robert Mooney, Community.
- 4 Excluding substitutes, the call for nominations for the incoming EC generated 11 nominations for men, three for women and two for members of BME communities. None of the nominees are under thirty and without of course fully knowing dates of birth, my best guess would be that 13 of the 14 nominees are over 50.
- 5 Our concern to engage and train a new generation of trade union leaders is therefore not fully assisted by this situation.
- 6 Our concern to engage and involve in our leadership colleagues representing the full diversity of the population is also not fully assisted by this situation.
- 7 The existing equalities seats representatives have been among the most hard working and have contributed to work and committees outside the EC. Therefore:
- 8 This BGCM agrees that continuity of contribution from the existing four equalities seat members on the EC is invaluable to the Federation and approves their continuing role for the next two years. This BGCM further agrees that affiliates should be given the opportunity to nominate up to 4 further EC members at the earliest convenience following the BGCM all of whom should be under the age of 30 and all of whom should be given support in their role to assist in taking the GFTU forwards and engaging younger members throughout the Movement. The EC should exercise its powers of co option to engage new young EC members.

**EC MEETING Dates 2017 - 2019**

**2017**

**GFTU EC meetings 10.30am – 2.00pm**

January – Wednesday 25<sup>th</sup> - Quorn Grange Hotel

March – Wednesday 22<sup>nd</sup> – Musicians Union Clapham Road London

May - Sunday 14<sup>th</sup> – Stratford Upon Avon

July – Wednesday 19<sup>th</sup> – TBC

September – Wednesday 20<sup>th</sup> – TBC

November – Friday 17<sup>th</sup> Quorn Grange Hotel

**2018**

**EC meetings 10.30am – 2.00pm**

January – Wednesday 24<sup>th</sup> - TBC

March – Wednesday 14<sup>th</sup> – Quorn?

May – Wednesday 16<sup>th</sup> – Quorn Grange Hotel

July - Wednesday 18<sup>th</sup> - TBC

September - Wednesday 19<sup>th</sup> - TBC

November – Friday 23<sup>rd</sup> Quorn Grange Hotel

**2019**

**EC meetings 10.30am – 2.00pm**

January – Wednesday 23<sup>rd</sup> - TBC

March – Wednesday 20<sup>th</sup> – TBC

May – Sunday 19<sup>th</sup> May – Quorn Grange Hotel

July – Wednesday 10<sup>th</sup> - TBC

September – Wednesday 11<sup>th</sup> - TBC

November – Friday 29<sup>th</sup>– Quorn Grange Hotel



**Payments will be made upon submission of receipts**

**Meeting Attended:** \_\_\_\_\_

**Name:** \_\_\_\_\_ **Date:** \_\_\_\_\_

| EXPENSES  | AMOUNTS(£.p) |
|---|--------------|
| <b>Overnight Accommodation</b><br>(max £130.00)   |              |
| <b>Rail Fare</b> (Members are encouraged to book in advance. No first class travel can be authorised) |              |
| <b>Other Expenses</b> (please give details)   |              |
| <b>Mileage</b> (personal car usage at 45p per mile)   |              |
| <b>Total Miles</b><br>From _____ To _____<br>To _____ From _____                                      |              |
| <b>Fixed Expense Allowances</b> (for attendance at the EC for its duration)                           | <b>£35</b>   |
| <b>TOTAL CLAIM</b>  |              |

**Claimant Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**General Secretary's Authorisation:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Please complete and submit to the General Secretary with all receipts during the meeting attended or post to the GFTU, 84 Wood Lane, Leicestershire, LE12 8DB

Claims must be submitted with the financial year (January – December) of the meeting attended and ideally within 30 days of the meeting. Doug Nicholls, General Secretary.

For first time claimant please provide bank details for bac payment or address for cheque.

| For Bank transfer and Bac payment   | For Cheque payment      |   |   |  |   |   |  |  |                |
|---|-------------------------|---|---|--|---|---|--|--|----------------|
| Account holder name:  | Cheque made payable to: |   |   |  |   |   |  |  |                |
| Account number:<br><table border="1" style="width: 100%; height: 20px;"> <tr> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> </tr> </table>                                      |                         |   |   |  |   |   |  |  | Address:       |
|   |                         |   |   |  |   |   |  |  |                |
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|   |                         | - |   |  | - |   |  |  |                |

**\*Payment will be processed in the next end of the month payment run as soon as it is authorised.**